

October 15, 2024 Wynndel Community Centre

Meeting called to order at 7:08

In attendance: Rob, Carol, Noreen, April, Vern, Tashina, Mitch, and Lauriane
Missing: Dana and Jill

Adoption of minutes Rob and April
Adoption of agenda based on email

Business Arising:
AED pads have been purchased and installed
Check serial AED recall numbers
KRSS Bursary - still to follow up
Jess needs to return keys for hall and irrigation district

*Arts Centre needs to be secured - locked better

Financial Report:
Opening \$26757.80
Closing \$49797.41
Noreen and Vern finalized year-end for AGM
Seg Fund \$22762.78
Seg funds can be used to secure a line of credit

Vern motions to
Move \$20k to a GIC
Open a \$14500 line of credit
All in favour, motion approved

Motion to accept financials Carol, second Lauriane

Bookings:

We've had 4 rentals since last month.
We have 2 sports groups, one on Thursdays and one on Monday/Wednesdays.
ElectionsBC will be set up Friday and Saturday. No one is allowed in the hall those days.
The arts centre is booked 1-2 days a month.
Have 2 birthdays booked next weekend.
Carol will add new key and change the code
Invoice the fall fair for hall rental \$75 (\$1/piece chair) - To Jessica Piccinin
Erickson School interested in using it for Friday school - rental/damage deposit

Events:

To do: Tashina - Volunteer poster for the high school
Santa - April to take over volunteers. Is Jess' chair available? "Selfies with Santa"
Vendor spots are full

Building and Maintenance:

School: Door handle is broken, front door has been barred up, someone pooped inside

Fall Work Bee date? Not this year
Painting - youth who broke into school will be helping, Tashina will facilitate
- ceiling in the basement where the lights were
- where AED was

Pick up garbage around park and hall grounds
Empty park garbages - need more bags - April will get bags and do this job
Soffit issues

Tree down in the forest - needs to be moved

Motion to get Justin to move the tree if possible

Cameras:

The conduit has been run for the front camera, the conduit for the other two locations are well on its way.
Forrest sends his apologies at being slow, he will have it done well before the end of the year.
Noreen advises to send an invoice for a portion now, the rest later.

Internet from Reconnect Tech:

Email from Tim read. Would like to have him come and decide what would work for him and talk to us about it.
<https://reconnecttech.ca>

Grant:

CBT Smart program - expression of interest - did a walk around - we made it to round 2.
Furnace - yes
ceiling tile - no
Drainage on the parking lot - non-committal
Shades for windows - no
Furnace quote was \$20k
Noreen to complete the grant, use the money the engineer estimated for the Art Centre
Get an estimate for electrical and bulkhead

Communications:

Sending out monthly email.
Keeping website up to date.

AGM

15 day notice Posted on sign, website, mailbox
Minutes and agenda and financial statements
Pizza and dessert potluck - possible movie night for children.
Invite directors and other locals

Other Business:

We need a secretary.

Adjourned at 9:04PM