

Lorne Mountain Community Association
Board meeting
February 6, 2014

Present:

Christel Percival, Vice-President
Michelle Harper, Treasurer
Peter Carr, Director
Sharon Hickey, President, Recorder
Agnes Seitz, Executive Director
Colin O'Neill, Maintenance

Regrets:

Bob Sharp, Director
David Bouquot, Director
Helene Giradeau, Director

1. The meeting was called to order at 7:10 PM.
2. The Agenda was adopted as circulated.
3. The minutes of January XX were adopted as circulated.
4. Follow-up from previous meeting:
Stories and Voices of the Valley: Peter needs more time to interview Bill Sinclair so he can add to the interview eh already has done from years ago. Peter will call Tim Kinvig to see if Tim knows a way to download it as it is pre-computer era. Apparently Betty Linville is also willing to be interviewed...she fostered approximately 80 children over the years she provided foster parent services.
5. House Management report.

Circulated prior to the meeting.

Carbon Hill went well. 2014 is the last year for the race unless a new group of volunteers steps forward to organize it for 2015 and beyond.
The Arts Fund application is due March 15.14. The plan is 3 concerts in the hall with a Harvest fair and Barn Dance in September; Mountain music Speed-dating in October and Blue Grass in November.

Planning for 2014/15 Fire Smart season is underway. Colin has been studying an aerial map and advised that an additional .75 hectares can be done for \$7,300. Areas in Robinson are being looked at.

Two new adult skating frames have arrived and are available for beginner skaters. The cost \$190 each and were made by Paul Baker. Thank-you Agnes (for arranging) and Paul (for making).

March 1 is the funding deadline for the Growing Forward Fund with the YG Ag Branch. We can apply for some northern gardening projects such as advanced northern gardening. We are also talking to Tagish about a possible Community Market as a collaborative effort. We could also sponsor talks from experienced Southern Lakes gardeners about what works (and what doesn't). A workshop idea for youth is to build seed screens.

6. Financial Report

The first draft of the 2014/15 budget was circulated and Agnes is looking for feedback. It needs to be written a little differently this year to comply with changes to the financial regulations governing NGO's.

The Board approved a change in Policy for rental of the rink. People are not paying for their reservations so Agnes will now just collect the money from them like a regular rental.

7. New Business: The Skate-a-Thon Fundraiser (for the new ice re-surfacer) will be held February 16 from 2-6 PM along with our scheduled winter fest.

A new tenant is still required for the apartment. We will advertise in the classified ads and possibly on Kijiji and Facebook. Al Foster has created a new Google map of the area – it would be useful to get a copy.

The date for the AGM will be May 15th. Agnes will see whether Werner is able to show his new films as "Cold Paradise" was well-received at last year's AGM.

8. Next meeting – is scheduled for March 13th from 7-9.

9. The meeting adjourned at 8:15.