

Director's Meeting

7:01pm – 8:53pm

Present: Roxanne Ziefflie – Vice President, Doris Mars – Treasurer, Dyan Kauppi – Secretary, Cindy Keates – Director, John Lambert – Director

Absent: Graham Allison – President, Ingrid Meyer – Director, Kevin Oliffe – Director

Vice President Roxanne Ziefflie called to order at 7:01pm

There were 2 additions to the agenda – Resignation and new Director (Correspondence), Pickleball Parking (New Business).

Minutes: March 12th, 2026 – Reviewed. Motioned by Doris to approve, seconded by Roxanne. Carried.

Monthly Reports:

- a) **Treasurer:** The Board reviewed and discussed the March financials. Motioned by Dyan to approve, seconded by Roxanne. Carried.
Doris stated that there was nothing out of order with the financials. She noted that the hall market was a little slower than usual, that the parcel tax was used toward utilities/payroll, and that we have good cash flow so far this year.
- b) **Hall Manager:** Emmy-Lou's report was reviewed and discussed.
An inquiry was made as to whether the hall kitchen could be rented on its own. The board discussed and decided against allowing future "kitchen only, commercial style" rentals as we do not have commercial equipment.
There was a request to use the kitchen once per month for prep purposes only as part of a whole hall rental. Roxanne motioned to approve this as a normal rental, Dyan seconded. Carried.
Roxanne clarified to Emmy-Lou that the group renting the hall for the May 2nd wedding were permitted to borrow the chairs.
- c) **Green Belt Commission** – Report tabled, Ingrid unavailable. Doris mentioned that the commission would be paying for 2 months of waste removal for use of the hall dumpster over the summer.
- d) **108 Lions** – Report tabled, Ingrid unavailable.

Correspondence:

- a) Letter of resignation (personal reasons) from Don White. We are all grateful for Don's contribution and he will be very missed. As this opened a position on the board, an appeal was made to the 108 community and John Lambert volunteered to join. The board agreed to accept John via email – welcome John!
- b) Email from Sabrina Ede of the 100 Mile Free Press. The 108 RCA had been nominated for the 2026 *Best of the South Cariboo Reader's Choice* Contest. Roxanne to investigate further once the official list of nominees is available.

Events and Grants:

- a) **ORC update** – Another member (Bonnie) has resigned due to changed circumstances. The ORC would love to welcome anyone interested in joining their group!
NDI approved the request for the \$30,000 grant; Roxanne is waiting for the agreement to sign. She also applied for a \$10,000 grant from Enbridge (with hopes of at least \$5,000 being approved).
Roxanne then broke down their budget and expected costs to complete the outdoor washroom facilities.

As well, other costs were presented:

- 1) TG Schulz quote of \$2,066 to inspect septic system.
- 2) Rendering of entire completed project - \$2,300, and
- 3) Draft blueprint - \$5,700 (both 2 & 3 required in order to apply for larger grants by July 31st).

The ORC has enough funds to complete the foundation and install the washroom building but then will be depleted. They welcome any help the RCA can offer, and Roxanne reminded the board of the vote taken (and approved) at the February 12th, 2025 meeting, stating that fundraising monies would be put toward ORC projects. Doris indicated that, as we have good cash flow at the moment, the board can offer extra assistance to finish this stage. Doris motioned to assist, Cindy seconded. Carried.

Doris is working on sponsorship contacts and a Go Fund Me was started by Roxanne.

- b) Hall Market** – Ingrid had requested that the markets be changed from Fridays to Saturdays (1st of the month, 10am -3pm) beginning in September. Doris motioned to approve, Dyan seconded. Carried. The new market dates are as follows:

Regular Market: September 5th, October 3rd, November 7th, February 6th, March 6th, April 3rd.

Christmas Market: November 27th – 29th.

- c) Bingo** – This month cancelled due to Graham's absence – no caller was available. Cindy will look into being trained to call or if Len is able to assist.
- d) Upcoming Events** – The Business Fair and Craft Market are planned for May 30th from 10am-2pm. The Food Truck Festival is June 27th.

Old Business:

- a) Sea Can** – John mentioned that the cement wall jutting out from the building would block easy access to the sea can. He researched renting a machine to cut the wall away and found one that would cost under \$200. He offered to donate his time and make sure of complete removal to avoid tripping hazards as well as removing all debris. Dyan motioned to approve, Cindy seconded. Carried
- The board decided to hold off on purchasing the sea can until the foundation is complete and will work to coordinate with the outdoor washroom project to save funds.
- b) Poker Night** – The board voted via email for funds raised to go to the ORC and that the start up costs would be covered by the RCA.
- Cindy is working on acquiring the licence and has ordered the cards/chips/tablecloths/mats. Jonathon is finalizing preparations for an April 27th start date. The plan is for every 2nd and 4th Monday.
- c) Screen Advertising at 108 Mall** – Mark Redl provided the ad pricing he had in place, it was decided to continue with this pricing. Roxanne to contact 108 Business members.

Maintenance: Tabled as Kevin unavailable.

New Business:

- a) Pickleball Parking** – As board members arrived it was noted that the pickleball participants had taken up quite a lot of the parking spots at the hall. The agreement had been that they would park along the perimeter, leaving the majority of the painted stalls for those using the hall. Roxanne to send a notice to Larry to remind participants of this agreement.

Meeting adjourned at 8:53. Next meeting, May 14th.