

**108 Mile Ranch Community Association
Directors Meeting**

April 10, 2025
7:09-8:25 pm

Present: Graham Allison-Vice President, Doris Mars-Secretary/Treasurer, Cindy Keates-Director, Sandy Lee-Director, Don White-Director

Absent: Ingrid Meyer, Director, Roxanne Ziefflie, Director, Kevin Oliffe, Director

Acting President-Graham Allison called to order at 7:09 pm.

Minutes: March 13, 2025– Reviewed and moved by Cindy to accept and seconded by Don. Carried.

Financials: Doris presented March 2025 financial statements. Doris mentioned we qualify for the GST rebate and will be filing for YE24 and YE25. Doris filed the final report with NDI and we are waiting for the final payment of the Siding Grant. Cindy motioned to accept the financials, and Don seconded. Carried.

Correspondence: No correspondence.

Special Election: The board received Roxanne Ziefflies resignation to resign as the President of the board. Graham Allison stepped up as President and all board members present were in favor.

Events and Grants:

- a) **Siding Project:** The project is complete other than painting the doors. This was tabled to the next meeting for Kevin to present with his quotes.
- b) **Windows:** Tabled to next meeting for Kevin to present.
- c) **Report on Girls Just Want to Have Fun:** Confirmed it was extremely successful, and the net amount of fundraising was \$6018.00. We received many reports from attendees that it was a lot of fun. The ORC (Outdoor Recreation Committee) can go ahead with other necessities for fundraising.
- d) **Update/Budget for 108 Fair:** Cindy mentioned that Ingrid let her know everything is set to go for the 108 Fair on May 24/25 from 10am to 4pm and there will be no expenses. Doris motioned to approve the budget and Cindy seconded. Carried.
- e) **Update/Budget for June Food Truck Festival:** Since Ingrid was absent from the meeting, this has been tabled to the next meeting. It was noted that there will be a Food Festival in Forrest Grove around the same time.

Old Business:

- a) **Bylaws/constitution Results of Information Meeting:** Sandy and Roxanne went through the Bylaws again. Sandy mentioned the less detail the better and the need to give the power to the board to make decisions. She also mentioned the need to respond to the public and report to the people at the upcoming meeting on April 29/2025 at 7:00 pm. We discussed the difference between voting and non-voting members. People are recognized as members of the association upon payment. Graham will ask Al Richmond to come to the meeting. Graham will lead the meeting, and Sandy will step up to respond. Sandy will present a comparative chart of the old bylaw's vs the new recommended bylaws. Also, we confirmed EGM meeting will be May 27/25.
- b) **Budgets from directors:** No budgets were presented.

Maintenance:

- a) **Bingo Curtains:** Sandy to donate curtains and will try to get them up by the next Bingo.
- b) **Lights Upstairs are out:** Graham suggested LED upgrades and will speak to Kevin about installing them.

New Business:

- a) **Bingo going Forward:** Cindy mentioned they held the Bingo on April 1/25 with less than 20 people attending as they hoped that the Progressive would be won. We discussed that we would continue running them even if there are less than 20 people attending until June. If we continue to have low attendance, perhaps we can move to running the Bingo only once a month after September 1st. We discussed strategies to improve attendance. Cindy suggested a coupon on FB and would look at other incentive prizes. Don suggested a hotel prize in Kamloops. It was emphasized that we want to continue running the Bingo for the community.
- b) **Insurance due May:** The insurance will increase to approximately 14,000 this year. This is covered by the parcel tax. Doris will follow up with Debbie Gough at Western Financial Group again in regard to the ORC project and how it affects our insurance premiums.

Meeting adjourned at: 8:25 pm.

