

Lakeview Community Centre Society – Minutes – Oct 11, 2016

Meeting called to order at 2:35pm by Fay Begin (Acting President in Karen's absence)

Executive Present: Fay Begin, Shirley Fricker, Ted Gough, Marianne Brama,

Absent: Karen Hill, Gloria Goodchild.

Number of Members present: 14

Moved by Alison, seconded by Bill to accept minutes of Sept 13/16 as distributed. Carried.

Business arising from Minutes:

- Report on chair lift cost: Approx \$13,000 to install. Bring forward to New Business
- Report on Monthly Breakfast. Bring suggestions forward to New Business for discussion

Reports:

President: Thanks to Vern Dancy for cleaning up the backyard of the Centre. Room was made in the shed for storage of picnic tables. Also thanks to Vern for building a dolly to hold the Pig&Whistle boards and other items from the Games Room. Thanks to Lorrie Schrader and Donna Dancy for doing a comprehensive kitchen inventory.

Treasurer: September 1st - \$8150.58 September 30th - \$11,620.15. Larrabee event expenses to come out yet. Note that SuperSave refilled the propane tanks and will put us on an automatic top up each fall.

Events: Nothing new to report

Membership: The Open House welcomed 7 new members and there have been a number of members who have paid their 2017 dues already! Awesome!

Hostess: Melanye reported she has enough hostesses for October.

Sunshine: Nothing to report

Publicity: Lorrie reports that she has sent in our events list to The Kicker.

Motion to accept reports as given: Vern Dancy/Seconded: _____ Carried.

New Business:

- Monthly Breakfast procedures recommendations: Moved by Shirley Fricker, seconded by Alison to accept the recommendations of the committee as distributed to the members present. Carried. Recommendations will be posted on Members' Board downstairs and in the minutes.
- Chair Lift / Elevator: Chair lift would cost \$13,000 and only hold a person sitting in the chair to go to the 2nd level, but an elevator would be multi-purpose as we could use it for tables, chairs, and more than one person at a time. Might cost as much as \$35,000. We would need to see if grants are available for this. Moved by Alison, seconded by Marguerite to have the Executive investigate grants available and report back to next meeting. Carried.
- Handicap access to the external doors of our building. We should have someone come in from Disability Services to assess what we really need to do as per the Building Codes. Again, we would need to see if a grant is available for this type of work. Executive will look into this.
- Fay Begin has volunteered to coordinate Remembrance Day activities.

- Neighbourhood Emergency Preparedness (NEP) – Group from CSRD gave a brief presentation to the Executive and the Anglemont Fire Chief regarding this program. CSRD will be advertising in The Kicker for a community meeting on Nov 26th to be held at Lakeview Community Centre. More information will be forthcoming as we get closer to the date.
- Lakeview Centre – signage. Moved by Vern, seconded by Alison to go ahead and start this project immediately. Jeri Brama will bring in his excavator to dig the holes for the posts. The sign is to have a light on it, so Ian Wilson will be contacted about the electrical work. Also, if a trench is needed to bring the power to the sign, Jeri would be able to do this. Contractors would be paid as required. The sign will not cost the Centre more than \$735.
- Peg boards used by the Arts group were left outside and have been damaged. Moved by Alison, seconded by Anne to have the Centre pay a maximum of \$100 to repair the three peg boards. Carried.
Note: work will be done by Ed.

For next meeting: Executive to review how we reward volunteers who work in the kitchen at/during our events such as the ones we have had in the past number of months.

Next meeting: Tuesday, Nov 8th at 2:30pm

Motion to adjourn: Alison (seconder not needed)