

Wynndel Community Centre - September 17, 2024

Call to order at 7:12PM

In attendance: Vern, April, Lauriane, Teresa, Mitch, Tashina

Absent: Jill, Dana, Noreen, Carol, Rob

June Minutes reviewed - Lauriane motion to accept, Vern seconds

Agenda - standing

Adding: Change contact person for CRA

Vern wants to set up an account at Creston Card and Stationary so he can pick up supplies as needed

Tashina approves agenda

Business Arising from previous minutes in June?

1. Financial Report:

Open \$27020.87

Clos \$26757.80

Seg fund - \$22758.10

RDCK grant funds received Sept 16

Vern to ask Credit Union about moving segregated funds to GIC and line of credit for emergencies

Teresa approves the financials

Vern and Lauriane to work on year-end materials

Lauriane would like the CRA to be off the CRA account, Vern to take it over

2. Security Cameras:

Tashina gave update and new quote for \$7088.24

Vern wants to know what the security is backed up on and to know the model of the cameras

3. Bursary for School District 8

We as a board will make the selection on who gets the bursary

Special consideration for those that have had community involvement

Look into Reconnect Tech for internet - Tashina to get some information

4. Grant Report:

Site visit with Prism Engineering (for CBT) - upgrades for building, surface water issues, insulation, window coverings. Waiting for approval.

RDCK discretionary donations for the security cameras

5. Building and Maintenance:

Toilets have been fixed up

Soffit on corner of roof on west

Shingles on the back have come off

Ceiling needs to be painted - Jill?

One electrical oven is broken - look into how much a new wall oven(s) we would be - Vern

AED pads expire end of September - Mitch will purchase pads

6. Events:

Christmas Craft Fair 9-3

Applications needed

More volunteers or craft fair won't happen

Tashina and Lauriane to work together to make a list and fill it with volunteers.

Tashina will add a call-out in the next newsletter

Jessica has volunteered to do lunch again

Little entrepreneurs tables?

7. Bookings:

Rentals since June include arts centre rental, memorial service, sports rental.

Upcoming rentals: volleyball has been booked, recurring arts event centre, elections, church continues.

Gift discussion for long standing board members

8. Communications:

New newsletter being put out Oct 1

Revamped the website and rental form. Figuring out how to make it work through PDFs

Fix the main page on mobile version

Post the meetings on the highway sign each month

Discussion over hiring someone to run events - we need to plan more events - Vern suggests

Lauriane start an email thread about ideas

AGM date will be Wednesday November 13. Ideas thrown about for Free Pizza dinner and Dessert Potluck Night - 6:00PM. Movies for the kids, draw for a free rental.

Adjourned at 9:35PM

Submitted by Tashina Demman