



EAGLE BAY COMMUNITY ASSOCIATION

Established 1950

Minutes - September 11, 2019 Eagle Bay Hall

Directors in attendance:

Al Shirley

Paul Wolf

Henry Schnell

Wanda Parker

Inez Jorgensen

Al Houston

Cathy Wolf

Alan Rendell

Jane Dale

Call to Order: 2:01 pm President Al Houston called the meeting to order.

Approval of Minutes: Cathy moved that the August 14, 2019 be approved. Inez seconded. Carried.

Treasurer's Report: Paul moved that the treasurer's statement of cash changes for the month of August be approved. Wanda seconded. Some discussion followed regarding details of expenditures and income for the month. Motion Carried.

Eagle Bay Day financial report was reviewed and discussed. Profit sharing with the church was identified as a new business item to be discussed later in the meeting.

The Operating Variance Report ending August 31, 2019 was presented. Discussion followed.

Paul moved that once insurance costs have been paid and cost sharing with the church determined, we retain \$10,000.00 as an operating reserve. Other funds in the chequing account be moved to our savings account. Alan seconded. Discussion followed. Motion carried.

President's Report: Al reminded directors of meeting with the Hamsters on September 16 at 6:30 Please bring your agenda. Paul provided an overview of the Hamsters' financial report that would be shared at that meeting.

Also, there was a reminder of the meeting with the members on September 19 at 6:30 to discuss the purchase of land for the EBCA.

AL reported that consultation regarding the Societies Act was submitted prior to the August deadline.

Business Arising: (Old Business)

1 . Revitalization Project

No date for the follow up meeting with Ryan Nitchie from the CSRD has been identified. Henry will contact Ryan to see if there are dates coming forward.

2 Rick Hanson Foundation:

Henry reported that until further information regarding Revitalization and the purchase of additional lands is determined, no application for grants will be made.

3. Fitness:

Wanda announced that Russ McLeod would be leading fitness classes starting Sept. 17. All are pleased that he has been able to return.

4 Knotweed Issue:

The knotweed on hall grounds continues to be a concern. Alan will look into the costs for hiring a company to remove it and will bring estimates back to the Board next month.

5. Hall Maintenance

Paul has purchased disposal units to attend to maintenance issues. He asked all directors to report on issues as needed.

6. Update on EBCA Grounds:

Al Houston, Henry, and Paul provided an review of processes required by the CSRD, and other government offices to proceed with the purchase of land identified for the Sept 19 meeting with members. Additional costs between \$3-5,000 were also highlighted. Discussion followed.

Cathy moved that a letter of understanding, outlining the current offer and conditions for purchase be signed between the EBCA and the owner. Wanda seconded. Discussion followed. The motion was defeated by a 4-4 vote.

7. Kitchen/Catering Committee:

Date for the Harvest Supper: November 16, 2019

Date for the Christmas Luncheon - December 18 at 12:00 - pot-luck

Date for New Year's Eve Celebration - December 31 at 8:00 pm

New Business:

1. Budget and Finance Budget Committee -

The recommendation from the committee for creating an operational reserve was approved earlier in the meeting.

2. Coffee Houses -

Cathy reported that she will continue to talk with other coffee house hosts to determine how they are handling the preparation of food for the event.

3. Photocopying -

Paul raised issues regarding the monthly costs that are being charged for photocopying. There has been an excessive printing of colour and black and white photocopies that can not be attributed to EBCA activities.

Paul moved that we work with Kamloops Office Systems to set up a coding system that would identify users of the photocopying machine. Alan seconded. Discussion followed. Motion carried.

4. Cost Sharing with the Eagle Bay Church

Calculations will be made regarding the net profit from Eagle Bay Day. Costs for insurance and utilities, along with costs incurred for advertising, office supplies, garbage disposal, and clean up have been added this year to overall expenses for the event.

Final numbers for cost sharing will be presented at next month's meeting.

Next Meeting: October 9, 2019, 2:00 pm

Adjournment: Meeting adjourned at 4:10 pm