

Lund Community Society
April 22, 2008

Call to order: 7:05 pm

Present: Rianne Matz, Steve Ervington, Ann Snow, Sandy Dunlop, Mary Ann Lammersen

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

Treasurer's Report:

General petty cash	\$163.28
General account	\$6996.90
Gaming	\$1753.35
Historical Society	not reported
Education petty cash	\$135.26
Education account	\$2611.86
Savings	\$15.89
Shares	\$26.00

Donations have been received ongoing for the Don Worthen Memorial Fund.

M/S/P- Sandy, Steve

Membership is now at 98.

Fundraising Report: Grant from HRDC was \$900. \$400 will be allocated for Goodwill and \$500 for Lund Dayz. HRDC will grant partial funding for one person to work the information booth 32 hrs/wk for 14 wks starting mid-May. LCS will pick up the \$1152 difference. PR Tourism will provide training. Rianne will put an ad for the position in the Peak. Ann suggested students who worked last year be contacted about the opening. Gaming has approved grant for \$4560 and must be used by April 2009: \$2820 for festivals and events and will be used for Lund Dayz and Seafood Festival, \$990 for the Barnacle printing , photography, and articles, and \$750 for Playgroup, playground, and May Sports Day.

Facilities, Grounds and Maintenance Report: Lee Warner temporarily fixed the Gazebo floor. Regional District wants skylights and shed roof fixed and merry-go-round removed. Mary Ann will coordinate with Lawrence to remove and recycle old computers from hallway. During events, cones will be placed across the fire facility driveway to keep the lot clear. Steve will make contact with Lund Water Board regarding water and sewer plans for Gazebo. Regional Board has approved the additional \$2000 needed to finish the kitchen. A commercial dishwasher may be available for the kitchen. Inspection needs to be done before using the remodeled kitchen.

Goodwill: Sandy reported cards have been sent to Neil Gustafson and Lori Burge and she will be sending a card for Shirley Warner and flowers for Ev Pollen. Work is continuing on a memorial bench for Don Worthen at the Gazebo.

Barnacle: Latest edition is available now. Color ads can be had for \$11.25 business card size.

Historical Society: Safety fence has been completed at the waterwheel with volunteer labor and donated materials. Planning is in progress to install a water-driven generator to light the boardwalk.

Library: Book donations are coming in and books have been checked out. Books in the small meeting room will be moved to the library room shelves.

Playgroup: Amanda has a toddler playground model and will be working on having it built. Malaspina College will be contacted for an estimate. A funding application will be made to BC Hydro.

Events:

May Sports Day will be May 3rd, 10am to 2pm with potluck lunch. Steve will make signs and distribute flyers. Amanda will ask Jump Radio to advertise event. Lee will mow field. Volunteers are needed to assist in the games.

Lund Dayz is set for August 16th. Rianne will coordinate with harbour and businesses. Kid's Fishing Derby and Tub Races will be at the harbour. At 4pm, event will move to Gazebo for potluck and dance. Rianne will have Lund maps available. Caitlin Bryant will organize the day.

Shellfish Festival- Chowder Challenge and Potluck Dinner will be held at the Centre on Friday, May 23rd at 6pm. Rianne will arrange liquor license. Steve will make sign.

Ann needs LCS event descriptions, dates, and contact information for website.

New business:

Jump Radio can broadcast announcements for festivals and events in Lund for \$250 for one year. Motion made to allocate funds for this. M/S/P- Rianne, Mary Ann

Ann has application to submit to UBCM Tourism Funds by the Business Committee for \$22,500. for five projects: Shellfish Festival, Lund Walking Trail Project, Lund Business brochure, Community Geocaching Project, and Lund Business Directory in the harbour. If granted, the funds will be a sub-account with LCS. M/S/P- Rianne, Sandy

Website needs facility rental agreement button on the main page where it can be easily found. Ann will arrange this. Bylaws need to be typed and sent to Ann to place on the website. Mary Ann will do this.

Adjourn: 9:00pm