

Lorne Mountain Community Association
Board meeting
November 7, 2013

Present:

Sharon Hickey, President/Recorder
Christel Percival, Vice-President
Michelle Harper, Treasurer
Dave Bouquot, Director
Peter Carr, Director
Agnes Seitz, Executive Director
Colin O'Neill, Maintenance
Cpl. Jeff Myke, RCMP (Guest)

Regrets:

Helene Girardeau
Bob Sharp

1. The meeting was called to order at 7:05 pm.
2. The Agenda was adopted with the following additions: information for the RCMP, Voices and Stories of the Valley – next presentation.
3. The minutes of the meeting of September 19, 2013 were adopted as circulated. There was no meeting in October.
4. There was no follow-up required from the meeting of September 19th.
5. Recreation, Maintenance and House Management Report
This was circulated before the meeting. Approximately 30 kids and their parents attended the Halloween party, which went quite well (in contrast to last year).

Colin reported that this year Fire Smart will operate in Robinson – the western border behind the houses, an area that will likely take two years to complete.

6. Financial Report
We are at about 50% of the year and are on track financially. We still require more money from YG to cover our costs and we are hoping to have an update on that soon. If it is positive, then our longer-term ability to operate is more assured and we can think about applying to the CDF in January to replace the Zamboni, which is MORE than on its last legs.

As the Societies Act has changed, we will need to change the line object

coding for some of our expenditures.

The reports for the rink repairs and new outhouses were submitted and we are awaiting final payment.

We have applied to Sport and Rec for funds to install shutters at the kitchen-serving window and a door to separate the main hall from the kitchen.

We need to install a new water pump. We bought the water pump but the various experts involved did not settle on an installation plan until the ground was frozen. We will install it next year.

Agnes reminded everyone that it is membership renewal time.

7. New Business

Another session of the Voices and Stories of the Valley will be held on November 19th at 7 pm (postponed to the 27th due to cold weather). Sharon will present her work on capturing the beginnings of the community centre using both her notes and some audio clips of the people she has interviewed so far.

The LMCA annual Christmas/Skating party will be held on Saturday December 21st from 4-7 pm. Again we will host a BBQ and attendees are encouraged to bring dessert for potluck

The Craft Fair will be on Sunday, December 8th and there will be a snow castle for the kids.

Cpl. Jeff Myke from the RCMP was our guest and explained that he was interested in developing a relationship with us as well as hearing about any concerns we had. We talked about our previous problems with vandalism at the centre. Suggestions that came up were to conduct roadside stop campaigns along the Annie Lake Road in the summer as it seems that drinking and driving goes up then. We also suggested it would be good to see RCMP members come through whenever we had events and to swing by the centre any time they were driving by. Cpl. Myke also stated it would be good for the police to have a map of the area with the names of the local residents on it.

8. The meeting adjourned at 8:15. The next meeting will be on December 5th at 7 pm.