

Tagish Community Association
Public Board Meeting
Friday March 7, 2014 - Tagish Community Hall

MINUTES

Present: Peter Hamm, Paul Dabbs, Bonnitta Ritchie, Shelly Penner, Susan Baker
Cleo Hosni, Leslie Kerr
Absent: Louise Girard, Lorraine McNabb
Staff: Colin Hickman, Recreation Director

1. Call to Order – 7:00 pm.
2. TCA President, Peter Hamm began the meeting with an announcement that due to personal health concerns he has decided to resign effective immediately.
3. Peter also announced he has been advised by email correspondence that Krista Lambier, Recreation Director presently on Maternity Leave, will not be returning to the Yukon and her position with the TCA.

Peter Hamm left the meeting. Meeting continued with Paul Dabbs as President.

4. Agenda – add: a) AGM and b) May 24 long weekend, c) Mothers Day and d) Fathers Day
There was a request to speak as a delegate however that may be redundant now. The information will be passed on.

MOTION: To approve Agenda with additions. Shelley/Bonnitta. Carried.

5. **MOTION:** To approve Minutes of January 22nd, 2014. Susan/Shelley. Carried.

6. Business Arising from Minutes:

a) New/additional computer for TCA Office. Colin reported that Daryl McNabb will donate a computer for the office. Money raised at the Valentines Dance can be used towards the financial review now. Daryl will be thanked in the Newsletter.

b) Handicapped parking signs – Colin has prepared 2 for the TCA parking.

7. Treasurer's Report – Louise is away and Judy has been preparing the financial statements. Copies provided. The cheque for \$12,000.00 has been deposited. Shelley noted that TCA needs to fundraise to cover the cost of the review. Paul noted that we need a year end projection to assess funds available. \$480.00 was raised through the Live Auction at the Valentine's Dance. Shelley provided a cheque for \$32.00 as her fee from payment by RPAY from Kids in the Kitchen project. Statement is out \$199.00 at this point.

8. Recreation Directors Report – as presented.
Colin suggested that each project has one board member assisting with the project. Shelley recommended a template style of reporting on each project, what worked, what didn't, etc. Colin and Cleo will be away during the same week, Colin to coach for Arctic Winter Games in Fairbanks, Alaska and Cleo for personal reason. Shylo Van Delft will be staffing the offices during their absence. Bonnitta, Shelley and Paul are readily available if Shylo needs some direction or assistance on any TCA matters. Colin presented a possible agenda for an End of Winter celebration on the last weekend of March. Gary La Chance may be there for adults and Fraser Canyon may be able to host a children's fun/music event. Discussion as to whether it is a fundraiser or a funded event. Discussion around separating the dinner from the 'event'. A simple

menu, such as pasta suggested. Gary La Chance will cost \$1,200.00. Colin will investigate with the funders as to latitude and clarification that TCA has with respect to food, charges, etc. There is \$2,800.00 to cover all expenses through YLAP. All agreed that TCA needs to develop some consistency around charging and consider budget next year around events being fundraisers in whole or in part funded. Fireworks display may be part of the celebration, subject to agreement and financial resources. Shelley stressed the need to have fundraiser events to pay for the cost of the Financial Review. Pot Luck is a possible solution for the meal.

Shelley wondered what happened to the St. Patrick's Day event. Colin responded that the cancellation of the TCA meeting in February played a part and Colin considered the number of events and the number and availability of volunteers would stretch resources too far. In addition, neither Colin nor Cleo would be here during the weekend and that was a consideration.

Bonnitta added that it is important to have the monthly meetings as per the agreed schedule to ensure timeliness around discussion of events. It is also noted that Colin was asked to give up his Friday evening arrangements to be present for this Friday night meeting.

Some discussion around Easter Celebration. Agreed that this would be a casual event, held on Saturday, April 19th. Donations from stores would help with costs of food. Shelley and Leslie offered to assist with the event. Shelley will forward to Colin any information from previous Easter celebrations. Time: 11:30 – 3:00 pm.

April Pancake Breakfast – Agreed to go ahead with April 20th for Pancake Breakfast.

Colin asked for a Board Member(s) to consult with for YLAP funding for 2014-2015. Susan, Paul and Shelley agreed.

RPAY – can use funds to the end of the school year. Shelley had suggestions to include Home school and others.

Canada Post Grant – Colin suggested using that funding for sound system for bands, etc. Paul added that there is a box of new microphones, etc back in the storage room. Colin will check out what is here and what is needed.

9. OLD BUSINESS:

- a) Hot Water Tank – funds received from Sports & Rec. Colin has information on particular HWT and 2 are available at Canadian Tire in Whitehorse. Paul agreed to pay for the tank and Bonnitta will pick up the tank on Sunday morning and bring to the TC building. The old tank will go to the Waste Station. Colin will arrange for strong men to assist with drop-in the Tank to the hole. Colin added that there will be sufficient funds and permission to also purchase a Dishwasher. Shelley will provide input to Colin to assist with the decision of which Dishwasher. Shelley can also pick up the Dishwasher. Agreed.
- b) Handicapped Parking – Colin has prepared to Handicapped Parking signs.
- c) Building Planning Committee – Paul has documents describing the TCA land assets and buildings. Paul added there is previous documents on discussion of additions to the TCA Hall and/or a new building. Paul suggested that the focus of the Building Planning Committee should be "What Will Tagish Look Like in Twenty Years". Richard Hancock is interested in being on the community. At this point it is informal research. Leslie Kerr is interested in being a part of the committee. Paul added that Sport & Rec Yukon will support our goal.

7. **NEW BUSINESS**

- a) A.G.M. – T.C.A. Board members need to prepare for the AGM in May/June. Some of the present Board Members are finishing their 2 year term and the rest will be entering their second year. Board members can encourage others to participate and a call for new members will be placed in the Newsletter. Shelley noted that a Notice of AGM must be published in the newspaper a minimum of 30 days in advance. As many as possible members need to come in order to meet the quorum requirements. There is a need to set a specific date for the AGM.
- b) May 17 (Long Weekend) – Community Yard Sale - \$10.00 per table rental/space. Also coordinate with Market Society to sell seedlings, etc. Leslie will consult with the Market Society re what they have planned. Paul will coordinate the event. Shelley suggested eligibility for a draw for those renting a 'table', such as a Pancake Breakfast.
- c) Mothers Day – Pancake Breakfast should be on that weekend. Suggestion to have all men doing cooking and serving. Shelley suggested raising the price a couple of dollars and varying the menu to have fruit, wraps, etc. \$10.00 per person.. Children's price - \$4.00. Leslie suggested donating a portion of the proceeds to a related worthy cause such as Stephen Lewis' Grandmother Project, etc. Paul added that it would have to be a voluntary donation by residents as we as a non-profit cannot donate out funds to other organizations. Shelley suggested having a decoration that folks can write something on about their mother or father (on father's day). Colin and Shelley and Paul will coordinate on these events
- d) Fathers Day – Pancake Breakfast on that weekend also. All women doing the cooking and serving. Again, a couple dollars more and having a big ham, hash browns, for the men's meal.
- e) Harvest Fair will take place at Mt. Lorne this year. Moving towards Southern Lakes Harvest Fair. So far only Mt. Lorne and Tagish are partnering. Also partnering with Mt. Lorne gardening project. Good way to pool interests and resources.
- f) Next meeting date: - Wednesday, March 26th, at 7 pm.

Meeting Adjourned.