Call to Order 7:00PM

Introductions:

In Attendance

Mitch Nelson – President

Noreen Schaefer – Ex Officio

Teresa Woodward – Director

Vern Gorham – Treasurer

April Parsons – Maintenance

Carol Truman - Bookings

Rob ? –

Lauriane Mehrer – Events

Motion to adopt the agenda – Noreen, Teresa

Motion to adopt 2023 minutes – Carol, April

Business Arising – Sufficient funds are not available for hazardous waste and demolition. Still looking for grants but hard to find that type of thing

Financial Report: (Prepared by Rita Patstone CPA)

See attached file

Garry Jackman suggests making a 5 year plan and add some information in the RDCK operational grant

Kelly Vandenberghe inquires about what the plan for the school space is. Noreen says parks and recreational ideas.

Noting that insurance is almost 25% of our current hall budget

Motion to adopt 2024 financial report: Teresa and Tashina

Motion for the auditor be waived and Rita Patstone to prepare 2025 financial statements – Teresa and Vern

Grant Application in the works from CBT. Our hope is that it will fund about 80% of furnace and ducting upgrade.

2024 Year in Review

Thanks to the board members

We lost a couple board members this year, thank you to Jessica Piccinin for 5+ years, and Jill Fanthorpe of 2+ years. Teresa is stepping down as well.

Thank the anonymous donor for $1000 donation that went towards security camera project.

Thanks to Hengen Works for piano tuning.

Welcoming Vern Gorham to the board, taking on treasurer duties.

WCC entered into agreement with Mascon for internet services. We have a yearly lease for our property that we pay for internet but the cost pretty much cancels out our cost.

Building upgrades the CBT grant – Covered ramp, upgraded lighting, solar power array, and security cameras.

Board Events –

Family sports night

We received grants for sports equipment

We give a bursary each year to a graduating student and the recipient was Cyrus Donahue

Bookings Report:

See attached notes

Wynndel Coffee House is gone – discussion about why, we would need to rebrand it if it was to be started up again.

Events Report:

See attached notes

Volunteer call-out

Forrest – Chamber of Commerce working on an events committee and volunteer hub for the entire valley.

Election of Directors:

Mitch, Lauriane, April, Tashina, Carol are up for re-election

Nominations from the floor –

Motion put forward to elect our list of – Noreen motioned, Vern seconds

Motion to cease nominations by Noreen

Question from Marty about hazardous materials assessment – Mitch answered approx. 7 years ago. Site conditions have changed significantly due to vandalism.

Garry suggest we get the assessment done and figure out how we can deconstruct building. Looking into way

Marty is asking if he can repaint the pickleball lines. – Yes he can.

Motion to adjourn the meeting by Mitch at 8:00PM