

**TAGISH COMMUNITY ASSOCIATION
PUBLIC BOARD MEETING
Wednesday, May 20, 2015
MINUTES**

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

Regrets: Bonnitta Richie

Call to Order – 7 PM

- 1. Agenda: Motion to approve, Louise Girard – Passed**
- 2. Minutes of April 15, 2015: Motion to accept, Shelly Penner/Richard Hancock - Passed**
- 3. April Treasurer's Report, presented by Louise Girard:**

\$1,600.00 was returned to YLAP

Louise noted a discrepancy in the report regarding the dollar amount for YLAP.

Louise will review and reconcile the YLAP discrepancy. Prior to producing a final report for the upcoming AGM Louise will also do a final in-depth review of all our financial reports for 14/15 fiscal year to ensure their accuracy.

We will move to Simply Accounting for the new fiscal year.

Motion to accept the financial statements as presented, Doug Heynen/Sue Baker – Passed

3.(a) There was a final discussion regarding our new computer purchase. Richard suggested we consider the purchase of a 'business computer' rather than a regular PC. Susan will check on the merits of a business computer over a regular PC prior to making the purchase. The board agreed that the purchase could be up to \$1200.00 if necessary. The amount is for the purchase of a Laptop and Laptop bag.

- 4. Programming Update: Paul Dabbs gave an update in the absence of a Recreation Director. Ursula's programming has ended for the summer. She will resume programming in the Fall.
Carpet bowling will be ongoing throughout the summer. Participants will be consulted about a time change from 11:15 a.m. to 10:00 a.m. If participants agree then the time will change to 10:00 a.m. Thursdays.
AGM is scheduled for June 13, 2015 @ 1:00 p.m.
Father's Day Pancake Breakfast will be held on June 21st. Shelley suggested we make it a dual celebration, Father's Day and Summer Solstice. To be discussed and decided by board via emails.
Beer & Wings night ends May 21st. Will resume in the Fall. Board agreed that it has been a success. There was some discussion to add an additional night (Saturday) – to be discussed further in the Fall.**

Shelley requested access to the hall for a weekly Sports Night during the months of June, July and August. She will open and close the hall (for access to the bathrooms and the fridge(drinks) - agreed by Board.

Reminder of the upcoming Land Planning Meetings in June at the Community Hall.

5. Recreation Director's Competition: 5 people were screened in. 3 were interviewed (2 withdrew). 3 passed the interview process. References were contacted for candidate #1. Job offers to be made this week to candidate #1 (F/T) and then to candidate #2 (P/T). Thank you from the Board to the HR Committee. Good Work!

- 6. AGM:** June 13, 2015 at 1:00 PM at the Community Centre. Paul will contact Sue Meekle and ask if she would chair the AGM for us. Majority of Board members informally said that they wished to stay on for the new year.

The AGM agenda to include:

a). Motion to change the fiscal year from December 31 to March 31.

Sports & Rec, RPAY and Lotteries will informally be advised of the Board's intent. Richard & Paul to advise these organizations.

b). Motion to change TCA member voting quorum from 20% to 10%

Another board meeting will be called prior to the AGM.

- 7. Capital Projects Update:** approved projects are moving forward. Playground fence – expecting a formal quote from Olsens soon. Second entrance – YESAB is waiting for approval.
A new 3 yr Projection Report to be compiled by new Board in June.
- 8. TCMS Harvest Fair:** Sue gave an update. The committee has obtained some funding however not enough to carryout all the events as planned. Therefore committee has decided to concentrate their efforts on the dinner and dance to be held on September 5, 2015. Sue asked that the TCA run a fund raiser raffle. Richard moved that the TCA obtain a raffle license for a raffle – 400 tickets @ \$10.00/ea. Prize: a Larry Durant knife. Doug seconded the motion – Passed.
- 9. Tagish Church:** The Tagish Church would like to hold their Sunday evening services bimonthly at the hall. The current charge of \$150.00 per meeting is an expense that a small community church can not afford. The Board discussed a revision to the existing rental policy should we decide to accept hall rentals other than \$150.00 per meeting. Paul will draft the ideas and suggestions that the Board put forth. The draft will help with further discussion and future decision making on this item.
- 10. Richard's Training Initiatives:** (1) First Aid Course (2) Estate Planning.
Richard will submit an invoice to the Fed. Gov't (Residential Schools). His entitlement from this government program will be donated to the TCA for payment of the above mentioned community courses.
- 11. Disposal of Assets:** Richard to draft a policy.

12. Refinishing of floors: Janitors will strip and polish the hall floors. This will incur some additional hourly wages. Motion was made by Shelly, Richard seconded – Passed.

Meeting adjourned - 9 PM