Tagish Community Association

Public Board Meeting
August 28th, 2013 - Wednesday @ 7 pm
Tagish Community Hall

MINUTES

Present: Peter Hamm, Paul Dabbs, Bonnitta Ritchie, Louise Girard, Shelly Penner, Leslie Kerr, Lorraine McNabb
Regrets: Susan Baker, Cleo Hosni
Guests: Wayne Hoganson, Jane Shaver, Judy Dabbs, Peter Huber
Staff: Colin Hickman, Recreation Director

1. Call to Order – 7:00 pm.

2. Agenda – **Motion:** To adopt agenda: Bonnitta/Shelley.

3. Minutes of July 17th, 2013 – Tabled.

4. Treasurer's Report:

A Balance Statement and Statement of Revenue & Expenses up to July 31st, 2013 was provided to Board, prepared jointly by Louise and Shelley. Still working on calculation of GST rebate – Non-profits receive back 50% of gst paid. It appears that the TCA has not been submitting the GST rebate request yearly. Louise and Shelly will continue to work on this. Paul asked if the variance between the budget amount and the Year To Date expenditures for each line item could be shown as a percentage rather than a numerical difference.

5. Recreation Director's Report:

Colin presented his first written report for the period of July to August 28th, following the format suggested by the Board of Directors. Activities included Coffee & Chat, Pre-School Plays, 2nd Annual Harvest Fair, a Baseball Game, Music Jam, Carpet Bowling, Pancake Breakfast and a wedding as well as familiarizing himself with the position and the people. Peter recommended continual advertising using the newspaper freebies, etc. Suggestion of setting up an excel sheet keeping records of both attendees and of money received.

Discussed plans for weekly jam sessions, Youth Mountain biking and a Volunteer Appreciation Day – mid Sept. Agreed $220.00 could be used for pizza for volunteers. Colin will organize it with Cleo. September 14th around supper time.

Ideas offered for future events included weekly "Pub Style" starting in October, no alcohol, including ping pong, games, on Fridays. Colin will work with Jane from the Library to organize the Pumpkin Carving and the Hallowe'en Dance.

6. Food Service

Jennifer Daniels is a Nutritionist that is available to come to the TCA and discuss a healthier menue. Colin has received some comments. Louise added that she has

attended workshops that distributed a lot of materials on this topic and that information is in the TCA office.

7. Small Capital Projects

Application is being made to Yukon Community Services for the following projects:

- Electrical Repairs
- Indoor Storage
- Upgrade Ball Diamond
- Walkway and Entrances Upgrade
- Upgrades to Kitche
- Hall Windows
- Upgrade the Playground
- Increase Parking Lot
- Hall Windows
- Upgrade Outdoor Facilities
- Upgrade Heating System – furnace, oil tank, oil monitor

8. Parachute Canada – Pace Car

This organization is looking for role models in the community to carry a sticker stating that it is a Pace Car and consistently drives the speed limit. There will be a barbeque in Carcross to initiate the project in the Carcross-Tagish area and welcome people who are interested in volunteering to be a role model and to help out with the barbeque.

9. Correspondence – Spectrum Security sent an email complimenting the TCA on its maintenance of keeping the building secure and is sending us a cheque for $250.00

Next meeting – Wednesday, September 18, 2013.

Adjournment: 9:25 p.m.

DRAFT