

Wynndel Community Center

Meeting Minutes

February 19, 2025

Opening

The regular monthly meeting of the Wynndel Community Center (WCC) was called to order at 7:10 pm on February 19, 2025 by Chair, Mitch Nelson.

Present

Mitch Nelson, Lauriane Mehrer, Vern Gorham, Carol Truman, April Parsons, Tashina Demman, Rob Huber, Dana Dodge (via phone) Jennifer Gardner, Vanessa Nelson + 2 community members.

Absent

Noreen Schaefer

Approval of Agenda

Move to approve the agenda: April Parson

Second: Rob Huber

Carried

Approval of Minutes

Motion to adopt Jan 18 - 2025 minutes: Tashina Demman

Second: April Parson

Carried

Business Arising from Previous Meeting

- a) Security camera project: School camera still not working. F Demman to provide resolution. Three new cameras have been provided for additional coverage. Will be donated to the hall if they are usable with the security system.
- b) Solar Usage Reporting update: 2024 usage 10,300 Kw reflects 33-50% reduction in usage cost.
- c) Basketball Hoop proposal: Permanent installation not possible at this time. A portable hoop may be possible pending further investigation. A local carpenter will volunteer services if needed.

Financial Report

Vern Gorham presented the January 2025 financial report:

a)

Opening balance	\$34,570.90
Chequing Account	\$35,229.50
Segregated Account	\$ 8,000.00
GIC	\$14,500.00

1. Motion: Adopt the January 2025 Financial Report as provided. – April Parson
 2. Second: Tashina Demman
 3. *Carried*
- b) GST & Charitable donations: Charitable Donations filing has been done. Lauriane assisted Vern with GST information during the meeting.
 - c) CBBC payment update: Payment not confirmed.
 - d) CDCU GIC and LoC updates: GIC locked in for 1 year at 3.1%. LoC matches GIC amount
 - e) CBT SMART grant funds: WCC received \$44,000.00 on Feb 5, 2025.

Grant Reporting

- CBT SMART energy grant has been signed.
- WCC contribution funding ideas - A full report on the status of all grants was submitted by Noreen and is attached for reference.

Building and Maintenance Report

April Parsons, Mitch Nelson, Carol Truman reported the following:

- Furnace ducting has been installed with furnace replacement to be completed in Spring.
Action: Mitch will coordinate a date in April with Booking and Tratech for installation.
- Lauriane has video surveillance signs.
Action: arrangements have been made between Carol & Lauriane to get them to the hall.
- April reports one school door needs a hinge repair to close properly.
- A soffit on the hall needs repair. The replacement soffit is available on-site.
- Carol reports that Jeremi's Plumbing will provide a quote on hose bib for exterior use.
Action: Rob will meet Jeremi's Plumbing to arrange access to the hall's janitor room.
- Ping Pong table requires repair.
- Garden hoses need to be inspected for leaks.
- Damaged linoleum tiles need to be replaced. Tiles are on site.
Action: Tashina knows someone willing to volunteer time to repair tiles.

Bookings Report

Discussion on the following:

- Tashina reports a busy January with pickleball, some birthday parties, and disc golf practices.
- Discussion on fines: agreement to keep it simple with 2 levels of fines on most common infractions to be added to rates. Min 75 for leaving premises unsecured, undisclosed damage, missing property. Min 25 for missing/lost keys, garbage, not cleaning floor/mops.
Action: Update rental agreement contracts.
- Deposits and booking payments by e-transfer are still cumbersome. Booking agent would have better tracking and follow up through access to view bank statement transactions.
Action: Provide Tashina with access to statement information.

Communications Report

- Website activity: Tashina noted an uptick in web traffic, subscriber increase.
- Facebook activity: Carol noted posting 2-3 times per week is getting more engagement.
- Survey update: Returns of 40 surveys in 3 weeks from paper and on-line activity. Drop boxes in the hall have been utilized. Reminding all renters to participate is suggested.
- Newsletter: Around 120 subscribers are getting newsletters emailed once a month.
- Membership concept is deferred until more surveys have been received.

Events Report

The Board discussed the following:

- New social group concept scheduled for Feb 19, 1-3 pm. Rob and Carol are hosting.
- Coffeehouse replacement is on hold for now.
- Hall 75th anniversary is in 2026. Calls for suggestions to celebrate this event are needed.
- Easter Event: Sat April 19. Lauriane has limited time for this event.
Action: Tashina will enlist volunteers, Carol will look after donation letters, April will contact the fire department regarding firetruck.
- Singing contest: Vern is still willing to set up for the fall.

New Business

- a) Hall Structure was recently inspected by Chris Merrill, P.Eng. with Mitch Nelson's assistance in accessing the attic space. As some rafters are delaminating, a plan and funding to address this issue will need to be a priority this year.
- b) Vacant lot between firehall/church liability issue with Church encroachment on WCC property.
Action: Carol will meet with the Pastor regarding their awareness of encroachment and explore options to resolve issue.
- c) Carol proposed a budget of 500.00 to renew upstairs linoleum in kitchen/bathrooms. The board agreed that the floors are long overdue for cleaning and accepted the proposal.
Action: Rob will pick up necessary supplies from Home Hardware
Action: Carol will book a date/time with Leanne to do the work.
- d) Creston Valley Kootenay Lake (CVKL) wayfinding project: Defer new signage decisions as size, design, and location all need to be addressed.
- e) Vern Gorham will be stepping away from Treasurer position, effective March 1st.
Action: This has been posted on our exterior sign. Suggest sending an email out, post to FB.
- f) Proposal to move the next meeting from March 18 to March 11, 2025. Approved by all.

Adjournment

Meeting was called to adjourn at 9:20 p.m. by Chair, Mitch Nelson.

Second: April Parson

Carried

The next regular meeting will be at 7:00 pm, Tuesday, March 11, 2025.

Minutes submitted by: Carol Truman