

Lund Community Society
Sept 27, 2005
Minutes

Call to order 7:00 pm

Present: Don Worthen, Rianne Matz, Lawrence Nazar, Terry Werner, Rob Ramage and Linda McDowell, Anne and Bernard Angel.

Approval of the August 30, 2005 minutes Terry, Don . M/S/C

Treasurer's report.

Petty cash	\$235.26
General	\$1259.53
Shares	\$26.00
Savings	\$615.03
Gaming	\$12,500.00

Facilities,Grounds,Maintenance

Work party accomplishments:

- Cut grass all round
- Made a burn pile and will ask firemen to help us burn it by Halloween.
- Swept up
- Weed ate
- Cleaned bank in front of building
- Completely swept and cleaned back area
- Trimmed back overgrown trees
- Took down school sign

Don will work on finishing the wiring tomorrow .

Rianne has heard that Benjamin Moore has offered us paint at cost so she will go and talk to them.

We need to get quotes on door replacement work.

The heating cost situation should be addressed in so far as a change of system should be researched and presented to the Regional District. Currently the system is not working at all and Lawrence has a call into R & D Heating to come and check out the problem. If we moved to a pellet fired boiler it could possibly reduce the cost since propane has risen so much and electricity looks to do the same.

Gazebo- there was a break in at the back door, no damage but we will need to secure the door and possibly the electric panel as this is probably the reason for entering in the first place. Music, lights etc. There has been some damage to the floor. Don moved to fix the door and secure the panel with a padlock if it comes to \$100.00 or less. M/S/C. Don, Terry.

Lund Community Society
Sept 27, 2005
Minutes

Fundraising:

- Received our provincial gaming grant of \$12,500.00 which will keep us in the running for one more year.
- The Sunshine Folk Fest raised around \$800.00 after expenses.
- The next fundraising venture will be the Christmas Craft Fair which we will be hosting for two days this year on November 19th and 20th. Camille will get the application forms out and has already booked the building.
- There is a gazebo booking for Oct 15th
- There was some talk of a Halloween party but no one is here to commit to it.

Goodwill .

- Errol Hughes died in early Sept. Rianne will get a card and tree to plant in his memory and forward to the appropriate family or friend.

New Business:

- Insurance premiums coming up October 12th. Lawrence noted a discrepancy in pricing and we need to look into this. Rianne will get a copy of the Insurance premium.
- Rob Ramage and Linda McDowell would like to have a Mushroom Workshop here in the building on October 17th. We are all in favour of this as one of the many community uses we could be using this space for. Well done and welcome.
- Ann and Bernard had some questions regarding the Sliammon meeting as well as the suggestion that we should have a purely social evening soon. We all agreed.
- Rianne suggested we have a liaison session with the RCMP and had already spoken to them about coming and speaking to the community several times a year about current issues. Everyone agreed this would be a good idea and she will pursue it. Their budget comes up in January so we would need a definite proposal to hand to them prior to that.
- Plate rental prices have still not been researched.
- Al Dicken asked to use the piano in the building but until such time as someone is hired to be in the building it doesn't seem possible.
- Sign quote from Larry Werner for a Community Centre sign. \$225.00 with posts. We agreed to go ahead and get him to do it. Proof copy to be presented to board members prior to finalization.

Barnacle Waiting to hear about Sliammon meeting so there is still a little leeway for submissions.

Adjourned: 8:25 pm