

**Steelhead Community Association  
Meeting Minutes  
of February 3, 2009  
Held at 12329 Johnson Street – Bonnie’s**

Present: Bonnie Harber, Terri Cameron, George Nickerson, Mark Diamond, Jana Tennant, Lana Gowler, Roger Pells, Jody Simon.

Regrets: Cindy Diamond, Christina Hart.

Meeting called to order at 7:10 pm

1. **Approval of the Agenda (all): PASSED.**
2. **Approval of December 2008 Minutes and January 2009 Minutes adjourning meeting due to weather.**
3. **FINANCIAL/ADMINISTRATIVE MATTERS/CORRESPONDENCE**

**Correspondence:** **Terri** reports that the District of Mission has mailed us a letter enclosing a Community Grant application inviting us to apply for another community grant this year. Terri passed this on to Jana who will complete the application and supporting materials and have this delivered to the District of Mission before their deadline of March 1, 2009. Jana asked George to provide the necessary financial materials well in advance of this deadline to which George kindly agreed.

**Cindy** forwarded a note to the meeting to address the concerns brought forward to her by way of email from community member, Dave Kroecker, who resides at the top of Campbell Street, bringing forward his concerns regarding snow removal this year. Mr. Kroecker has had various email correspondence with the District and with Cindy over this topic and has kept the SCA well apprised of his concerns and endeavours. All present expressed empathy for Mr. Kroecker’s situation, particularly in that the snow plow seemed to fall quite short of keeping the better portion of Campbell clear. However, as Mr. Kroecker notes, Campbell boasts the highest elevation of Mission’s roads and unfortunately we experienced a substantial period of snowfall this winter that was not unique to Steelhead. Many residents throughout the Lower Mainland and Vancouver were unable to navigate their unplowed roads for weeks, and all things considered, all present agreed that certainly with specific exceptions, the District did an adequate to good job with snow plowing this year.

**Financial Report:** **George** reports that we currently have about \$17,000.00 left in our Gaming Account, which is earmarked for the invoice for framing services.

**George** reports that our accounts currently sit at nearly \$57,000.00 as follows:

\*Figures are rounded, for general reporting purposes\*

Credit Union chequing account:	\$ 8,800.00
Credit Union Gaming account:	17,000.00
Credit Union Equity Account:	97.00
Credit Union Term Deposit:	5,000.00
Royal Bank account:	220.00
Cash:	230.00
BC Hydro donation held in DoM trust	<u>25,000.00</u>
	\$56,347.00

**George** reports that this number will be immediately depleted by \$9,880.00 for framing lumber package invoice.

**Website:** **Jana** notes that the website update was updated at Christmas time and will be updated when spring newsletter is published. **Jody and Lana** noted that they will have an announcement for a Spring Social ready soon for the website. It

was noted that Leslie has not charged us for her services since the initial building of the website and it seems that she may be doing this pro bono. If that is the case we want to put a big, fat thank you out there in the form of exposure, like our sponsor board, and the website itself. We will contact Leslie about this soon.

**Newsletter:** **Terri** reports that the Spring 2009 newsletter will be getting underway soon and. Terri requests provision of any submissions for this edition accordingly. **Lana and Jody** again will announce an event and provide a promo for posting to the website. **Terri** suggests that the engagement of Tammy McLellan and Larry Colby be announced in the spring publication of Steelhead Matters, unless anyone present is concerned that they may object, to which there were no concerns.

#### 4. COMMUNITY HALL PROJECT

**Updates:** **Mark** reports that since the last meeting, the logs have been removed from the site, transported to a yard in the Huntingdon area of Abbotsford, where the log joinery phase of the roof structure was erected to specifications and then each part was coded, disassembled and transported back to the hall site, where the structure was reassembled.

**Mark** further reports that next, **Dan Simon** and his crew began the framing phase of the roofing and that he and his crew are nearing completion.

**Mark** further reports that the window and door package have been purchased and will be installed after the roof is finished. **Mark** reports that in and around that time, the electrical roof work and lighting will be set up, and the plumbing stacks will be installed. The skylights will then have to be dealt with and **Mark** is hoping to get a very good deal on these, possibly free!

**Mark** reports that the panel and electrical service will be installed this weekend by a local electrician who is willing to discount his bill of approximately \$1,300.00 less \$400.00 or \$500.00 *in donation to our hall?* (**please confirm this with Mark, or change accordingly. Thx!**) In the meantime, **Mark** further reports that he is in the process of completing the required paperwork with BC Hydro for energizing the electrical service for the hall.

**Mark** reports that Dave Keenan of Genstar has now retired, and that he has not yet had a dialogue with Blake Hudema, who is Mr. Keenan's replacement. **Mark** will discuss with Mr. Hudema whether he prefers to work with a local company as was suggested by Mr. Keenan with Fraser Valley Building Supplies providing the materials, or whether he would welcome a much-reduced price from a company outside of the Mission area. **Mark** will check with his roofing contact from the field at Right-Way Roofing and let us know what kind of price he can offer, which may be greatly reduced. **Roger** will also provide a price from his contact in the roofing industry connecting with Blake Georget and Perry Pastilli.

**Mark** further reports that the logs have been inspected.

**Mark** further reports that the building inspector will inspect the vapour barrier next, and then will inspect the roof strapping, and will stay in touch with Mike Rhodes to this end.

**Roger** reports that we will need to organize a work bee for this Sunday February 8 so that we can get the place ready for the electrician to come and do his thing, as well as "stack and sticker" the lumber in a pattern so that it may remain dry, both at the hall site and at Al Thomas'. **Lana** will change the signboard letters to advertise this work bee. Thank you Lana!

**Fundraising:**

**Roger** reports that the firewood fundraiser successfully raised \$850.00 with relative ease, and **Roger** further reports that he will head that endeavour again in the near future because it was such a successful way to raise substantial funds and that people continued to show an interest in the firewood even after it was all spoken for. We all look forward to more firewood!

**Terri** reports that **Bonnie** noticed an ad in the paper from Lanka Jewels for charitable organizations or non-profit societies to apply for fundraising eligibility, which is the extent of what we know of this application. We did make timely application for same and **Jana** reports that she was given the impression that we might be in the running. An application for same was made on January 26, 2009, by way of letter to Lanka Jewels, and we that have not heard anything back as of yet.

**SOCIAL COMMITTEE:**

**Lana and Jody** report that the Steelhead Kids Christmas Craft event was a roaring success again!

**Lana and Jody** announce that the spring social event will be on March 7, 2009, entitled "Steelhead Shenanigans" and will involve bowling in Abbotsford and then eating at a new Irish Pub entitled "Dublin Docks". **Jody** will provide a poster of the event on the community boards and **Lana** will post this on the signboard as well.

5. **Next regularly scheduled meeting Date/Time:  
Tuesday March 3, 2009, at 7 pm at 12329 Johnson Street (Bonnie Harber's)**
6. **Adjourned at 8:20 pm.**