

**108 Mile Ranch Community Association
Directors Meeting**

March 13, 2025
7:05-9:10 pm

Present: Roxanne Ziefflie-President, Doris Mars-Secretary/Treasurer, Ingrid Meyer-Director, Cindy Keates-Director, Sandy Lee-Director, Kevin Oliffe-Director, Don White-Director

Absent: Graham Allison – Vice President

President called to order at 7:05 pm.

Minutes: January 9, 2025 Reviewed and Moved by Cindy – Carried. and February 13, 2025 – Reviewed and moved by Doris to accept. Carried.

Financials: Doris presented February 2025 financial statements. Doris mentioned she is applying for the final 18,000 from NDI grant to pay for final bill to Rowney Exteriors Ltd for the Siding project. Doris confirmed we own the building. Moved by Kevin to accept. Carried.

Correspondence: Email from Heidi Meier, President – Lone Butte, Horse Lake Community Association. Roxanne expressed Heidi's concerns about their hall having similar political issues to our rental we had in June 2024 and recommended we show support. Roxanne recommended to them to update their bylaws as soon as possible. Roxanne summarized to the board the issues we had in June 2024.

Events and Grants:

- a) **Siding Project:** Kevin mentioned the project is almost complete but slowed down this week due to the weather. The front building posts are completed, and Kevin requested a form of compensation. Discussed by the board and not approved.
- b) **Windows:** Kevin mentioned that Nathan West of Northwest Sprinter Glass Ltd. will be called in to view them and see what needs to be done. The maximum budget is 700.00.
- c) **Report on Family Day:** Ingrid, Cindy, Sandy, Kevin, and Graham attended. Ingrid mentioned the event was a great success and well attended. They had approximately 150-200 people. Ingrid suggested that we have the event again next year, but we need to have more food. Ingrid will re-send her report to the board. We also had good coverage in the paper.

Old Business:

- a) **Bylaws/constitution Results of Information Meeting:** the meeting on March 11/25 had a low attendance of approximately 10-12 members. The board received emails from the members and discussed their concerns. Roxanne will send an email to cancel the next meeting that was scheduled for March 25/25.

Sandy agreed to review the bylaws and possibly have a lawyer look at them. Discussed a timeline and agreed to have another information meeting for the public at 7:00 pm on April 29/2025 and meet on May 27/25 for an EGM. Roxanne will inform the public.

- b) Floor Cleaning Update:** Brad from CleanerClean came by and cleaned the floor under the stage. He had concerns about the floor not being waxed for a long time and the previous cleanings were not done correctly. The floor is good for another 2 years and we might want to consider replacing it. Emmy-Lou let us know the floor looks good and to go ahead and pay final payment.
- c) Update on Emmy's after school project:** Emmy-Lou has been very busy and will provide an update at a later date.
- d) Budgets from directors: Building Maintenance Budget:** Kevin discussed to get another updated quote from Jordan Pavlovski of North Wind Electric to replace building electrical panels and upgrade. A previous quote showed approximately 54,000 needed. Kevin to put together a budget. We are trying to get a maintenance grant. Roxanne discussed upgrading in line with the ORC project.

Maintenance: Bingo Curtains: Sandy is giving curtains to 108 RCA but needs to hem them as they are too long.

New Business:

- a)** Ingrid confirmed she is creating FB pages for personal friends and not the RCA members.
- b) Upcoming Events-Sponsorships:** Ingrid mentioned the 108 Fair will be on May 24/25 and the 108 Lions will run the concession. Ingrid is currently arranging registrations for the 108 Fair, the Airport will not be involved, the Fire Dept. is having an open house, the Heritage site will be open and not sure what is going on at the Golf Course. Ingrid is looking into having a Food Truck Festival on June 28/25 from 4-9pm. She currently has 8 trucks that are interested in coming and potential for more. The approximate cost would be about 1000.00 for a potential stage/band. Ingrid also mentioned getting bronze and silver sponsorships. Roxanne asked Ingrid to put a budget together.
- c) March 25/25 Meeting:** EGM meeting is cancelled.
- d) Bingo:** Roxanne is stepping away from running the Bingo and her last day will be March 18/25 to observe and assist. Cindy will take over. Roxanne discussed the low attendance at Bingo. Ingrid mentioned it needs to be a specific date and the need to keep it on Tuesdays.

Meeting adjourned at: 9:10 pm.

