

**TAGISH COMMUNITY ASSOCIATION**  
**PUBLIC BOARD MEETING**  
**Wednesday, July 22, 2015**

**Opening**

The regular meeting of the Tagish Community Association was called to order at 7:00PM on July 20, 2013 in Tagish by Shelley Penner.

**Present**

Shelley Penner, Susan Baker, Doug Heynen, Glenis Allen, Richard Hancock, Reanna Mohamed, Patrick Brown

Regrets: Linda Heynen, Sandra Paun, Rebecca Andrie

**Approval of Agenda**

The agenda was unanimously approved as distributed. Moved by Susan Baker, 2<sup>nd</sup> Doug Heynen

**Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

Moved by Doug Heynen, 2<sup>nd</sup> Shelley Penner

**Recreation Director's Report**

A comprehensive report was given by the Recreation Director and the assistance Recreation Director

Approval was given to purchase a new blender.

**Treasure's Report**

Richard presented the June 2015 Financial Report as best he could at this time. A request was made to upgrade the program so expenditures versus budget reports were available at the cost of \$250.

Moved by: Shelley Penner, 2<sup>nd</sup> by: Susan Baker, unanimously approved.

Minutes submitted by: Richard Hancock

- a. **Playground fencing** – the fencing contractor has been asked to provide a quote to rectify the problem with the existing placement of the fence posts. The contractor had indicated that the posts could be cut off below the ground and left in place to lessen the cost. The Board requested that the quote also contain a cost to actually remove the existing posts. Reanna will follow up with the Contractor and bring the info back to the Board for a decision.
  
- b. **Kitchen reno's** – adding a second dishwasher and larger fridge into the kitchen was raised, as this had not been discussed or approved at a board meeting. There was also discussion regarding moving and setting up a bar area in the area of the new storage room. Agreement was reached that the second dishwasher could go next to the existing sink and the cupboards that were removed could be moved over to the serving window. The future of the kitchen and any renovations needs to be well thought out and planned, as there are many factors to take into consideration. This will be brought to the next board meeting.
  
- c. **Second access** – an issue has come up with permit from Highways for the second access to the parking area. Highways wants the entrance 140 meters from the existing entrance, which places it at the very edge of our leased property and not where we initially requested. This will have impacts on the cost of the project which would mean we do not have sufficient funds. Doug and Shelley to follow up with Highways to see if the original request can be granted. If not the matter will be brought back to the Board for direction.
  
- d. **Board Training** – Sue Mickle is available most of September if we want to book a date.
  
- e. **Harvest Dinner & Dance** – Concern was raised about the fact that the Tagish Community website is not effectively promoting the event and that information is difficult to find. There are also several other issues with the site. Sue agreed to follow-up with Reanna and the website contractor to see if things can be fixed. Sue also asked that anyone else who has noticed problems with it to please let her know so they can be taken into consideration.

7. **Hall access and security system** – The contractor will be carrying out work on the system over the next short while. In addition to Shelley and Patrick being on the contact list for emergencies Doug will be added.

8. **Special Occasion Liquor Permits and Hall Rental** – please see Recreation Director update discussion Further discussions are required. Reanna will update the existing Hall rental and give to the board for consideration.

B.A.Rs course – This will be offered at the Community Center.  
Reanna will see if others are interested in taking the course.

Serving etiquette for youth – This will be offered at the Community Center

9. **Website** – please see Harvest dinner & dance section of minutes

10. **Special motions** (2)

The Tagish Community Association change its fiscal year from June 1 – May 31 to being April 1 – March 31.

***Motion to approve Shelly Penner, seconded Susan Baker – Approved***

The number of people constituting a quorum is changed from 20% of members present at a General Meeting to being 10% of members present.

***Motion to approve Doug Heynen, seconded Glenis Allen - Approved***

11. **Meeting time** – A request was brought forward to look at changing our meeting day and time to weekends to accommodate members who may work or live outside the community – Doug to email members to see if this is something they want to consider, and bring it back to the board for discussion.

12. Adjournment – 9:15 PM

Minutes submitted by: Doug Heynen