

**Steelhead Community Association
Meeting Minutes
of May 12, 2009
Held at 12329 Johnson Street – Bonnie’s**

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

Regrets: Lana Gowler, Cindy Diamond, Christina Hart.

Meeting called to order at 7:10 pm

1. **Approval of the Agenda (all): PASSED.**
2. **Approval of April 2009 Minutes, corrected as noted by Terri: PASSED (all).**
3. **FINANCIAL/ADMINISTRATIVE MATTERS/CORRESPONDENCE**

Correspondence: **Terri** reports that we have not yet heard from the District of Mission regarding our application for the community grant. **Terri** notes, however, that in previous years we have not heard from them as late as June 4, which should be around the time of the next regularly scheduled board meeting..

Terri noted that there has been repeated problems with our local mail delivery in that twice in the past month she has found a large bundle of mail held together with an elastic in her personal mailbox, containing mail for the area for postal code V4S 1L5. **Terri** tried to report this to Canada Post on a number of occasions, but no answer on their telephone, and is concerned that mail has been and continues to be incorrectly delivered in this manner to other mailboxes in Steelhead.

Financial Report: **George** reports our current financial balances as follows:

\$ 224.04	Royal Bank
394.36	CU Chequing Account
0.00	CU Gaming Account
100.00	CU Equity Account
5,000.00	CU Term Deposit
<u>25,000.00</u>	BC Hydro Grant held by DoM
\$30,718.40	

George notes a heads up that our insurance will be due in October 2009, was \$4,236 last year, and to be ready for that when October rolls around.

Website: **Jana** noted that the website has not yet been updated and has requested that the Board consider posting a temporary “Under Construction” sign on our website when things fall this tardy. Keeping the website up to date is logistically challenging given that we cannot perform this task on our slow dialup internet in Steelhead, and given the voluminous time required to construct the changes thus minimizing the webmaster’s time. This will be revisited at the next board meeting. In the meantime, the signboard really seems to be the primary media for communicating to the community and rejuvenating community spirit, as is the case with the signboard posting made today by **Lana**.

Newsletter: **Terri** reports that the Summer 2009 newsletter has been drafted and will be published hopefully this week. **Terri** requests **Jody and Lana** provide **Terri** by email to Jana, an Easter Party report, a Hillbilly Hoe-Down event notice, and notice of the annual BBQ in the summer for this publication.

Annual General Meeting: **Terri** noted that the AGM will held be on the third Tuesday of June, being Tuesday June 23, 2009, but that perhaps we should delay the usual starting time of 6:30 to 7:00 which would allow for increased attendance, and **all Directors present at this meeting agreed unanimously** to this 7 pm start time

for the AGM. **Bonnie** noted the Albert McMahon PAC advertised the board position openings in their newsletter and will provide a copy of this format in time for the upcoming newsletter.

4. COMMUNITY HALL PROJECT

Updates: **Mark** reports that **Blake Hudema of Genstar** finally made contact with **Mark** today and explained that Genstar is trying to obtain a better price from Fraser Valley Building Supplies with savings possibly being applied to insulation for the roof, and will have an answer for us by the end of the week. **Mark** estimates that the roofing materials should be to us inside of three weeks.

Mark notes that once the roof is on, **Greg Stretch** will install windows and doors; power and water will be hooked up, the siding can be put on, and we will be at lock up.

Mark notes that the fees we have paid to the DoM include bringing water to the property line so this service will not incur further cost. **Mark** notes that he is still looking into obtaining the six skylights we require, being three 4' x 4' and three 4' x 6'.

Mark notes that once we are approaching lock up we should contact **LaFarge** sooner than later to schedule their donation of parking lot.

Terri notes that she received a telephone call from **Ken Stricker** and noted his concerns, and **Mark** will address this.

Roger reports that he would like to organize a work bee for this weekend to effect site clean up and to secure or move the lumber pile that appears to have been pilfered. **Terri** reports that **Bonnie** and **Ken Stricker** have both recently noted that it appears that some 2x10s have gone missing from the stack. **Roger** will investigate this.

George will obtain a firepit permit for the hall site before this weekend so we can have a wiener roast and spirit builder at the end of the upcoming work bee.

Fundraising: **Roger** noted he will head the firewood fundraiser in August again this year, which is when people will start thinking about their firewood needs.

Bonnie will look into fundraising opportunities offered through **Chances Bingo Hall**. **Bonnie** will also look into **Neufeld Farms** fundraising with selling frozen specialty foods, which may be a fairly lucrative means of raising funds. **Bonnie** also provided **Jana** with a newspaper clipping to look into for Mission Community Foundation Grants.

SOCIAL COMMITTEE:

Jody announced that she and **Lana** have organized the next Steelhead social event as being the **Hillbilly Hoedown on May 30, from 4-8 pm at the hall site**. There will be games and a cash barbeque. This is a drop-in event, no tickets required. Dress appropriately. **Jody** will make an event poster for the bulletin board and will post this on the signboard. **Terri** will include this event in the upcoming newsletter.

Jody also gave the heads up that she and **Lana** will organize a Texas Hold'em Fundraiser at the Ukrainian Hall for late September. **Jody and Lana** will also be organizing the Steelhead Annual Summer BBQ and will provide dates and details as soon as possible.

5. Next regularly scheduled meeting Date/Time:
Tuesday June 2, 2009, at 7 pm at 12329 Johnson Street (Bonnie Harber's)

6. Adjourned at 8:25 pm.