

**TAGISH COMMUNITY ASSOCIATION
PUBLIC BOARD MEETING**

Wednesday, January 21, 2015

MINUTES

Present: Paul Dabbs, Doug Heynen, Rebecca Andrei, Shelley Penner, Susan Baker, Richard Hancock

Regrets: Louise Girard, Bonnitta Richie, Anna Radzimirska

- 1. Call to Order - 7:10**

- 2. Agenda - Motion: to approve as presented Rebecca Andrei/Doug Heynen - Passed**

- 3. Minutes of November 19, 2014: Motion to accept Rebecca Andrei/Doug Heynen- Passed**

A discussion as to who should take the minutes at future meetings was held. Doug suggested that maybe we should require the staff to prepare the minutes for the Board, some pros and cons were presented and it was decided that we would continue to have the Board prepare the minutes

- 4. Recreation Director's Report: Due to bad road conditions the Director was not at the meeting, however the Board did have the written Director's Report and found said report to be complete and very well presented.**

- 5. Treasurer's Report - Presented by Richard Hancock. The Association is in very good financial shape.**

There were some questions regarding the accounting for the sidewalk repair project and the recording of funds to the CRAG revenue

account. Richard did try to explain that the increase to the Building Asset account of \$8,000. Is how the “expense” of the sidewalk and other renovations to the building was recorded. Richard has contacted Louise for assistance with this and the extra funding in the CRAG account.

Motion to purchase Simply Accounting: Paul Dabbs/Susan Baker - Passed

Richard was asked and did reiterate that the Accounting process would not be changed until the next physical year.

6. Reallocation of YLAP funding: The Board did not spend all the funding available in the last quarter so these monies were carried forward to this quarter. Some ideas were put forward as a way to provide entertainment for the local youth. Doug suggested the Spring Break Ski Camp.

7. Build Canada Infrastructure Fund: Paul gave a brief description of the Fund and advised that the YG infrastructure folk will be coming to the TAC March 4th meeting. Paul suggested that should we be able to access this Fund that we request that both a new Hall be built and a water well be drilled. If we cannot get both projects thru this Fund we should at least try to have a water well drilled.

This item will be discussed further at the next Board meeting.

8. Capital Project - repaint hall: Funding in the amount of \$15,000. Is available for us to have the Hall totally repainted. Myron Penner will be contacting some of the painting contractor to get an estimate of the cost to paint the Hall, as we must make a submission to YG prior to accessing the funding. The project must be completed prior to March 31, 2015.

9. Capital Projects for Next Physical year: Motion: to approve the capital projects as they appear on the Agenda (2nd entrance and playground fence) Richard Hancock/Susan Baker - Passed

10. Cover Charge for events when outside entertainment is involved. Motion: To institute a cover charge when outside entertainment is involved at events (amount to be determined at time of event) Doug Heynen/Shelley Penner - Passed
11. Allocation of new monies in next years' budget: Paul called for ideas for the spending of the increase in the next years funding. Please forward any ideas via email.
12. Changing status of TCA to 'club' for the purpose of liquor licences: to be discussed at the AGM.
13. Change of fiscal year to March 31: Paul advised that this must be voted on at the next AGM.
14. Disposal of used equipment: The Board now has a window, door and shuffleboard table to dispose of. Paul will check retailers in Whitehorse to obtain reasonable price to ask for these three items and we will put them on sale in the near future
15. Motion: To set September 5, 2015 aside for the Harvest Fair. Shelley Penner/ Rebecca Andrei - Passed