

Spences Bridge Community Club Monthly Meeting

Apr 10, 2019 7:00pm

Present Jim, Mavourneen, Dorothy, Cheryl, Mike, Michael Knight

Meeting was called to order at 7:11

Minutes

The minutes of the Mar 13, 2019 meeting were read by Mavourneen. Motion to accept Dorothy/Cheryl. Carried. Dorothy informed those present that she gave \$320 collected for Alex and Kathleen to them.

Treasurer's Report

As of Mar 31, 2019

Community Club : \$7,619.80

- Petty Cash : \$ 720.75. In addition, there is \$200 of bingo float and \$60 of concession float.
- Bank Balance : \$6,899.06
- Gaming Account Balance: Have not received any Toonie-Pot reports.
- Do not have current balance for New Horizons. It is approximately \$2,750 and has been earmarked for a path and stairs for outhouses at the island. This amount is part of the \$7,619 total.
- Jim also provided Month-End and YTD Financial Statements for review by the members.

Desert Daze : \$2,068.03 (\$3,250 added in early April)

Moved as read by. Michael KnightK/Dorothy. Carried.

TV Report

Report attached as a separate document.

TV Bank Balance is \$ 5,643.04 as of Mar 31, 2019

Moved to accept as read by Dorothy/Mike. Carried

Correspondence

No report.

Old Business

- **Website** spencesbridgecommunity.ca .
- **Campground** – Mavourneen said that we would not be having a wiener roast after the island clean-up on Saturday seeing as we will be having a wiener roast for Mo's memorial next day. Island clean-up is Saturday at 10am. Bring weed-whackers etc. Weather forecast not good.
- **Hall Renos** – Mavourneen got a quote from a company in Merritt for floor-cleaning \$2,000 plus \$250 travel fee and was shocked by both amounts. She then called a place in Lillooet but no call back. Has been in touch with a guy in Kamloops who is coming here on Sunday. Initial quote was approx. \$600. Should we be setting a grand-opening date ? First Farmer's Market is May long-weekend. Tabled until May. Don't want to have Grand Opening until all outside work is completed. Also, decided that we should hold an opening event separate from Farmer's Market. We noticed a leak when we arrived tonight. Mavourneen will check with Paul.
- **Grant Committee** – no report.
- **New Horizons** – no report..
- **Community Literacy** – Survey closed. Mavourneen got the results. 30+ responses but no clear trends. Jessica will collate and send us the results for our area.
- **Festival Report** – grant money starting to come in. Line up confirmed and all contracts have gone out to all bands. Dorothy wanted to know if we will have a tie-dyeing workshop in keeping with our theme. Mavourneen responded that our

t-shirts this year will be tie-dyed but she will bring the idea of a workshop to the committee. Mike asked how many food vendors lined up. Andrea is in charge of this and Mavourneen doesn't have the details at this time.

- **Fire Dept** – No report
- **TNRD Report** – no report.
- **Community Tech.** – Mavourneen put details in Ashcroft Journal as part of her monthly Community Club article.
- **Bingo** – Jim to call Manitoba about refund.
- **Farmer's/Flea Market** – May 19th (Long Weekend) opening.
- **Historical Committee** – All pictures have are now hanging in the hall. Mavourneen thanked the committee for their efforts. Post-cards have been purchased and distributed to vendors. Rick looking for some indigenous pictures to add to the collection. Have enough chain and hooks to hang some more.
- **Helping hands** – Mavourneen has been filling the cabinet with food and mentioned that she thought that food disappears fast but Cheryl said it took 3 days for it all to go. Mavourneen spent \$60 in last shop and asked how long the CC should continue to do this. Used to be funded by soup day which is no longer happening. Mavourneen is going to put something on FB and ask for donations and CC will continue to supplement.
- **Clemes Graveyard** – no report.
- **Island signs** – no report.
- **Frontage road project** – no report..
- **Garage Sale** – Had last one on April 6th. Only 3 vendors but lots of people came. CC table brought in \$41 and \$8 on coffee and tea. Mo's estate sale ran at the same time. Next event will be Apr 28 but will not have a CC table.
- **Movie Night** – will take it off the agenda.
- **Memorial for Mo** – Mavourneen put out a poster that included BYOB. Discussed whether we should have some alcohol on offer. Suggested coffee and hot-chocolate. Also some baking.
- **Spring Clean-up** – best ever turn-out and everything went well.
- **Easter** – being run by Cheryl, Terri and Annette with Dorothy helping, Have received donations from Cooks Ferry, Fire Dept., Packing House, The Inn, Pub & Baits Motel. Thank you to all of our sponsors. Cheryl has \$300 for chocolate. Alex reported that Kathleen thinks the face-painting supplies will be approx. \$75.

New Business

Special thanks to both Mike's for showing up.

Motion to adjourn – 8:12 Moved by everybody !

Next Meeting Wednesday May 8th 7pm.

X

X
