

Director's Meeting

7:07pm – 8:48pm

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

Absent: Kevin Oliffe – Director

1 member present to observe (Corey Gilmore)

President Graham Allison called to order at 7:07pm

Minutes: April 9th, 2026 – Reviewed. Motioned by Doris to approve, seconded by Roxanne. Carried.

Monthly Reports:

- a) **Treasurer** – The Board reviewed and discussed the April financials. Motioned by Cindy to approve, seconded by Ingrid. Carried.
 - There was a loss this month but overall, a profit for YTD.
 - Discussion was had regarding the parcel tax and what is approved by the CRD to run the hall. The parcel tax goes toward our insurances, monthly/yearly utility bills and capital projects. The Board discussed bringing a question forward at the AGM re: a referendum on a small tax raise. The cost of running the hall (mainly the insurances) grows each year, but the parcel tax largely remains the same: therefore, the amount allocated for capital projects shrinks.
 - Roxanne had a question re: Accounts Receivable. Doris explained that approx. \$7,700 is due from the CRD for the sea can project and approx. \$3,000 from the Pickleball Association for the ORC project.
- b) **Hall Manager** – Roxanne shared Emmy-Lou's report: May bookings are very busy and June is looking active. The various regular user groups are doing well. No maintenance issues to report; some restocking of supplies is required.
- c) **Green Belt Commission** – Ingrid:
 - The Commission is in the process of building a new website.
 - They have purchased a pin finder to better locate resident's property lines and therefore trees that are close to said lines. Reminder to not attempt to remove danger trees on the greenbelt, but instead, report these to the Commission.
 - 108 Mini Excavating is working in the area of Main Beach and then will be resurfacing the trail; all debris will be removed.
 - A machine has been purchased to clean up Main and Stewart beaches.
 - A project is in the works to move the playground at Main Beach to make more room for beach groups.
 - As always, fencing is being maintained/repared.
 - A Fire Smart Grant was recently awarded.
- d) **108 Lions** – Ingrid: The Lions are still meeting regularly and enjoying "Appy night" get-togethers. They are still looking for new members as they only have 14 at the moment.

Correspondence: None

Events and Grants:

- a) **ORC update** – Roxanne:
 - The foundation for the outdoor washrooms as been started. Waiting on "Call before you dig" to continue and Orville's to begin needed repairs.

- The NDI agreement arrived and has been signed. Roxanne inquired about an advance on the grant money to place the deposit for the contractor. For now, ORC funds have been used and will be replaced once the grant money begins to arrive.
 - There are sufficient funds to complete the project (not including electrical which will need to be in place before winter). She is confident the washrooms will be ready for summer use.
 - Application submitted for a \$10,000 grant from West Fraser – no news yet. As well, it appears BC Gaming is again open to new applications, and Roxanne is looking into other opportunities. Corey mentioned his willingness to assist with future grant applications which was much appreciated.
 - A walkway down from the main entrance to the Gazebo and back up to the washrooms is in planning.
 - A Disc Golf Tournament fundraiser has been suggested by Debbie from the ORC. She has contacted Al Richmond re: logistics. It would begin small (mainly local) to see how it performs but they would like it to become an annual event on behalf of both the ORC and RCA. Some things discussed by the board included: insurance, parking, sponsorships, future multiple events.
- b) Hall Market** – Ingrid: The next regular market will be on September 5th from 10am-3pm with food trucks in attendance.
- c) Bingo** – Cindy received some training on calling Bingo. The May 3rd event had 63 attendees with \$930.75 raised. June 7th will be the last Bingo before summer, and the hotel package prize will be given out that afternoon. The pot is at \$1,875, with the toonie pot at \$420.
- d) Poker Night** – Cindy: The first 2 events had 20 attendees each. The next 2 Poker nights are scheduled for May 25th and June 8th at 6pm. Cindy requested to purchase designated poker tables as the hall tables were found to be inappropriate. She offered to wait on submitting the invoice until September to help with finances. Roxanne moved to allow for a purchase of 4 tables, seconded by John. Carried.
- e) Upcoming Events** – Ingrid:
- The Business Fair and Craft Market are coming up on May 30th from 10am-2pm. The 108 Golf Course, Fire Department, and Heritage Site are all involved. There is a bouncy castle planned, music, and Ingrid has help in the kitchen.
 - The Food Truck Festival is June 27th from 4-9pm. 13 trucks are confirmed and will be donating some of their profits to the RCA.
 - Molly's Fish and Chips declined the offer from the RCA for 1 free month of Monday night parking lot use.

Old Business:

- a) Sea Can** – This project is nearing completion.
- Container is in place and painted (cost was \$5,942.65 which leaves a budget balance of approximately \$300).
 - It was discovered that the short wall jutting out from the doors is indeed part of the foundation so was not removed.
 - A deal for a folding aluminum ramp which was presented to Doris by G7 Industrial Repairs & Rebuilds Ltd if an advertisement banner is placed on the container. The quote was for \$824.25; John investigated material costs and advised to agree. Motioned by Ingrid to approve, seconded by Dyan. Carried.
 - John and Graham (and possibly Kevin) are willing to do the cement pad work to save money; they estimated a max of \$680. Motioned by Ingrid to approve, seconded by Cindy. Carried.
- b) South Cariboo Reader's Choice Contest** – Roxanne discovered that the hall had been nominated for "Best Wedding Venue". The 100 Mile Free Press is still evaluating and has not named winners yet.

Maintenance: Graham oversaw the fire extinguishers upgrade as these need replacement every 10 years.

New Business:

- a) Shaw email accounts** – Doris was informed by a Shaw employee that their email service will be phased out over the next 2 years. Already new email accounts cannot be created. Discussion was had regarding moving all board accounts to Gmail in the future.
- b) Storage Shed access/table storage in entrance** – It was discovered that the Medieval group is storing some of their items in the RCA shed. Emmy-Lou will check regarding how they have authorization to do this. While discussing the shed, it was decided that once the sea can is finished, the board will have a work bee to organize it, the pull out storage in the hall, and the shed, to make best use of all the various storage areas.
- c) Citizen of the Year** – As few people have interacted with this on the website, it was decided to move the award to the AGM. Discussion was had regarding a date and Ingrid suggested November 21st at 2pm. All agreed.

Meeting adjourned at 8:48. Next meeting, June 11th.