

Spences Bridge Community Club

Monthly Meeting

Mar 14, 2018 7:00pm

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

Minutes

The minutes of the Feb 15, 2018 meeting were read by Jim. Motion to accept as amended by Oliva/Annette. Carried.

Treasurer's Report

As of Feb 28, 2018

Community Club : \$5,099.56,

- Petty Cash : \$1,067.35 (Additional \$210 in bingo)
- Bank Balance : \$4,032.21 (plus credit from Super Save \$884.57)

Desert Daze : \$3,077.34

Received \$590 from Red Cross for Forest Fire compensation. Received \$10,000 from GoC for New Horizons for Seniors Project grant. Both cheques were deposited March 6.

Moved as read by Alex/Oliva. Carried

TV Report

Alex reported some problems with CBC1 & 2 on new satellite. Last email for CBC distribution thinks big antenna not pointing at the right spot. Working on it. Problem according to Al Ewanchuck re TV stations is that our amps are not working and he cannot find any. We have some amps on a different channel that Alex might try out when he returns from Mexico. Got the required info on safety code 6 and sent to Ottawa and they say it is what they need. Alex also sent a copy of the letter from Imp Dist re putting tower on SBID property to Kelowna and they seem happy.

TV Bank Balance \$4,212.87.

Moved Jim/Oliva. Carried

Correspondence

- Bill from Lookieloo – Mavourneen suggested asking Steve if he could contribute gas tax
- Bill from Lytton Chamber of Commerce
- eMail from BC Gaming
- SBID Letter

Moved as read Alex/Cheryl. Carried

Old Business

- **Campground** – Doors look great. Thanks to Alex. Alex spoke about the stairs up to the out-house. Could we have a work party and pour new stairs. Wants to get concrete delivered. Alex had photos of the garbage cans. The bars holding bags are rotted. Want's to take them out. Has friend in Barriere who could weld. Carolynne suggested checking with Jeff at Vulture Garage who might be able to do welding. Alex suggested hiring Denny to clean outhouse. Mavourneen said that she is happy to do for the time being. M has not had any conversations with Steve re partnering on a project. Dorothy has paint and Mike has offered to paint. Alex would like to purchase some lumber to put a fence at back of outhouse. Alex will get a quote on concrete before he leaves.
- **Hall Renos** – no update from Steve. Alex spoke to TNRD building inspector and because of putting windows on river-side of building we will not need permit
- **Grant Committee – no update**
- **New Horizons** – moving along. Have had 2 soup and art days. Yesterday was very well attended with people staying after to do art. Need more volunteers for soup. Next arts and crafts is beading with Annette and Joe. Wanda will do quilting workshop and had extra sewing machines. Gym has been rented for equinox dinner Tuesday 20th 5pm. Get to know each other over dinner. Grant money pays for food and volunteers prepare. After dinner key note speaker to talk on indigenous traditions has not yet been lined up. Cheryl Klein is unable to fulfill the position of coordinator. Mavourneen will coordinate with Cheryl as back-up. Meetings are monthly on 2nd Tuesday
- **Community Literacy** –.

- **Festival Report** – had 2 meetings. 12 more bands to listen to out of 80 or 90. Short-list of 30 bands. Received approval from Heritage Grant for \$2,000.
- **Fire Dept** – No report. Arnie has put in his letter of resignation as fire chief.
- **TNRD Report** – No report.
- **Community Tech.** – someone signed out the laptop for a couple of days. Jim gave update on printer. Jim will investigate prices and report back. Carolynne recommended Kodak ink-jet as their ink is the least expensive.
- **Bingo** – averaging between 12 – 17 people. Feb 5th \$126, Feb 19 \$86.5 Mar 5 \$158. Oliva reported that bingo machine at Ashcroft Legion not for sale. She spoke to Steve and he will help with funding if she can find a machine. Discussed using a cash register. Could only be used for bingo and not concession. Have them at Costco for \$129 Oliva/Jim moved to purchase a cash register. Carried.
- **Farmer's/Flea Market** – Will open May 6. 1st and 3rd Sundays of the month. Terry will book vendors
- **Historical Committee** – No report. Won't be anything until hall renos completed.
- **Zumba – Karen gone in April. Will not have any sessions this year. Might try again in September.**
- **Website** – spencesbridgecommunity.ca. M updated the calendar. Will add Farmers market date. Jim suggested posting meeting minutes. Agendas too. M will talk to Dwayne.
- **Helping Hands** – one request for assistance recently. Food still in hamper.
- **Gibson Trees** – Sunday March 25th. Noon. Celebration of life and tree-planting. Catering has been organized for between 20-30 people.
- **Community Garage Sale** – Mother's Day weekend Saturday and Sunday 9am till 3pm. CC will publicize on website, Ashcroft Journal. Will do an add a week ahead of time.
- **SBID Property** – received package from SBID. M had requested use for DD. Letter in response was that community use is outside of SBID mandate. SBID would like non-profit community group for property management. CC would be responsible for hydro, propane and water. Would also be required to carry a minimum \$2m liability insurance policy. Responsible for building maintenance and grounds maintenance. M had draft email which she read to us. Oliva/Jim moved that Mavourneen proceed with her email as in draft. Mavourneen read her questions to Carolynne. (1) Regarding the park issue- not the responsibility of SBID to approach TNRD to tax residents for maintenance. (2) Would rent from SBID for office use that would cover the current cost of water/hydro/propane. Yes. Carolynne would propose a rent same as current costs to SBID board. Does not include costs of insurance. (3) Should building require new roof – who's responsibility? Operator could apply for grants. This was the original idea in applying for park status. Original motion to send these questions to SBID was then voted down. Carolynne pointed out that successful non-profit would have help of fire dept for maintenance. Alex/Oliva moved that we write a letter expressing interest and requesting a meeting. Jim amended – write a letter of interest and invite SBID to town-hall public meeting. Amendment carried. Motion carried. SBID need to set a date for their AGM. Early April might be possible. SBID will not be able to discuss at tomorrow's meeting but could do next meeting in 2 weeks. April 6, 13 or 20th as suggested dates.
- **Swim Day** – on-going. Swimming passes for people 60 and over. Transport free for up to 7 people. Pickup at Heskwen'cutxe t at 12:30. If under 60 swim fee is \$4.

New Business

- Easter – M hasn't heard back from SBID about Easter. Carolynne will ask at tomorrow's meeting and get back to us. Mavourneen is happy to do shopping. Annette will make a cake and help. Terri will also help. Terri asked if we should have a bake-sale. Terri will run the bake-sale table. Might get Vera to help out. Volunteers should be there at 10am. Mavourneen will do posters and put in the paper. If we cannot do at school will do at the island.
- Spring Clean-Up. April 7th Saturday. 10am. Meet at school. Mavourneen/Jim motion to spend up to \$300 on Easter. Carried.
- Line Dancing. Any interest in classes. Terri and M to chat with Dorothy and see if she is interested in teaching. Terri/Annette move to pay Dorothy an honorarium. Say \$50. Try it for 3 or 4 weeks and see how it goes.

Next Meeting Wednesday April 11.

Carolynne moved to adjourn 8:35 pm