

Director's Meeting

7:04pm – 8:38pm

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

Absent: John Lambert – Director

1 member present to observe (Corey Gilmore)

President Graham Allison called to order at 7:04pm

Additions to the Agenda: 1 addition re: Bingo, 1 addition re: 108 Fair, both added to Events and Grants.

Minutes: May 14th, 2026 – Reviewed. Motioned by Roxanne to approve, seconded by Ingrid. Carried.

Monthly Reports:

- a) **Treasurer** – The Board reviewed and discussed the May financials. Motioned by Roxanne to approve, seconded by Dyan. Carried.
 - There was an amendment to the numbers for event revenue as it was deposited in the beginning of June and did not show on the May financial statements – Doris to adjust and resend the financials.
 - There was a loss again this month and looking to be a loss for June as well. Overall, a profit for YTD.
- b) **Hall Manager** – Report not distributed, tabled until September.
- c) **Green Belt Commission** – Ingrid:
 - The Commission is in the process of cleaning the beaches – they have had 2 successful days at Main Beach with volunteers helping. Tomorrow, they plan to begin at Stewart Beach.
 - Fire mitigation is in progress. The horses/cattle are being let into the Walker Valley. 1 horse was injured but no obvious cause was found. It has received care and will be let into the greenbelt again soon.
 - Darren Paulson and Darren Dickson are busy cleaning up brush.
- d) **108 Lions** – Ingrid: The Lions had their 50th Anniversary dinner and dance. The group was small, but much fun was had. They will be breaking for the summer after next Thursday's meeting, and they are still looking for new members.

Correspondence: 1 email regarding the cleanliness of the hall washrooms. This has been addressed.

Events and Grants:

- a) **ORC update** – Roxanne:
 - There has been good progress on the outdoor washroom facility. It will be completed and functional by the end of June. The electrical work is planned for the fall (before freezing weather) or possibly the washrooms will be closed for the winter only. The electrical will at least be roughed in, and they hope to use a solar panel for power.
 - The water standpipe is exposed; they are looking at options to better to protect it – including shortening the fence in the area to provide a larger swing radius for any emergency vehicles that may need access. Confirmation of the water shutoff location to be done. The area is still under construction – please be aware of trench near emergency exit.
 - The hall septic has been repaired. The area will be closed up once the final checks are completed.
 - They have received updated quotes on the outdoor recreation building, which have doubled in cost since the beginning of the project and does not include any of the prep work, foundation, snow retention system, etc. At an estimated cost of 1.12M, the new strategy is for 3 phases over 3 years

including: phase 1 – groundwork and foundation, phase 2 – building shell and roof, phase 3 – interior enhancements. All phases have scope, estimated costs, and possible grants/funding sources included in the plan. The ORC will be working on immediate priorities over the summer.

- The deadlines for applying for the next grants are: end of July for NDI and end of August for BC Gaming.
- Corey Gilmore has joined the ORC – they are grateful for his assistance.

b) Bingo – Cindy:

- The hall was very messy when she and Graham arrived to set up for Bingo on Sunday. Tables were not cleaned, alcoholic beverages were left, cans were strewn outside, the floor was incredibly dirty, etc. The previous user group will be contacted so the issue can be resolved.
- Discussion was had by the board regarding the state of the lower hall floor as it is not easy to clean. Options for how to proceed will be investigated (deep cleaning, waxing, etc.)
- Bingo went well with the progressive pot reaching \$2,085, and the toonie pot reaching \$520. Doris will deposit the pots for safekeeping until September when Bingo starts up again.
- Congratulations to Darlene Kernel who won the hotel package!

c) Poker Night – Cindy: the last event went well with 14 attendees. The tables have arrived and look great.

d) 108 Fair – Ingrid: There was 1 business member outside and 4 inside, and there were 6 paying vendors. A bouncy castle was set up, the ATV club was present with their tent, 108 Fire Dept. held an open house, 108 Heritage Site had a market, and the Golf Course had a deal on as well. Although it wasn't very busy, everyone attending enjoyed it.

e) Upcoming Events – Ingrid:

- The Food Truck Festival is June 27th from 4-9pm with 17 trucks confirmed. Andre's will be on site with their new food trailer and a big screen set up for the BC Lions Game.
- A "Strawberry Full Moon" paddle is tentatively planned for June 29th – pending on a go ahead from Al Richmond. Anyone interested will meet at Main Beach at about 8:30pm. The gate will be kept open until all attendees have left.

Old Business:

a) Sea Can – Doris:

- The ramp is finished and will be installed possibly as soon as tomorrow.
- John had suggested an asphalt pad instead of concrete which Corey offered to assist with. Roxanne will look into whether this can be completed at the same time as the asphalt for around the washrooms.
- The rubber mats are ready to be installed inside, and Roxanne will find an appropriate holder for the key so it isn't easily misplaced.

b) Shed Work Bee – tabled until September.

c) AGM – Date decided at May's meeting is November 21st. A changed start time to 1pm was agreed on by all.

Maintenance:

- a)** Doris received a "surprise" invoice from Frontier for furnace servicing. Although this servicing was discussed at multiple meetings in the fall of 2025, nothing more was said to her after November. She requested that going forward there is clearer communication whenever there is a project or maintenance that will result in an invoice. All agreed.
- b)** Kevin noted that the ladies washroom on the main floor requires a new extractor fan.

New Business:

- a) Proposed Ladies Lunch –** the ORC is tentatively looking at this for October.

Meeting adjourned at 8:38. Next meeting, September 10th.