108 Mile Ranch Community Association **March 13, 2024**
Director March Meeting **6:30 to 8:30 pm**

MINUTES

PRESENT: Roxanne Ziefflie – President, Doris Mars – Treasure, Arla Driver – Director, Gail Thorne – Secretary, David Jurek – Director, Ingrid Meyer – Director, Denny Fahrentholz – Director, Len Doucette- Director, Kevin Oliffe – Director

Absent: Brenda Reid – Director, Graham Allison - Director

108 Residents attend to view: Michele Spence, Lucille Luddite-Armstrong, Deb Savoy, Richard Blommers

OLD BUSINESS:

1. Minutes from previous meeting read.

2. Review of the RCA Constitution read by Len Doucette
    a) After discussion it was agreed that the RAC is just not a community Hall management group but a group that represents the residency and home owners of the 108 Community. Including, but not limited to, 108 Green belt, fire hall, airport and 108 Lions.
    b) Will revisit in meeting to come to discuss representation in the other 108 groups

3. Financials - Jan/Feb 2024 submitted by Doris Mars
    a) Well rec'd - a lot of detail and explanation - $39,000 YTD Profit
    b) Financials have been submitted to CRA
    c) Doris Mars suggested changing the year end to be the same as the CRD year end. Suggested to wait a year to make the change as it is probably a little late this year. Approved
    d) Doris Mars has board approval to hire bookkeeper @ $250.00 per month
        I. Motion by Len Doucette to approve the minutes as per distributed. 2nd by Dave Jurek – Approved
        II. Motion by Len Doucette to approve the RCA Constitution as per distributed. 2nd by Roxanne Zielfflie – Approved
        III. Motion made by Len Doucette to accept the financials report in full as presented. 2nd Gail Thorne – Approved

CAPEX - Electrical updates and Maintenance items

1. Maintenance items, namely Urinals and Electrical upgrade tabled to next meeting.
2. Grant for Siding waiting on NDI by March 31 $45,000 from CRD and $30,000 from NDI

3. Kevin Oliffe does not have all the documentation to make a report therefore tabled until next meeting.

    I. Motion made by Len Doucette to table maintenance report until next meeting to allow Directors to get more familiar with the needs and grants. Roxanne Ziefflie second – Approved

Membership

1. Ingrid Meyer reported we presently have 111 reg members and 52 Business members. Non-resident business members are not included. Ingrid explained she will be updating the membership list with the new members. She said she can report back at next meeting

    I. Motion made by Roxanne Ziefflie to table until next meeting to allow to update listings. Second by Arla Driver – Approved

Events

1. Family Day grant needs to be used up as expires end of March this year.
    a) Two options:
    Ask for extension or
    Use up the $1000 funds at the 108 Lions Easter event on Mar 31.
    Was decided to ask for extension but after further discussion was decided to use funds at Lions Easter event
    b) This will need to be approved by the Lions (Denny to find out) meanwhile Arla will contact CRD to ask for extension
2) Bingo Volunteers - Roxanne Ziefflie concerned about lack of volunteers for Bingo. Was discussed that each board member will help in recruiting.
    a) Reviewed Bingo Dates - Mar 19, 2024 - April 9 and 16 2024 - May 7 and 21 2024 - June 4 and 18 2024.
    b) Options to have other community groups to help and profit share. An agreement will have to be made between groups to make it work. More discussion in future meetings.

    I. Motion made by Arla Driver to revisit this funding review for both Events and Bingo and revisit at next meeting. Second by Roxanne Ziefflie – Approved

NEW BUSINESS:

1. Review of all capital expenditures - Was agreed to have a Capital expenditures separate meeting to be held ***Mar 20 - 2024 at 6:30***
2. Special resolution with ATV club. Len Doucette made a motion to Reciprocate ad space on Store TV for upstairs meeting space 108 ATV club. 2nd by Denny all in favour and passed.

3. Fire safety inspection needs to be completed asap as expires Mar 31, 2024. Kevin Oliffe to contact Checkmate fire Safety in Kamloops to arrange
4. Reviewed the use of FB and website for advertising events.
5. Asked to join the 100 Mile Chamber of Commerce. - Table to future meetings as it was felt there is no immediate need at this point.

    I. Motion made by Len Doucette to accept that discussion about new business and to table until another meeting. Roxanne Ziefflie second - Approved

Review of committees:

- Hall Bookings /Rentals - Emmy Lou Stroeder + one more
  Website updates - Karen Douglas – Need to hire another web person
- Coffee Club - Carol Wise
- Hall Maintenance and Repairs Kevin Oliffe and Len Doucette
- Welcome packages - Davis Jurek
- Events - Ingrid presently - But will need help David to help find ppl as well
- Grants - Arla Driver - Gail Thorne- Will also need assistance - rest of board to help when needed
- Communications and Advertising - Various board members
- Newsletter - Ingrid to chat with Kelly
- Bingo - Brenda Reid and Roxanne
- Membership - Ingrid
- Bylaws/PNP Len and Denny

Motion to adjourn meeting at 20:32 by Roxanne Ziefflie