

Tagish Community Association
Public Board Meeting
Wednesday March 26, 2014 - Tagish Community Hall
MINUTES

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

1. Call to Order - 7:20 pm.

2. Agenda - add Old Business: h) Easter; New Business: a) Historic Tagish, and b) Charge Accounts, and c) Bike Loppet, and d) Local Purchasing for concession
MOTION: To approve Agenda with additions. Shelley/Susan. Carried.

3. **MOTION:** To approve Minutes of March 4 and March 7, 2014. Paul/ Susan. Carried.

4. Treasurer's Report - Paul, Judy and Shelley met on Saturday to do a cash flow projection up to the end of June. With the cost of the financial review, sending back unspent funds to YLAP we will be short on funds. YTG- Sports & Rec has offered to give us an advance if required. Shelley advised that a minimum spending should be done after March and that supplies should be used up. Paul, Judy, Shelley and Colin will meet next week to have a better look at the financials and project revenue coming in. They will send it out to the board once completed.

5. Recreation Director's Report - no report as Colin has been away.

6. **Business Arising from Minutes/Old Business:**

a) Hot Water Tank - The hot water tank has been installed but the old one needs to be removed from the crawl space. Wade Grant installed it and has been paid.

MOTION: To purchase a dishwasher from the Brick (\$800) with extended warranty. Paul/Susan. Carried.

b) End of Winter Celebration - Susan will pick up food/liquor orders and ice tomorrow. Sophia has been hired as a youth to help in the kitchen, Kim will supervise the kitchen help, Patrick Brown will cover the bar. Event starts at 3 pm with Fraser Canyon playing from 4 to 6 pm, Gary Lachance playing from 6:30 to 9:30pm. The TCA concession will be selling a spaghetti dinner at \$8.00 per adult and \$4.00 per child. Dessert will be Phyllis's homemade pie at \$3.00 a slice with ice cream. It was decided not to have fireworks this year. The board had mixed feelings on it and since it hadn't been advertised it was agreed not to purchase them.

c) Mother's Day - Leslie will contact Audrey McLaughlin to see if she would like to attend and talk about Grandmothers to Grandmothers. The TCA will have a donation box for people to contribute.

d) Father's Day – Tabled

It was discussed and agreed that the TCA will raise the amount for Pancake Breakfast starting in May to \$10 per adult and \$4 per child.

e) TCA - AGM - Tentatively scheduled for May 17th long weekend. It was suggested that maybe we can incorporate it with the garage sale. Must be advertised in the newspaper a month prior.

f) May 17 Victoria Day Weekend Community Yard Sale – scheduled

g) Building Committee – Tabled

h) Easter – Tabled

7. NEW BUSINESS:

a) Historic Tagish - Paul will contact Agnes from Mt. Lorne to get the background and information as to how they proceeded with the project.

b) Charge Accounts - It was suggested to set up a charge account with both Super Store and Extra Foods to make it more convenient for purchasing food supplies. Shelley will inquire into this on Friday.

c) Bike Loppet - Scheduled for July 26, 2014

MOTION: To host this years Bike Loppet. Paul/Susan. Carried.

d) Local Purchasing - It was discussed that Colin would look into purchasing local food for the TCA concession. He will get some prices from some local vendors and present it to the board.

8. Correspondence - n/a

9. Question Period - n/a

Next Meeting Date - Wednesday, April 16th, at 7 pm.

Meeting Adjourned at 9:15 pm.