

Spences Bridge Community Club Monthly Meeting

Dec 12, 2018 7:15pm

Present Jim, Mavourneen, Oliva, Dorothy, Cheryl, Annette

Minutes

The minutes of the Nov 7, 2018 meeting were read by Mavourneen. Motion to accept as amended Cheryl/ Oliva. Carried.
Minutes of executive meeting (via email) read by Jim. Moved as read by Dorothy/Annette. Carried.

Treasurer's Report

As of Nov 30, 2018

Community Club : \$9,359.53

- Petty Cash : \$557.05
- Bank Balance : \$8,802.48
- \$6,285.40 earmarked for New Horizons which leaves \$3,074.13 for CC.
- Note: Additional 1,933.04 revenues received Dec 1st from Christmas Bazaar. Total CC balance as of Dec 1 \$5,074.17 not including New Horizons.

Desert Daze : \$2,068.03

Moved as read by Annette/Dorothy. Carried

TV Report

Have an agreement with the Ash-Creek TV society to purchase 2 amplifiers. Alex to pick up in January.

TV Bank Balance is \$6,572.09

Correspondence

Thank you from St. Bartholomews for our \$100 dollar donation.

Received an email from BC Gaming requesting a report for the Bingo 50/50 to July. Also we used the wrong form for our report of DD raffle.

Christmas Card from Cooks Ferry Chief and Council

Moved Oliva/Annette. Carried.

Old Business

- **Campground** – Jim to give Craig remaining boxes of garbage bags. Mavourneen thanked Craig
- **Hall Renos** – Dorothy said Paul phoned Agnese and said cheque for work-to-date is in the mail (Dec 5th). Also left a msg with building inspector. Called TNRD building permit dept and was told they would be out next week. Otherwise no report.
- **Grant Committee** –
- **New Horizons** – Still have a lot of money to spend by mid-January. Many of the people who originally suggested the ideas that were included in the grant application are no longer involved. Mavourneen would like to have a meeting to discuss options for example getting in a facilitator to host a workshop on “understanding trauma”. Will arrange a meeting in early January. We will use some of the money for Christmas lunch. Jim suggested a workshop on volunteerism.
- **Community Literacy** – no updates.
- **Festival Report** – a lot of bands booked.
- **Fire Dept** – no report
- **TNRD Report** – email from Steve ...
- **Community Tech.** – Mavourneen to get video camera back from Nadine.
- **Bingo** – Dec 4th Bingo made \$63, 50/50 \$32. Concession \$51. Expenses for new licenses. Only 8 people. Toonie pot \$224. Next bingo is Dec 17th.
- **Farmer's/Flea Market** –

- **Historical Committee** –
- **Website** – spencesbridgecommunity.ca. Mavourneen suggested asking Dwayne to come to our next meeting and talk to us about the types of things that could be hosted on the site e.g. a buy & sell ? Oliva moved/Dorothy. Carried
- **Helping Hands and lending library** – No update. Groceries get taken quickly. Oliva moved using the bingo money to purchase food. Mavourneen said that soup-day donations more than cover. Motion was dropped.
- **Clemes Graveyard** –
- **Island signs** –
- **Frontage road project** –
- **Bazaar** – Jim presented financial report. \$1,933 revenue. Mavourneen said that the report was missing an expense of approximately \$30. Jim will investigate and correct.
- **Turkey Bingo – Friday Dec 7th**. Report not completed yet. Oliva still working on it. Sounds like approx. \$400.
- **Christmas tree lighting** – Went well. Good attendance.
- **New Years** – Mavourneen looking for decorations including some thule from grad committee. Also bought white-lights and will decorate the walls with lights and thule. Will have food available including turkey and buns. Will be looking for people to bring pot-luck. Tickets are on sale. \$20. At Pub, Post Office, and Ashcroft Bakery. Admittance by ticket only. There will be a by-donation brunch at the Inn on New Year’s day. Mavourneen needs help from the committee and anybody else that we can get. This is a CC event and we all need to pitch in. Charlotte will be DD. Need bar-tenders to take shifts on the night. Dorothy 8-9, Olive 9-10. Will also need people to hand out champagne and noise-makers. Hall decoration on Jan 30th at 3pm. Will also need a few people here on the 31st at 1pm to prep food. Cheryl also volunteered to be a second DD if she is here.
- **Christmas** – need as many as possible 10am at Chief W. hall on Friday to help with set-up. Terry and Mavourneen are doing turkeys. Ross and Cheryl will do hams. Annette will do carrots, Jim will do potatoes. Mavourneen has all door prizes and most kids gifts purchased and some wrapped. Mavourneen has to buy oranges and gift cards.
- **Winter Solstice** – Dec 21st at 5pm at the waterfall. Mavourneen has ordered the fireworks and will pick them up on the 18th. Will have chilli on a stove. Will ask people to bring goodies and lanterns.

New Business

Motion to adjourn – Oliva moved to adjourn at 8:35pm

Next Meeting Wednesday December 9th 7pm.

X

X
