

Spences Bridge Community Club Monthly Meeting

Apr 11, 2018 7:00pm

Present Jim, Mavourneen (via conference), Oliva, Cheryl, Carolynne, Annette, Alex, Dorothy

Minutes

The minutes of the Mar 14, 2018 meeting were read by Jim. Motion to accept as amended by Alex/Oliva. Carried.

Treasurer's Report

As of Mar 31, 2018

Community Club : \$14,584.36,

- Petty Cash : \$1,002.45 (Additional \$210 in bingo)
- Bank Balance : \$13,581.91 (Incl \$10k for New Horizons)

Desert Daze : \$2,885.90 plus \$163 merch sales from Packing House to deposit. Cheques to be cashed are \$2,500 from NDIT and \$1,549 from Government of BC. Grand Total \$7,097.90

Moved as read by Alex/Oliva. Carried.

TV Report

Still got issues with 2 TV channels 15, 19. Al might have a line on those 2 channels but haven't heard back. Alex has not tried using 2 other amps.

TV Bank Balance \$4128.87 .

Moved by Oliva/Dorothy . Carried

Correspondence

Grant cheque for DD from NDIT for \$2,500.

Grant cheque from from Arts Council of BC for \$1,549.

Variety Club sent 2 Bateman prints because of our donation to the Show of Hearts..

Moved as read Alex/Dorothy. Carried

Old Business

- **Campground** – Should set a date for cleanup and work bee on concrete and fence. Alex has not had a chance to get a quote. Dorothy said we should still have a cleanup. Will also do painting. Agreed on April 28 Saturday. Alex bought garbage bags. Oliva will pass on a box to Craig and we will keep the other box at the hall.
- **Hall Renos** – Paul met with TNRD inspector. Mavourneen read email from Paul. " To mitigate some of his issues ...". Paul will have to re-work the quote. Steve reported that this is on agenda for May 19 meeting. NDIT amount is \$15k. Can get up to \$15k on greening grant from TNRD. Hopefully will be a go in time for our May meeting. Furnace filters have gone up in price. Alex would like to buy 2 boxes. Total cost will be \$164.91. Should last 6 years.
- **Grant Committee – no update.**
- **New Horizons** – Equinox dinner was very well attended and had to bring in more tables and chairs. Everyone gave an introduction, mostly short. Food was excellent. Thanks to all of the volunteers. Rose Hill did a presentation on the medicine wheel. Next dinner in June. Soup days are up and down. Last week only 4 people. This week we ran out of soup. Ok right now for volunteers. Also have a good line up of workshops/activities. Carol did 2 sessions on pine-needle baskets. Annette received very good feedback on her beading workshop. Quilting started yesterday. Will be 2 more weeks of quilting and then 3 weeks of line-dancing then 2 weeks of rock art. Lori noted that June 21st, the date of the next dinner is Aboriginal Day and there may be scheduling issues with Cooks Ferry. Mavourneen spoke with Dwayne re trail-making/bench making as part of the New Horizons grant and would he champion this. Dwayne is considering
- **Community Literacy** – hasn't been a meeting
- **Festival Report** – Music lineup has been confirmed and bands have been confirmed. Sponsorship requests are well underway. Attempting to raise \$15,000 in grants and sponsorship.
- **Fire Dept** – No report

- **TNRD Report** – New Gold Country COO. John Hamilton. Terry Hadwin who previously held this position is joining Tourism Shuswap. Steve is chair of Gold Country. AGM is May 4 10am at the Inn in Spences Bridge. He has asked Agnes if we can use green money for new “insulating” floor. Paul says could cost up to \$20k. Meeting re wildfire recommendations. Very challenging to all fire depts in the district. 5 of 6 fire dept requesting to join TNRD. New playbook impacting everyone. Did get some money for wildfire mitigation in Serengeti area. Have several high-risk areas. CN no longer doing track grinding. CP not on board yet. Macabee moving ahead again. Bonaparte FN have taken the lead on this. They are hoping for a soft opening in late summer. KVR still on the agenda with TOTA. Merritt is very keen so this is good news. New bookmobile coming soon. Extending stay in Spences Bridge by 30 minutes because Spences Bridge is considered one of the heavier users of the service. There will be a new contractor for dump effective July 1st. Dam inspector condemned dam at Serengeti and has given them until the end of the month to mitigate. They have \$35k but need \$100k. Serengeti is considered a for-profit entity so difficult to get money. Steve is launching on June 1 new Random Acts of Kindness pay it forward program. Gold country will pay the bill for people in the area. Can post on the website to see how far it can spread. TOTA partnering 50%. Discussion re TNRD contract award policy re unions. Free dump day is May 13.
- **Community Tech.** – Mavourneen looked on Staples website re colour laser printers.
- **Bingo** – Mar 19 did \$129.50. Net \$167.80. Apr 2 \$131.50. Net \$150.60. Toonie pot didn't go. \$266: Has a cash register but needs to set up. Total was \$352. Was looking at number boards.
- **Farmer's/Flea Market** – Starts May 6. May 20. Lori suggests attaching bright ribbon to signs to make them more noticeable. Daryl has tree-flagging tape. Alex will put up signs. Steve has been in conversation with SBID re beautification project on Frontage road. This could include a Farmers Market. If we had the school a Farmers Market would be a good fit.
- **Historical Committee** – No report. Won't be anything until hall renos completed.
- **Website** – spencesbridgecommunity.ca. Now a separate drop-down for agendas and minutes. Separate drop-down bar for New Horizons. Will also use for Farmers Market, Bingo and Desert Daze.
- **Helping Hands** –
- **Gibson Trees** – \$185.84 cost to Community Club. \$35.84 for flowers and \$150 for catering. Everything went well. Family were very appreciative. M has watered the trees and will continue once a week until they get established. Will have an outside tap as part of the renos.
- **Community Garage Sale** – Dorothy questioned if 2 days was too much but that is what has been decided. Mavourneen will put ads in local newspapers.
- **SBID Property** – Mavourneen sent request to SBID requesting public meeting. SBID do not want a public meeting at this time and would like to receive our questions in writing. We still need a public meeting prior to putting in a proposal. Mavourneen proposed having a public meeting. Dorothy asked if the school building and grounds could generate revenue to pay somebody for maintenance. Discussion led to several ideas for generating revenue. Mavourneen spoke with insurance provider. SBID is listed as an insured on current policy but this is not specific to school property. Does not think that will be a big increase in cost. Mavourneen moved to hold a public meeting Monday Apr 23 7pm to discuss CC taking over school and grounds. Second Dorothy. Carried. We can then hold a special executive meeting prior to our May meeting.
- **Swim Day** – Mavourneen spoke with Martha. Will give it the rest of April and if not enough people then will discontinue.
- **Easter \$88.92** cost to Community Club. Went well but once again we had a bunch of kids who arrived late. \$200 from CFIB, \$100 from FD.
- **Clean up** – Great turnout. Rain held off. Had a nice lunch. Planned to pay for pizzas from the pub but Laurie donated.
- **Line Dancing** – will be part of NH.

New Business

Motion to adjourn 8:35pm. Carolynne.

Next Meeting Wednesday May 09.