

**Steelhead Community Association  
Draft Meeting Minutes  
of December 2, 2008  
Held at 12329 Johnson Street – Bonnie’s**

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

Regrets: Christina Hart, Jody Simon.

Meeting called to order at 7:05 pm

1. **Approval of the Agenda (all): PASSED.**
2. **Approval of November 2008 Minutes.**
3. **FINANCIAL/ADMINISTRATIVE MATTERS/CORRESPONDENCE**

**Correspondence:** Terri reports that there is no new correspondence.

**Financial Report:** George provided a cheque for Brian Moore Log Homes as a deposit on log roof construction to Roger in the amount of \$5,000.00 as well as a cheque in the amount of \$210.00 to Darren Whieldon for log transportation.

George reports that our accounts currently stand as follows:

Credit Union chequing account:	\$ 8,868.00
Credit Union Gaming account:	40,500.00
Credit Union Equity Account:	97.00
Credit Union Term Deposit:	5,000.00
Royal Bank account:	223.00
Cash:	450.00
BC Hydro donation held in DoM trust	<u>25,000.00</u>
	\$80,432.55

**Website:** Cindy notes that the website update does not reflect the Halloween party report nor the Kids Make ‘N Take promo, so Cindy resent that to Leslie in the event that she did not receive it earlier.

Cindy further and again notes that Leslie has not charged us to date for the website updates since original billing for building website. Jana advises that although she has requested an account from Leslie, she has not yet responded, and perhaps she is waiting until the account is more substantial or could even be working *pro bono*. If the latter is the case, then we should send her a big thank you card and submit her name and/or logo in the various areas we post or note appreciation to our sponsors, such as our website and sign posted at the hall. Jana will follow up with Leslie in this regard.

**Newsletter:** Terri reports that the Winter 2008 newsletter will be published as early as next week, and hopefully in time well before the Make ‘N Take event and the Ladies’ luncheon. Terri requests provision of any submissions for this edition as soon as possible. Lana and Jody have submitted a Halloween party report for the newsletter and a promo for the Christmas Kids’ Take & Make.

4. **COMMUNITY HALL PROJECT**

**Updates:** Roger reports that he has arranged for Brian Moore Log Homes of Abbotsford to construct the log structure of our roof. Accordingly, the logs have been removed from the hall site to Abbotsford where they will be cut and joined, and then coded and then disassembled, transported to and reassembled at our community hall site. Once this has been completed, Dan Simon is ready to pull his framing crew off of their job site to frame and bring our roof preparation to

the point where we can hire a roofing company to install the metal roof, all of which Roger has in the works.

**Roger** further reports that we will need an all-hands-on-deck work bee this weekend to tidy up the hall site, split and stack the remaining firewood to prepare the site for crane and room needed for installation of log roof structure, due to arrive within two weeks. **Greg Hart** has brought his machine down to the hall site for backfilling.

**Cindy** reports that Matt Dunham of the District of Mission has requested our time-line for when Lafarge will be able to do the parking lot grade and gravel as per their donation as Lafarge has approached the District of Mission perhaps to schedule this. **Cindy** will follow this up with Mr. Dunham.

**Fundraising:**

**Roger** reports that he has sold two loads of firewood already to Jeff and Linda of Steelhead, and that he has received another phone call from an interested party. **Roger** reports that he is selling the firewood for \$75 per truckload and that he will deliver within Steelhead with a delivery charge of \$25 per truckload.

**SOCIAL COMMITTEE:**

**Lana** reports that the **Annual Steelhead Kids' Christmas Make & Take Party** will be held on Sunday December 14, 2008, from 2 to 4 pm with parent participation required.

**Bonnie** reports that the Annual Steelhead Ladies' Luncheon will be held at Bonnie's home on Friday December 19, 2008 at noon. Please bring a finger food and a secret gift (under \$10).

**5. OPEN FLOOR/NEW BUSINESS**

**Sponsor a Steelhead Family:**

**Lana** has offered to look into the possibility of sponsoring a Steelhead family for Christmas and will email the directors as to whether this is possible and what commitment and involvement is necessary as well as timelines.

**Mill Pond Issue:**

**Cindy** reports that she has received an email from a woman named Betsy Brewer who was apparently referred to us by Mike Younni of the DoM and who is very concerned that there is some sort of chemical pollutant which appears as a milky-white substance and is somehow making its way into Mill Pond. **Cindy** will reply to Ms. Brewer that she should immediately contact Fisheries about her concerns.

**6. Next regularly scheduled meeting Date/Time:  
Tuesday January 6, 2009, at 7 pm at 12329 Johnson Street (Bonnie Harber's)**

**7. Adjourned at 8:10 pm.**