

Spences Bridge Community Club Monthly Meeting

Sep 19, 2018 7:04pm

Present Jim, Mavourneen, Cheryl, Alex, Annette, Teri, Oliva, Steve, Dorothy

Minutes

The minutes of the May 9, 2018 meeting were read by Jim. Motion to accept ... Alex/Oliva, carried
Also, the email correspondence for the Special Executive motion re SBID property were read out.

Treasurer's Report

As of Aug 31, 2018

Community Club : \$11,680.50

- Petty Cash : \$1,241.00 (Additional \$210 in bingo)
- Bank Balance : \$10,229.50

Desert Daze : \$1,967.94

Moved as read by Dorothy/Oliva Carried.

Year end financial report was reviewed by Jim. Moved Oliva/ Dorothy. Carried.

TV Report

TV Bank Balance \$ 2,932.22

Alex informed us that we now have the correct tower location registered with our licenses. Also we have completed the Safety Code 6 certification for which we hired an engineering firm from Manitoba. During this time we found out that Al Ewanchuk's wife had passed away. We sent a card expressing our condolences.

We had a CBC problem fixed by Alex's friend from Merritt who was able to get channel 15 running again. CBC also came from Kelowna several times and repositioned our large dish and installed the necessary receiver to pick up both Radio 1 and 2. On one of his trips he had to remove a wasp's nest from the cone that picks up the signal from the dish. Have received a complaint about poor reception of both channels but Alex reported that he has no problem.

Our amplifier for channel 19, CFJC stopped working and once again Les Murphy attempted to get it to work including taking parts from other amplifiers, without success. Our spare amps are VHF, not UHF and have to run off different antennas. Les Murphy tried to fix a receiver but was unable and we don't have spare equipment.

Knowledge Network are going digital and we will be losing channel 23. When we do we could switch to Discovery/History or move CFJC to 23. Still looking for a replacement amp. Steve said he will ask Ron Story from TNRD about old equipment.

Moved as read by Jim/Annette. Carried

Correspondence

Society's Act (Via Email)

Phone Call from TNRD re Election

BC Hydro and Water Bills

Moved as read

Old Business

- **Campground** – Madden Island. Mavourneen asked Alex about pouring concrete for the steps. Too many people around during the summer to do any major work. Would like to do panel in outhouse before it gets too cold. Alex suggested getting it pumped. Jim and Mike will pick up garbage while Craig is away.

- **Hall Renos** – Got the TNRD grant (thank you Steve) for green upgrades. NDI grant doesn't allow us to start anything until they approve so nothing is happening as we are still waiting to hear from them. We have an account with WCB. Insurance going ahead and will add extra insurance for Paul once work begins. Will have to have detailed meeting with Paul so as not to interfere with bingo and other activities (soup day, Farmers Market).
- **Grant Committee** – Steve told us about a new grant announcement for projects for towns under 5000 population, 100% funding, Mavourneen to google.
- **New Horizons** – Mavourneen told the group that there was a meeting yesterday but nobody came. Nobody came for soup day. Need to plan for Sep 22 fall equinox dinner. M will purchase salmon. Cheryl to purchase squash and fruit from local fruit stands. Need someone to do a salad and people to help set up and decorate. Mavourneen will put a notice on FB for volunteers. Dwayne will do a drum workshop and also egg-balancing. At the hall 5 to 8pm.
- **Community Literacy** – CL (Jessica) came to DD and also to summer solstice dinner.
- **Festival Report** – Mavourneen reviewed income and expense statement for the 2018 festival. Mavourneen to send thank you card to Marilyn (Steve's mom) for allowing musicians to stay at her house. Mavourneen has completed SOCAN report, NDI and Arts Council reports and sent them in. Still to do Canada Heritage grant. Vendors did well on food sales. Mavourneen asked for a motion to hold out 10th annual daze. Moved by Oliva/Teri. Carried.
- **Fire Dept** – No report
- **TNRD Report** – UBCM was interesting. Spoke to minister about steelhead. Minister will talk to new DFO minister about chum fishery. Did change regulations to rolling closure. Can close any time they want to. Cannabis roll-out was also a big discussion topic of UBCM. Steve asked to sit in with minister Popham re new fire-fighting regulations. Doesn't feel that anything will change as a result of this meeting. He asked to allow gas tax money to be spent on volunteer fire departments but did not receive an answer. TNRD put an application to the province re taking over tenure of KVR property from Merritt to Spences Bridge. Dorothy asked about getting rid of railway ties. Steve spoke with CP. Cheryl spoke to fed government and they said send them a photo and they will fine CP. MacAbee fossil bed moving forward.
- **Community Tech.** – lots of equipment available. Got a new printer and keeping at J&M's house.
- **Bingo** – Teri is managing bingo while Oliva is away. Hazel, Darlene and Dulcie will be helping. Monday started up again. 11 people. Total \$315.5. Made 93.25 on the bingo. Concession 61.50. Took \$50 out for toonie pot. Packing House donated \$25 so have \$75 to start new. Not won. Now have \$99. Oliva made a motion to look into purchasing a light-up bingo board.
- **Farmer's/Flea Market** – coming back to the hall Oct 7th.
- **Historical Committee** –
- **Website** – spencesbridgecommunity.ca. has agendas and minutes posted.
- **Helping Hands and lending library** – Being used.
- **SBID Property** – CC not pursuing. Have been dealing with Fire Chief. We make a donation to cover costs of hydro, cleaning etc for every event that we put on there.
- **Cemetery Cleanup** – went well but could not get up to Clemes grave site. Would like to pursue. Steve will look into TNRD maps re easements.
- **Island signs** - Discretionary funds used up and will look again after election re signage. Frontage road, also after election. Teri will talk with Steve after election.

New Business

Election of officers.

Pres Mav – Nominated by Dorothy. In by acclamation.

VP Oliva – Nominated by Jim. In by acclamation.

Sec/tres Jim – Nominated by Oliva. In by acclamation.

Directors – Cheryl, Teri, Annette, Dorothy. All by acclamation.

TV Chair Alex – Nominated by Mavourneen. In by acclamation.

TV Vice chair – Jim

Carolynne – TV Secretary/Treasurer (Carolynne was not present but had let us know that she would continue in this roll).

Motion to have Halloween party motion to spend \$350

Bazaar – pick a date and get a committee. Annette, Teri, Cheryl, Dorothy Dec 1st. Turkey bingo Dec 7th.

Motion to adjourn. Oliva 9:01

Next Meeting Wednesday October 10 7pm.

X

X
