

Wynndel Community Center Meeting Minutes for June 18, 2024

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:00 pm on June 18, 2024 by Chair, Mitch Nelson.

Present: Mitch, Tashina, Rob, Vern, Teresa, Noreen

Absent: April, Dana, Carol, Jill, Lauriane

Standing Agenda and Minutes - defer to September

New Business Arising:

John Gray will be our playground inspector - will check it once a week and send in reports to Mitch

ReDi (RDCK Resident Directed)- Grant \$36547

RDCK Discretionary Grants \$1000

Requesting donations from Canfor and Credit Union

Tashina motions for video cameras/security to go in as per the estimate given. Rob seconds.

SchoolDistrict8 KRSS Graduate Bursary awarded to Cyrus Donaghy - will be sending letter to congratulate him

Operations Manual - Noreen updated, and will send to new board members for their perusal

Line painting - will not be updating lines this year

Financial Report:

Opening Balance - \$28862.47

Closing Balance - \$25811.35

Mascon bill will be due monthly for internet

Rob motions to accept, Tashina seconds

Vern would like a way for Wix and/or Google Drive to work for the booker and the treasurer for ease of renting and deposits

Bookings Report:

Bookings are slowing down for the summer

Building and Maintenance Report:

We are happy with Wynndel Tree and Yard's services. Have not yet seen an invoice.

April - to change the sign for the BBQ this Sunday

Communications Report:

Monthly email was received by 58, 38 actually opened the email.

Events Report

Reminder of the monthly potluck this Sunday at 6pm. Mitch and Tashina to bring BBQs.

Adjournment

Meeting was adjourned at 8:18 pm by Chair, Mitch Nelson.

The next regular meeting will be at 7:00 pm, Sept 17, 2024

Minutes submitted by Tashina Demman