

# Spences Bridge Community Club Monthly Meeting

Mar 13, 2019 7:00pm

Present Jim, Mavourneen, Dorothy, Mike, Steve, Alex, Rick, Sage, Cheryl

## Meeting was called to order at 7:06

### Minutes

The minutes of the Feb 13, 2019 meeting were read by Mavourneen. Motion to accept as amended Alex/Dorothy. Carried.  
The minutes of the special executive meeting held February 21 were read by Mavourneen. Motion to accept Dorothy/Cheryl. Carried.

Email correspondence re motion to spend \$602 to purchase bingo paper was read by Jim.

### Treasurer's Report

As of Feb 28, 2019

**Community Club** : \$7,757.22

- Petty Cash : \$ 1,845.68. In addition, there is \$200 of bingo float and \$60 of concession float.
- Bank Balance : \$5,911.54
- Gaming Account Balance: \$390 minus the payout from last bingo PLUS toonie-pot amount received.
- Total \$7,757.22 plus floats plus loonie pot. Toonie pot may be negative at this time.
- 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 \$7,757.54 total.
- Jim also provided Month-End and YTD Financial Statements for review by the members.

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

TV Bank Balance is \$ 5,763.84 as of Feb 28, 2019

Moved as read by Alex/Dorothy. Carried.

### TV Report

TV report was presented by Alex as Follows – Hope to pick up the two amplifiers that I referred to at the last meeting. We have received notice from Shaw that they are changing the satellite signal which will require the purchase of new receivers. Al Ewanchuck suggested that these receivers can be purchased from Shaw at a cost of \$200 each. Have sent an email to them to confirm the price and availability. No reply as of 5pm.

Moved to accept as read by Cheryl/Jim. Carried

### Correspondence

Hydro, Internet bills. Cheque from TNRD for hall rennos.

Moved to accept by Dorothy/Cheryl. Carried

### Old Business

- **Website** [spencesbridgecommunity.ca](http://spencesbridgecommunity.ca)
- **Campground** – Clean-up before high water. Alex could probably do stairs any time. 24 concrete treads required. Decided not to do stairs and clean-up on same day. Clean-up Sat April 13<sup>th</sup>. 10am. Will have wiener roast. Will have to do another after high water.
- **Hall Renos** – M would like to organize a work bee to clean out back storage room but Paul wants us to hold off until he has things completed. Cupboards in kitchen will need to be cleaned/dusted as well. Back stage wall has been completed and also a raised platform for chair storage. Dorothy and Mavourneen narrowed down 3 choices for outside paint colours. There will be three colours, body, trim, door. Choice was made by popular vote. Mavourneen said she would purchase a sensor light for outside.

- **Grant Committee** – no report. Gold Country has hired Margaret Moreira as grant writer.
- **New Horizons** – Mavourneen created a survey. 15 responses incorporated into Mavourneen’s final report back to government. Will complete end-of-life care session with Kathleen and Alex and also stairs at island. Deadline for next year (2020-2021) is June.
- **Community Literacy** – Mavourneen bumped the survey on FB so should have appeared at top of page. Survey is still open. Hopefully can share next meeting
- **Festival Report** – DD committee met today. Line-up confirmed including Gary Fjellgard, Angela Harris and Ritchie and the Fendermen, Bobby Garcia. Got first response for first grant from BC Arts and Heritage for \$4000.
- **Fire Dept** – No report
- **TNRD Report** – vey busy. Mainly dealing with cannabis in the regional district for rules and regs. Will have jurisdiction over where it can be sold and also where it can be consumed. Also involved in Food Security through Fraser Basin. Has been trying to get an Ag plan through TNRD for years. TNFC putting forward a \$50k ask tomorrow for vignettes. DD grant request for \$2500 should be passed next week. Had 5 directors belonging to GC put in \$1,300 each from discretionary funds to provide phones, computer for Gold Country. Cenotaph project to put fence at museum at Wallachin. Macabee soft opening this summer. Working with Michelle Loughery on Route Blue. Doesn’t know discretionary funds yet for signage at island. Rails to trails at TOTA meeting. Working on a different leg right now and our leg dependent on what happens there. Phase 1 is Merritt to L. Nicole. Phase 2 goes to Spences Bridge.
- **Community Tech.** – Mavourneen brought a new inventory list. Did not count power cords. Wants to publicize.
- **Bingo** – Dorothy reported a plan to miss the next bingo as Paul will still be working. Had a meeting at Annette’s last week but Cheryl was ill and unable to attend. Annette was not at this meeting so we don’t know how the last meeting went.
- **Farmer’s/Flea Market** – Mavourneen is volunteering to do one flea market per month if Terri will do other.
- **Historical Committee** – Rick had done some repairs on some pictures. Will hang using chains. Mike and Rick will provide an estimate for chain. We have less wall-space now that we have windows. Mavourneen pointed out that we still need to replace the coat-rack. Steve asked if we needed more pictures or do we have enough ? Mike and Rick to lay them out and see how many we have. Steve suggested using his discretionary funds for this project. Rick asked about having glass. Can’t wash them from the train-dust ? Rick – what about holes in the wall ? Will need some rules about holes etc. Mike will get anther load of postcards next time he goes to Merritt. Will double the amount that we did the last time.
- **Helping hands** – M has food stored in basement at home that she will now put out as weather has warmed up
- **Clemes Graveyard** – No report. Steve to follow up
- **Island signs** – No report
- **Frontage road project** – Company doing Christmas lights idea ? Christmas Village.
- **Garage Sale** – D reported about 13 tables but some people had 2 tables. Was mainly vendors buying from vendors. T wants to have another one.
- **Movie Night** – Terri not here to report.

### New Business

Memorial for Moe. M said thanks to Alex and Kathleen on behalf of the community club. Moe did not want a memorial but some people have expressed a desire to have some sort of event. Pat Jackson had the idea of a wiener roast. Maybe in conjunction with island clean-up. Other friends of Moe’s have also been asking Dorothy. Alex also has contacts of friends who would be interested. Mav suggested the day after the Island clean-up (Sunday 14<sup>th</sup> April 11am) Spring Clean-Up (Town) – Sat 30<sup>th</sup>. 10am. Meet at the post-office.

**Motion to adjourn – 8:25pm**

**Next Meeting** Wednesday April 10th 7pm.