

*Lund Community Society Minutes*  
*November 3, 2009*

**Call to order:** 7:10

**Present:** Rianne Matz, Sandy Dunlop, Amanda Zaikow, Colleen Cox, Caitlin Bryant, Sherry Worthen, Judy Hicks

**Reading and approval of minutes:** Accepted by Rianne, 2<sup>nd</sup> by Sherry

**Reading and approval of treasurer's report:** Accepted by Rianne, 2<sup>nd</sup> by Sherry

General Account:

LBA	5792.77
Info Booth	-412.74
Shellfish Fest.	2767.98
Playground	3951.57
Mile 0	-2993.10
General	2433.01

Petty Cash	197.10
Gaming	4490.00
Education	2152.06 (playground 700.00/ ed. 1452.06)
Savings	15.89
Shares	26.00

**Fundraising Report:** \$270 raised at Gazebo event Oct. 17<sup>th</sup> organized by Johnny D. and Patrick. 30 or so people attended, including loads of kids. Plans of a "floating floor" were discussed, as well as replacing drainage and stage.

**Facilities, Grounds and Maintenance:** Trees and shrubs were planted by volunteers along parking lot border and field, Dave Scherger was paid for machine work. Regional District will pay Henri Newport will do exterior lighting. Larry Werner will take out interior wall to enlarge biggest room. \$4500 in budget to remove wall and replace with sliding wall. Larry will also work on the wheelchair access ramp off small meeting room.

**Playgroup/ Play Centre:** Colin Mallery has been very helpful in getting the structure raised with a crew of volunteers; both decks are installed and stairs and roof will soon be installed. The bill for ground preparation came in at \$2200, twice the estimate of \$1100. Dave Scherger explained there was a lot of trucking involved (fill removal, pea gravel) and the size was bigger than he had originally thought. He was asked to reduce the bill to come in reasonably close to his estimate; he agreed to take \$200 off the bill, and said he didn't charge for some raking work he had done. Rianne proposed a motion that all estimates be received in writing- this was accepted unanimously.

**Children's Activities:** Orca bus continues to come on Fridays; we are encouraging use of the preschool room in the building as well, as our group is so large. There has been no teacher found for Monday's Puddlejumpers/ Strongstart program, although SD47 has agreed to support the outreach because of the number of children in Lund. Strongstart coordinators say funding would have to be taken from other Success by 6 programs.

**Goodwill Report:** Sandy has sent three cards; a 4th is pending.

**Events, activities and announcements:** Lund Christmas Craft Fair will be held Nov. 21<sup>st</sup> at the Italian Hall. Caitlin has received many applications- 2-3 more than spaces available, but some crafters can share. More applications are still coming in. Lots of requests for non-profit tables; next year will place a limit on 2 non- profit because of lack of space, and tables can be shared. Most crafters are supportive of a two day fair for next year. Lund Store will order food supplies through wholesaler at cost.

Sherry and Lin Morrison have decided to donate all their Asian- themed hand-made decorations, set up on a tree, as a silent auction fundraiser.

**New Business:** Anne Snow was unable to attend meeting to discuss Mile 0 overspending, but she will attend the meeting at the end of November. Steve will be asked about his letter/ talk with Anne to discuss repayment. Tiles still have not been paid for, so project is not completed.

**Info Booth** is \$412 in the negative. The LCS cannot support it next year.

**Meeting Adjourned** 8:10 Motion by Amanda, 2<sup>nd</sup> by Rianne.