

Tagish Community Association

Public Board Meeting Wednesday, June 15, 2015

MINUTES

Present: Shelley Penner, Richard Hancock, Doug Heynan, Linda Heynan, Reanna Mohamed, Susan Baker, Patrick Brown

Regrets: Rebecca Andrei, Sandra Paun, Glenis Allen

Guest: Paul Brisley

1. Call to Order – 7:05
2. Agenda – Accepted with additions (Richard/Doug)
3. Acceptance of previous minutes, May20 (Richard/Shelley)
4. Recreation Directors Report
 - Reanna seeking board approval for funding application to Canada 150 for ice rink asphaltting and cover. Unanimous approval. Other funders with deadlines coming soon – CDF, Kraft Project Play. New Horizons for Seniors – engage youth and seniors, mentoring. Reanna and Patrick have some ideas and will keep board apprised by email.
 - Town days – approved once a month for shopping, meetings with funding partners as needed. Mileage reimbursement TBD.
 - Patrick needs an email address assistantrec@tagishyukon.org, \$5/month, billed semi-annually. Approved.
 - Next months meeting – Reanna/Patrick will do a Facebook demo on the projector screen
5. Treasurers Report
 - This months report was tabled at the AGM, Saturday, June 13.
 - Couple of suggestions: Trivia Sunday during Pancake Breakfasts – 10 trivia questions about Tagish and area
 - Rec Director and Assistant Rec Director should leave board meetings half an hour early so BOD can have a short in house monthly. (Richard/Linda)
6. Updates:
 - i. CRAG funding – Sue Meikle checked with her director, with change of fiscal year Tagish will get full year of funding for the 10 months.
 - ii. The request for bids on the playground fencing received no bids so Shelley will go back to Olsen, their estimate was \$10,000.00 Hopefully they will be able to get it done this month or early July.
 - iii. Harvest Dinner and Dance – Lotteries approved the license for knife raffle. License number must appear on all posters, ads and promos. Tickets will be ready for pick up at Willow Printers tomorrow. 16 books of 25 tickets, 400 tickets/\$10 each. Susan will pick up.
Motion: TCA to contribute \$1000 to TCMS for operating funds (Linda/Richard)
Motion: TCA will apply to Lotteries to run a 50/50 at the SL Harvest Dinner & Dance(Doug/Richard)
 - iv. Father's Day Pancake Breakfast – 8 am volunteers – Diane Roch, Lois, Renee, Kristina, 10:30 for cleanup – Sandy Quock, couple more needed for cleanup, Linda will do the door. Saturday 4 pm setup – Patrick, Doug, Susan
Door Prizes needed – budget \$75 – Susan will pick up Thursday
 - v. Rental Policy Discussion – tabled till next month. Doug will send out the Rental Policy Discussion Draft to all board members.

7. Signing Authority on TCA Bank Account
Richard will look after the update on this removing previous board members and adding new. Richard, Doug and Susan will have signing authority.
8. Hall Access – security code/keys
Shelley, Patrick and Doug will have codes and keys and be on the call list for alarms.
Shelley will supply a list of everyone who has codes and keys to Reanna.
9. a) Special Motions – letter to membership – Reanna will draft and email a letter to members informing membership of the Special Resolution motion to change the fiscal year end date and motion to change quorum requirements from 20% to 10% to be voted on July 15 at the next TCA BOD meeting.
b) Planing and Training/Board Training – 12 months/3 year vision planning with Sue Meikle. Shelley will contact Sue about available dates. To be set up before next TCA board meeting. Doug suggests having a special planning meeting every 4 months to review funding and spending and developing an idea list.
10. Canada Day
 - i. Funding - received \$1900 from Heritage Canada, \$700 from YLAP
 - ii. Entertainment – band: Sunday Night Jam Band, \$1000/2hrs, confirmed, Belly Dancing, Reanna is donating her performance.
 - iii. Parade – RCMP, Fire truck, ambulance, kids on bikes, sled dogs, alpaca. Llama, old car. Parade participants can pull into field at end of parade to give people a chance to have a closer look at floats.
 - iv. Games
 - v. Food – free burgers, dogs, vegie burgers and dogs, chips and vegies, possibly pop. Reanna will check with Coke and Pepsi distributors to see if they would be willing to donate some product for this event. Cake by Phyllis. Linda will bring her ice-cream wagon. Cotton Candy. Susan will donate GF buns.
 - vi. Large BBQ needed. Reanna will check with Peacock and Marsh Lake Tents and Events for a rental. BBQ chefs – Patrick and Doug. Wayne Hoganson and Wade Grant will be asked.
 - vii. Canada Day planning committee – Patrick, Reanna and Linda. Wayne Hoganson will be asked.
11. Shelley introduced a report for events form to be used as a report to the board after events then filed for easy future reference (attached)

Meeting adjourned 8:50