

TAGISH COMMUNITY ASSOCIATION

Public board meeting

Wednesday, August 19, 2015

MINUTES:

Minute taker - Reanna

Present: Susan Baker, Richard Hancock, Shelley Penner, Doug Heynen; Linda Heynen; Patrick Brown, Reanna Mohamed; Sandra Paun (phone), Glenis Allen

Regrets: Rebecca Andrei

1. Meeting was called to order at 7:10PM
2. - Adoption of agenda with the addition of adoption of motions made at August 1 Special Planning Meeting added to Business Arising from minutes/Old Business
3. Adoption of agenda (Susan and Glenis)
4. Adoption of minutes (Glenis and Susan) (Richard left 7:15))
5. Recreation Directors report (Shelley and Doug)
6. Treasurers report – any questions can be emailed to Richard. (summary as provided – Glenis and Doug)
7. Business Arising
 - a. Playground fencing – completed
 - b. Kitchen reno's – tabled
 - c. Second access – YG – 140 metre extension is in keeping with a 70 km hour speed zone. Continue to pursue for next year. Reapply for funds next year
 - d. Board Training - Sue Meikle not available until Sept and onwards. Consultant will cost money. 5-6k. Caroline Sparks was suggested as an alternative facilitator. Sport and Rec provides the planning as well; not just board training. Board training in Sept and planning in Oct. Action – Shelley will talk to Sue to set up a date Sept 27th and look at October dates (for planning).
 - e. Southern Lakes Dinner – 6 tix left. Need liquor license for Yukon brewing. Action - Susan contacting volunteers in the next week Action: + Shelley to get license number to Susan to pass on to Yukon Brewing for their donation.
 - f. Special occasion/ hall rental (tabled)
 - g. Website training – Action - a training will be set up by Reanna with Roger on a Saturday sometime in Sept
 - h. - Canada 150 update for board (resubmit application when next funding call comes up next year)

- i. Fuel allowance – motion: to reimburse employee travel for once a month \$50 per round trip. Travel must be preapproved through an email to the President. This motion is in effect until a policy is put in place. Retroactive travel to this point will be reimbursed. Action - Retroactive travel to this point will be reimbursed. (Doug and Susan) (Doug left 7:35)
- j. Games night – keep it where it is for Sept
- k. Tagish Community Church – Issues with other people renting hall that are also frequent renters. Church has been waiting for over a year to hear back about the reduced rate. Suggestion to do a three month contract at a \$75 rate. Action - Sometime next week an email will be sent out by Susan with proposed rental agreement. Tabled til next meeting since not everyone is in favour
- l. Adoption of Motions made at August 1 Special Planning Meeting - attached (Susan/Linda)

New business

- a. Credit Cards – tabled
 - b. Bats – Action – Patrick will send Jutta an email. He will also talk to Myron to get materials to seal it up (foam and steel wool).
 - c. Parking lot upgrade (tabled)
 - d. Cleaning contract (tabled)
 - e. August 29 bar fundraiser – TCA will be running the bar for the night. All proceeds will be going to the hall. Doug, Patrick and Shelley will be running the bar that night
 - f. Aqua fit and Yoga programs – elderactive is no longer funding the travel and there has been a request to drop the funding for the lunch and instead fund the travel. Another suggestion to have user groups sponsor a pancake breakfast or do a live auction for programming. Motion – proceeds less expenses at the August 29th fundraiser will go towards Aquafit classes (Shelley and Susan)
 - g. Motion – That Reanna can approach YOGA group to see if they will sponsor a pancake breakfast and half proceeds will go towards continued Yoga classes (??? Who made motion)
 - h. Volunteers – harness the pool of volunteers in the community.
 - i. Keep hall open at all times, and find a back up person to help with kids programming etc
 - j. Volunteer appreciation bbq on Sept 11 from 3-5
 - k. Linda and HR committee working on job description for Assistant Rec and will send out to board for review then meet with Patrick and Reanna.
 - l. Meeting adjourned 8:40
- Next board meeting Wednesday Sept 16 at 7 pm at Tagish Community Hall