

Lund Community Society
July 26, 2005
Draft Minutes

Present: Don Worthen, Rianne Matz, Colleen Cox , Ann Snow, Lawrence Nazar.
Judy Hicks, Ria P. from the children's play group.

Approval of the June 28, 2005 minutes Judy, Don, M/S/C

Treasurer's report. The audit still not in, end of this month. Terry has submitted the Jan to June financials under a new program. Some adjustments have been made where the categories for money were wrong.

Petty cash	125.26	
General	3,323.04	
Shares	26.00	
Savings	614.77	(allocated for student activity)
Total	\$4,099.07	(with audit and survey to come out of this)

Facilities, Grounds, Maintenance

- Roof is still being used as a play area. We need to remove the fence or add barbed wire. Need to consult the Regional District on how best to proceed blocking this activity.
- Fernie is still cutting the grass. We will have a fall work party on **Sunday Sept 18** from 10 am to noon to correct and beautify the front bank. Rianne will make posters and get the message out.
- No obvious vandalism though the skateboarders continue to leave debris wherever they go.
- Plumbing blockage in both washroom sinks needs addressing.
- One of our tables is still missing.
- Received a cheque from Okeover Harbor Authority, \$100.00 for their use of the facility.
- ½ the materials for the office partition are here. Drywall may be dropped off with another load by Valley BS. Lawrence will look into this.
- Copier not functioning at all.
- Dead hemlock at Gazebo cleaned up. Not sure by who yet.
- Damage to the Gazebo roof needs to be attended to. Perimeter gutter as well.

Fundraising:

- Sherry and Rianne did the July 15 Summer Muse as a fundraiser and after expenses raised about \$150.00.
- Will hear from Gaming in August about our grant. Ria will get a budget to Rianne and we will see if we can incorporate the children's play group of about 10 children into this budget should we get the funds.

Goodwill

- Rianne will send a thank-you to Fernie for doing the mowing for us.

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New Business: Wed. August 3 from 4-6 pm there will be a treaty information open house to explain to everyone where the Sliammon treaty negotiations stand at this time.

New Business: Regarding the booking of the Gazebo and the level of loud music extending well into the morning, we move to increase the security deposit for the rental of any space we manage to \$100.00, with the gazebo rental fee remaining at \$50.00 per event. We will also stipulate in the rental agreement that all amplified music must cease by 12:30 AM or forfeit the security deposit. This is in response to concerns from neighbors and friends.

Rianne / Don M/S/C

We will continue to research the key deposit fee for users not on the board and come to a reasonable fee by the next meeting.

Barnacle Lots of ads, not so many articles, thank you to Ann again for getting this out.

Adjourned: 8:15 pm