

Lund Community Society
Feb. 22, 2005
Minutes

Present: Don Worthen, Camille Davidson, Lawrence Nazar, Jack Anderson, Phil Russell, Jane and Patrick Brabazon, Ann Snow, Judy Hicks, Shannon Bomford

Approval of the Feb 03/05 minutes. Read and approved. M/S/C Lawrence, Anne

Treasurer's report.	General Account	\$4,869.00
	Gaming	\$1,309.88
	Savings	\$ 614.15
Bills due	Surveys	\$1,500.00
	Insurance	\$ 515.00 monthly

Budget Meeting March 7, 2005 at 9:30 am at the Community Café. Judy, Rianne and Camille will attend.

Community Centre Co-ordinator's report.

- Bruce Hobson donated 2 computers. Thank you letter signed to go out and Judy will see about the charity receipt. \$484.00 value.
- Booking for May 17, 2005 Provincial Electoral Poll
- Meeting Feb 23 regarding Savary Island Issues at 1:30
- Letter from Harold Long, MLA, will report next meeting
- Regarding 2010 Olympic arts grants, we would need \$5000.00 matching funds to access one of these grants.
- Query about the cost of the facility by the Historical Society.
- We agreed to continue with the \$10.00 fee per meeting for community groups plus \$5 for a pot of coffee. We encourage groups to use this facility.
- Judy will invoice for monthly meetings. Water and Harbour are willing to pay \$180.00 yearly.
- Sherry Worthen made an inventory of our goods in the building and Lawrence has it if anyone needs to know.
- Health permit is on display and finally signed. \$150.00 will be due at the end of March for the coming year.
- Lloyd Ryan gave Lawrence the only site plan available at this time and there are no clear definition of services.
- Surveying the site. Suggested we get Kim Beno who has helped us in the past and pay him something. Need to find out from him this weekend. Lawrence would like the 5 year plan in place by the end of April.
- Gazebo survey. Don and Lawrence measured existing water pip and we would need 720 feet, trenched and backfilled to go from the water line to the Gazebo. The rough estimate would be around \$1000.00 including pipes, meter, etc. We may need a special fundraiser to move forward with this. Proceeds from the sale of the bus may help out here.

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Minutes

- Next work party day at the Gazebo is March 5, Saturday 9 am, recycling, burn the old boat, general clean up.
- Camille and Jack are still working on rental agreements and Lawrence's contract agreement. Lawrence will invoice and Judy will write a cheque. WCB included.
- April 23, Earth Day booking. Joint venture with Sheila and the Earth Day committee with us donating the space and having a food booth. If funds are available we will once again help with the sound stage. Meeting this Thursday Feb 24 at Franz Gendron's on Finn Bay Rd.

Suggestions for **fundraising**. Dances in May
Spring Craft Fair at Italian Hall, or here
Garage sale

Café is currently the largest ongoing fundraiser bringing in \$700 - \$1000 gross a Month. Still need more volunteers to help here.

Camille will get together after Budget meeting with Rianne to go over all fundraising documents.

Goodwill

Since no one is chairing this committee this year we all agreed to be a part of the larger goodwill in the community. Reporting news and sending cards etc.

Letter of Support for Luke Matz. Request that a letter be sent from the Community Society supporting Luke when he gets out of jail. We have done this in the past with the John Howard Society on several occasions giving community service hours overseen by the society to members of the community wishing to make amends locally. Signed by Don Worthen. M/S/C Camille, Jack

Human Resources report; Cedric's report is in. Sandy could not do this job this year due to a time conflict and Jack has agreed to take this on.

New Business:

Internet access is limited but there is a functional Fibre optic line 300 ft across the road and Lawrence is talking to someone in Telus about it soon.

We need to update the Key List. Lawrence has permission to ask Fernie for his as he no longer is using the building.

Recycling. Angus Ferriera and Tina have been in charge of raising money for the firehall for years by recycling cans and bottles. They made a lot of money but may now wish to pass on the Job. This may be something we could work with the Regional District on. Jack would like to see us tie this in with the Government 1 TON CHALLENGE CAMPAIGN. He will look into grants etc. It would have to be a very smooth and

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professional operation with proper management and we may want to tie it into the 5 year plan.

Radio Free Lund Phil Russell would like to start up a radio station in Lund and Lawrence is willing to work with him on this project.

Barnacle Deadline for submissions March 15, 2005 to appear in early April. They may be directly sent to **barnacle@lundcs.org**

May Day Sandy Dunlop would like us to host a pot luck sports day on the field on May 1st and is looking for volunteers.

Steve Ervington and Juliet Potter are restoring some of the old school photos.

Maintenance Items.

Water Line needs a check valve on it for back flow suppression.

Dangerous Tree over front parking area.

Comments from **Regional District representative.**

Patrick reviewed the meeting and told us a discussion is occurring around the conversion of the water board to the regional district. Very preliminary stages. Lund may be eligible. Still up in the air. We do need a firm proposal from the theatre group if they wish to work under the society umbrella as an arts group. Fibre optics would be good. Garbage and recycling issues may be beneficial for us to work together on. The check valve on the water line and the leaning tree may well be regional district responsibilities and Lawrence is directed to talk to Pat Christie. Need to drop off a copy of our constitution.

Library. **Ideas** around restructuring a library space from Sandy Dunlop. Also to secure the office space. We agreed to put this into the 5 year plan.

ADJOURNED: 8:50 M/S/C Rianne, Don