

Lund Community Society
March 25, 2008

Call to order: Steve Ervington opened meeting at 7:10

Present: Steve Ervington, Amanda Zaikow, Ann Snow, Mary Ann Lammersen, Sandy Dunlop

Reading and approval of minutes: Mary Ann read minutes. M/S/P-Ann, Mary Ann.

Treasurer's Report: M/S/P-Ann, Amanda

General petty cash	\$ 163.28
General account	7557.57
Savings	15.89
Gaming	2808.48
Historical society	not reported
Shares	26.00
Education petty cash	135.26
Education	3102.08
Don Worthen Memorial Fund	1239.38

President's Report: Steve met with Ryan Thoms who is compiling a community emergency preparedness plan along with Fire Chief, Jim Brown. Community input to the plan is needed. There is a draft plan outline which Steve will bring to the next meeting. Amanda said that Don planned to give a generator to LCS for emergency back-up.

Fundraising Report: Steve read Rianne's report. The kitchen will be finished by next week and a date for a community potluck is suggested for April 12th. Frances at Regional board has recommended the extra funds needed for kitchen completion. LCS will need to complete the island, purchase dishwasher, do final paint work for cabinet interiors. Extra money for parking may need to be raised in the next grant from gaming (Direct Access Capital Projects in October). We may have to raise this \$2000.00 again.

The 2008 Summer Job Application has gone through and we may get one of the two positions we applied for. Info Booth position was chosen ahead of the Coordinator position and will run 32 hours a week for 14 weeks to be confirmed shortly. The job will run May until the end of August. If this overlaps Lund Dayz, the person hired to coordinate it will be helped by the Info Booth person. Rianne has applied for funding from the Regional Board for Lund Dayz. This will be approved at the end of March. Funding for Goodwill person is also included in that request.

August 16th is the date the Bathtubbers plan to race with a potluck and dance proposed for afterwards at the Gazebo.

Membership is now 92 members with Lund businesses who have joined LCS as individual community members.

There is a meeting booked at the Centre for Wednesday, April 9th, from 3pm to 8pm by the Regional District for the Sliammon and Regional District Harmonization Project which is the Sliammon Acquisition of the Lund Hotel property being included in the treaty process. This is a public meeting and all are encouraged to attend. Tai Chi will either be cancelled or held elsewhere for that evening.

Trash near the back door needs to be removed. Steve offered to do this.

The floor in the gazebo needs to be fixed. Steve will ask Jamie for an estimate. Need to check with Rianne on the budget for labor and materials. Sandy asked if anyone knew what the road building near the gazebo was for- need to ask the Water Board if it is for well drilling access.

Goodwill: Sandy turned in receipts and reported that Cranberry Nursery provided a dogwood tree at a discount for LCS which has been planted at the Gazebo in honor of Don Worthen. There also will be a bench made and installed with a plaque.

Barnacle: Ann will add Community Potluck date, Sports Day date, Library hours, Regional District meeting to the Barnacle which will be going to printing first week of April.

Historical Society: Ann reported that a safety fence will be installed at the waterwheel after which the wheel will be unlocked and functional. It was discussed that maybe the Historical Society could hang pictures and/or place a display cabinet in the small meeting room at the Community Centre and/or hallway since there is a tentative discussion to use the room adjacent to the Library for a preschool space if and when needed.

Library: Amanda submitted a receipt for a Lund Library stamp from Phoenix Printers. An 'adult good reads' shelf has been added to the Library. Barnacle needs a notice re: Library hours. Amanda reports that anyone who wants to volunteer on Tuesday evenings for the library may sign up on the posting in the hall or just show up from 7 to 8pm and help check out books, organize, etc.

Playgroup: Amanda reported that the funding from Success by Six for the Playgroup allows for hiring a coordinator and proposed that she be hired for approximately the period from mid January through the end of June at \$48.00 per week for a total of \$400. M/S/P- Mary Ann, Sandy. Amanda is researching equipment for a toddler play area.

New business: Proposed date for 4th Annual Sports day will be at the Centre on Saturday, May 3rd 10 am to 2 pm with a lunch potluck. Need to check with Rianne to ok date is open. Sandy will send Ann a notice for the Barnacle.

Announcements: A plaque in memory of Don Worthen will be placed on the boardwalk.

Ann reported that Lund Business Owners are planning a Seafood Festival starting Tuesday, May 20th, through Saturday, May 24th (this is the week following May long weekend).

Other:

At the next meeting, a September date needs to be set for Lund Dayz since the harbour is less busy for this function at that time.

Discussed parking options to cutting trees between Centre and Fire Hall: Across highway is an area with public access, shellfish plant parking area could be leased, need to check with Transportation and Wayne, owner of neighboring area on south for driveway access for parking at the back of the Centre. Need to follow-up with these options before deciding what might be done. Need to check with Rianne on timeline of funds that must be used or returned for parking project.

Ann suggested that we could ask Highways to post a road sign signifying traffic is moving through a Playground zone. The school zone sign was removed and a playground sign would help slow traffic.

Adjourn: 8:10 pm