

# Spences Bridge Community Club Monthly Meeting

Feb 13, 2019 7:00pm

Present Jim, Mavourneen, Alex, Charlotte, Terri, Dorothy, Oliva

## Meeting was called to order at : 7:01

### Minutes

The minutes of the Jan 9, 2019 meeting were read by Mavourneen. Motion to accept Oliva/Dorothy. Carried.

The minutes of the special Bingo Committee meeting held January 23 were read by Mavourneen. Motion to accept Cheryl/Oliva. Carried.

### Treasurer's Report

As of Jan 31, 2019

**Community Club** : \$9,453.17

- Petty Cash : \$1,866.03
- Bank Balance : \$7,587.14
- Do not have current balance for New Horizons.
- Jim also provided Month-End and YTD Financial Statements for review by the members.

**Desert Daze** : \$2,068.03

TV Bank Balance is \$6,155.56 as of Jan 31, 2019

Moved as read by Alex/Dorothy. Carried

### TV Report

Presented by Alex : Back in December I was able to locate two amplifiers, one of which is going to replace our existing channel 19 that has been out of operation. Once I can pick them up I will take one to Princeton and Al Ewanchuk will make adjustments needed to get channel 19 back on the air.

As of now everything seems to be in order with the Feds.

Moved to accept by Dorothy/Oliva. Carried.

### Correspondence

Lytton Chamber of Commerce Invoice

### Old Business

- **Campground** – Door on outhouse was blown off its hinges last week. Alex is waiting for the weather to improve and he will fix it. Craig has been keeping an eye on TP supplies.
- **Hall Renos** – Ceiling complete and looking good. Dorothy & Mavourneen have chosen paint colours. Building Permit is in place. Inspection complete.
- **Grant Committee – no report**
- **New Horizons** – Proposal to have Kathleen and Alex deliver a seminar on sharing information about end of life care. Would be interesting for an aging community. Was in our grant proposal. All funds have to be spent by Friday. Already know that we are having difficulty in spending the portion on trails and benches. Alex suggested that we use these funds to complete a set of stairs at the island. Lunch with Opie went well. 17 people in attendance. One of the aims was to promote volunteerism in the community but not sure that we have succeeded in that.

- **Community Literacy** – Mavourneen asked if anybody saw the Community Literacy survey ? Nobody reported noticing it. Mavourneen will follow up with Jessica Clement. Don't know yet how many people showed up at Cooks Ferry for Literacy Week (Thursday of the last week of January)
- **Festival Report** – had a meeting today. Looks like we cannot trim further on the number of performers – we want them all. Will be a lot of bands for short sets. Will have 10<sup>th</sup> anniversary t shirts tie-dyed in keeping with the 50<sup>th</sup> anniversary of Woodstock. Mavourneen submitted one grant application today and will be submitting another one tomorrow.
- **Fire Dept** – No report
- **TNRD Report** – No report
- **Community Tech.** – Mavourneen forgot her action items from last month so will do next month .
- **Bingo** – bingo Jan 21 did \$50.70 net income after expenses. Concession did \$33. 50/50 \$21.5. Dabber sales \$5. Didn't have any bingo on Feb 4 because of the weather. We discussed needing to give more notice when cancelling events. Oliva reported that we need to spend \$458 for paper and she needs a void cheque in order to place our first order. Oliva moved to spend to a maximum of \$500 on bingo paper. Seconded by Terri. Carried. Oliva returned the bingo paper to Mantioba but only received a credit, not a refund. Oliva will call them and ask for a refund. She was unable to return the dabbers (12 boxes) because of the weight. As per the bingo meeting on Feb 23 we asked for volunteers to sit on a bingo committee. Annette couldn't be here tonight but told Mavourneen that she wants to be on that committee. Also Dulcie, Oliva, Cheryl & Terri. Mavourneen suggested that the first meeting should be used to develop terms of reference. Terri moved that when toonie pot is won there will be automatic \$50 to start off new one. Second Cheryl. Jim showed concession report and highlighted all reports that are required by BC Gaming. Oliva had purchased a file folder for these reports and brought it tonight. It will be kept at the hall.
- **Farmer's/Flea Market** – .
- **Historical Committee** – No report. Dorothy suggest using chain to hang pics when hall renos done as they would be less likely to fall as a result of vibrations from passing trains.
- **Website** – [spencesbridgecommunity.ca](http://spencesbridgecommunity.ca). No report .
- **Clemes Graveyard** – No report. Still waiting for map from Steve
- **Helping hands** – haven't been putting anything in because too cold. Mo going to donate some jars of jams/canning. Someone in town had frozen pipes last week. Help was offered but was declined. Cheryl said she needs help with some electrical work. Carol madden is coordinator and Cheryl is going to ask her.
- **Island signs** – No report
- **Frontage road project** – No report

### New Business

Movie night – have screen and projector. Will talk about it in March

Mavourneen posted an advertisement on the community club FB page for a community garage sale at the hall on Sunday Feb 24. We discussed having a Community Club table to sell donated items. Jim said we need to be careful that we don't get a lot of un-sellable junk such as happens every year at the Christmas Bazaar. It was agreed that we would only accept sellable items. Mavourneen will get posters out and include this event in her Ashcroft Journal article for next week.

Farmers market bill from Lytton CoC. Mavourneen recommended that we continue to pay even if we don't renew the farmers market.

**Motion to adjourn – 8:04 Alex.**

**Next Meeting** Wednesday March 13th 7pm.

**X**

**X**