

Lakeview Community Centre- General Meeting Minutes – March 13, 2018

Executive Present: Denise Meier, Luke Kuromi, Gloria Goodchild, Joe Lacasse

Call to order: 2:30 pm Joe Lacasse, Chairperson

Minutes of previous Meeting (Error) Change Bank Balance to \$19,218.00. Motion to accept Minutes with change - Move by Kim & 2nd by Lorrie

Business arising from previous minutes:

Kim asked why the maintenance on the generator was so high. Joe explained that there was part that had to be replaced in the amount of \$802.24. The maintenance company required a cheque before any work was done. A new local company from Kamloops will maintain the generator with no cheque up front. Parts and Labour not included in maintenance.

Lorrie inquired about the purchase of a Screen – Karen to buy when she gets back.

President's Report: Grant- in- aid received in the amount of \$37,180.00 from CSRD. Triton Docks have quoted on the stair project. Before work starts, a site plan must be surveyed and apply for a variance, and an Agent appointed to oversee the project. Permit taken out approx. \$72,00. No permit required to replace the lighting.

President Report accepted as read:

Maintenance of the building: Volunteers required or someone who wants to take it on.

Treasurer Report to end of February 2018: Balance \$18,031.33 additional info will be on the bulletin board in the lower level

Memberships: 11 new paid members – 3 honorary – 86 paid members. Phone and email addresses update.

Maintenance – heat pumps - Imperative to build cover – Ice falling on it all winter from the existing roof

Events Report: Marianne read her upcoming events.

Publicity : Lorrie

Phoning committee - Alison

Sunshine Committee – Dolores

New Business:

Grants – Talk to CSRD re: land grant? May 31 – Gaming Commission grant? BC Arts Heritage Fund for Canada Day?

Apply for a centre credit card (Visa?)

Get additional quotes for painting the building – Ian Robertson, others?

Next Meeting April 10, 2018 2:30pm

Meeting adjourned: 4:00 pm

Gloria Goodchild : Secretary

Joe Lacasse Vice President