

Lakeview Community Centre General Meeting Minutes Date Dec 11, 2018

Call to order : 2:33 pm

Executive present at meeting: Joe, Monique, Denise, Jim, Darla, Suzanne, Luke,
Executive Absent at meeting: Gloria, Delores, Ted
Number of members present 18

Last minutes read: Nov, 13th 2018

Motion to accept: Alison 2nd : Tony Carried: All

Business arising from minutes:

1. Election of Directors: All Positions filled by acclimation.

President: Jim Dingeldein, 1st Vice: Open, 2nd Vice: Blair Scranton, Treasurer: Darla Dingeldein,
Secretary: Gloria Goodchild, Events: Deloris Beck, Membership: Bob Ewart, Grants: Tony
Hudson, Advertising: Carmen Tayles, Director of Bar: Gary Meier, Director at large: Suzanne
Dussome.

2: Still working contract for snow removal . Jim will send email out to members to see there is
interest in clearing snow on a volunteer basis.

3: Plan for heat pump is to monitor the ice and snow load over the winter to protect the fan
blades from damage. will work towards getting a grant in the spring of 2019 to move the heat
pumps and install a roof over them.

Directors reports:

President: Joe thanked all for supporting him during his time as the President. He also
welcomed the new executive.

Vice President: NA

Treasures Report: Denise reported

Opening bank balance: \$21,499.42 Nov, 1 2018

Ending bank balance :\$29,113.85 Nov 30, 2018

Bar Manager: Gary has put together documentation that needs to be filled out for each bar event.
He also has been working to develop a schedule of volunteers for events.

Membership report: Luke reported approximately 135 paid members for 2018 and 20 paid for
2019.

Maintenance report: NA

Events report: Jim reported the the lions meet draws will continue until the end of June 2019.
— The feb 9th meet draw is canceled and the lions club is sponsoring the Valentines dance on
Feb, 9th.

-Darlene gave an update for the Lions club Valentines dance on Feb, 9 2019. Lions will take
care of tickets and advertising. LCC will manage the bar. More to come as they work the event.

-There will be no breakfast event for January 2019.

-There will a membership drive potluck dinner on January 25, 2019. Members each to bring a
non member friend. More details to follow. See write up in the January 2019 Kicker.

Advertising report: Carmen will work with the webpage, create a Facebook page and modify that lay out in the Kicker.

Grant report: NA

Director at large: Suzanne shared that the Christmas craft Fair was a huge success. She thanked all that helped. The event made approximately \$630.00

New business:

-Sympathy Card was sent to Deloris.

-We lowered the hourly rent rate for ongoing activities that benefit the members. Currently this is exercise , dance, and Crafts. the new rate is \$10.00 per hr. Motioned by Denise, 2nd Joe all in favour.

-Dennis Chow that the the 10% discount to members for for events be reconsidered. He suggested that Executive and volunteers pay half price for events.

Kathleen Lucas motioned that this information be reviewed by the executive and a resolution be shared at the next General meeting. 2nd by Gary Meirer.

-There was discussion about moving the hall towards using more environmentally friendly items.

- Jim Dingeldein will look into possibly having the CSRD cover the maintenance cost for the generator at the hall. It is our understanding that it was installed because CSRD has a plan in place to use the centre as disaster gathering place for the north Shore.

- Membership template needs to be updated.

- We are looking for anyone that would like to learn how to operate the sound room. Ron Schrader wants to retire.

- The December 15th meet draw will have 10 hams and 10 Turkeys. The extra 5 hams and 5 turkeys were donated by Ian Robertson from IR Painting in Anglemont. Thanks to Ian.

Next meeting Jan 8th at 2:30 pm 2019

Meeting adjourned:4:00 pm