

Lorne Mountain Community Association

March 22, 2018 Thursday 7pm

Attendance: Al Foster, Etienne Tardif (minutes), Peter Carr, Christel Percival, Peter Percival, Agnes Seitz, Eva Wieckowski, Bob Sharp

Apologies: Kathleen McDade, Dave Bouquot,

1. **Call to Order** 7:03 Al Foster
2. **Adoption of Agenda** (Accepted - Moved Peter C , Second – Christel P)
3. **Review of Minutes** September (Accepted – Moved Peter C, Second – Christel P)
4. **Follow-up from last meeting**
 - Date and outline AGM 18 plans or ideas.
 - +Selected **May 10, 2018**
 - +Discussed recruitment of new board members for the next FY
 - +Bob Sharp to be keynote speaker (Ethopia Experience), Ethiopian School fundraising and Ethiopian food
 - Assessment documents update and discussion
 - +Discussed draft ED position description (Board will review final draft to be sent out prior to next meeting)
 - +Reviewed staff evaluation sent out by Etienne T – board will review and send feedback to Etienne
 - Lotteries Yukon update
 - +Discussed funding process changes and how they apply to our current funding approach
 - Cemetery update
 - +Discussed land lease application de-activation with Yukon EMR Land Department as we are currently following the process of establishing a land reserve via the government (Community Affairs). The re-zoning process will be 1 year (currently 6 months into the process).
 - Website update
 - +Basic website will be ready for review at month end. Current content/documents will have to be reviewed prior implementation
 - +Review current web hosting company for hosting the website.
 - +Organize a separate meeting to discuss options for managing the Lorne Mountain group websites. (Etienne T)
5. **Recreation, Maintenance and House Management Reports**
 - Reviewed and discussed Recreation, Maintenance and House Management Reports
 - +Ice rink closed for the season
 - +Youth employment application
 - +Material for rink repairs purchased (puck boards, freezer curtains)
 - +Application chairs with lotteries requires board approval (Motion to approve the purchase of new 80 chairs and 3 carts - \$9,527.70 – with \$2,000 equity from LMCA funds out of our operating budget moved by Peter C and approved by board 7 yes votes – see attached motion for details)
 - +Agnes S will be taking 8 weeks off this summer from July 1st to August 31st. Lisa C will be temp relief @ \$24/hr with ~10-15hrs/week (Motion: Board approves Agnes S leave and using Lisa C as replacement – Moved by Bob S; Second: Peter C)
6. **Financial Report**
 - Reviewed February actuals and forecast for the remainder of the year

-Reviewed Draft operational budget 2019 (Motion to approve the 2019 operational budget – Moved by Etienne T; Seconded by Eva W)

7. New Business

-Travel Yukon website does not consider Mt Lorne – Request has been sent to add us to the website community list. Board should also complete the EngageYukon.ca Yukon Tourism Development Strategy engagement survey

8. Date of next meeting

April 19, 2018

Motion to close meeting (9:06PM) Al F