

Wynndel Community Center

Meeting Minutes

January 21, 2025

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:05 pm on January 21, 2025 by Chair, Mitch Nelson.

Present

Mitch Nelson, Vern Gorham, Carol Truman, April Parsons, Noreen Schaefer, 9 community members.

Absent

Tashina Demman, Lauriane Mehrer, Dana Dodge.

Approval of Agenda

The agenda was unanimously approved.

Approval of Minutes

Motion: Adopt the December 17, 2024 regular meeting minutes, with amendments noted below (C. Truman)

Second: A. Parsons

Carried

- The \$14,500 GIC was not purchased
- The photo with Santa event brought in approximately \$140.

Business Arising from Previous Meeting

- a) Security camera project: A new solar pack and battery were installed. It is noted some cameras require repositioning. Another camera is needed for adequate coverage (Mitch/Carol).
 - Carol offered her unused security cameras; follow-up with F. Demman is needed to see if they can be used (Carol).
 - ReDi security camera grant financial report was submitted (Noreen).
- b) Solar usage reporting: WCC must provide solar usage stats to both CBT and Statistics Canada (Mitch).
- c) Membership proposal & survey:.

Financial Report

V. Gorham presented the December 2024 financial report:

- Balances are as at Dec 30, 2024, including the insurance policy payments and Christmas craft fair revenue.

Chequing Account	\$34,571
Segregated Funds	\$22,777

Motion: Adopt the financial account balances report (A. Parsons)

Second: C. Truman

Carried

- GST and charitable donation filings are outstanding. Noreen will assist Vern when requested.
- CBBC was invoiced \$1383.78 for 2024 server room power consumption (Mitch/Noreen).

Building and Maintenance Report

The school door may need to be secured again. A piece of hall soffit must be replaced. Video surveillance signs have been obtained but must be put up.

Bookings Report

There are 7-8 sports rentals/week. The hall was also rented for several birthdays, a meeting and a standing church rental:

Communications Report

- a) Community survey: agreement that the survey proposed in previous meetings be more widely distributed, including the website and Facebook.

Events Report

- a) Elder drop-in: Event was not successful over 2 successive weeks and will be tried again at a future date (Carol). CBT \$250 sponsorship grant obtained (Noreen)
- b) Coffeehouse replacement: a community member has proposed an open mike style regular event to replace coffeehouse. Agreement that the hall be rented for these using standard rental rates as opposed to the old drop-in fee.
- c) Best Singer event new date proposed: Agreement to hold this event in the fall, allowing more preparation time. Vern has met with community member Bob Golan to understand existing equipment. Vern will look into KRSS availability for a Nov 6 finale. The hall would still host the 4 competition nights leading up to the finale (V. Gorham).
- d) Hall anniversary: it is noted that the hall's 75th anniversary is this year (C. Truman).

New Business

- a) Basketball net proposal: A Creston basketball coach viewed upper hall and a single, hinged hoop on the north end and a possible portable hoop on the south end, are feasible. In addition to Board members present, the community members in attendance are supportive of helping this initiative. It is noted Creston school gyms are unavailable when school is not in session.

Motion: Establish a community subcommittee to determine options, costs and funding possibilities (R. Miles)

Second: C. Truman

Carried

- b) Grant report (Noreen):
 - CBT SMART energy grant: Contribution agreement received for signature - CBT provides \$48,900 and WCC \$16,300. Although the original EOI included a larger scope, Board agreement to the ultimate work was based on an engineering report and the Board's capacity from both time and fund-raising perspectives. The scope includes hall furnace replacement and art centre upgrades. Funds may only be used as defined in the agreement, including using certified tradespeople.
 - Agreement to sign the CBT contribution agreement, with V. Gorham dissenting on the art centre upgrades.
 - WCC contribution funding ideas - volunteers for non-tradesperson work, 2025 ReDi grant, RDCK Area A&C Director Discretionary grant, CVCF, Credit Union, donation requests.
 - Agreement to schedule projects in the summer, allowing time to fund raise and work in summer temperatures. Mitch will confirm the art centre insulation plan with Lemur Construction.
 - ReDi (RDCK Resident Directed) 2024 financial grant report submitted for the security camera project.
- c) Secretary election
Motion: Move to assume Carol Truman take the position of secretary (V. Gorham)
Second: A. Parsons

Carried

Adjournment

Meeting was adjourned at 9:15 pm by Chair, Mitch Nelson. The next regular meeting will be at 7:00 pm, February 18, 2025.

Minutes submitted by Noreen Schaefer.