

**WATER VALLEY COMMUNITY ASSOCIATION**  
**Minutes**  
**January 13, 2010**

1. Welcome and Intros: Present: Colin Swarbrick, Dave Smith, Elise Smith, Shelley Milne, Darcy Silversides, Jaymee Shea, Dacia Lashmore, Sue Pierson, Carrie Jamieson, Angela Lambert, Jan Truss, Doug Dennie, Ally Dunham
2. Approval of agenda: Agenda approved by Colin Swarbrick
3. Minutes of November meeting: Minutes Approved by Darcy Silversides
4. Treasurer's report: Treasurer out of Country, Ally read account balances. Dave Smith requested to see copies of all cheques written in 2009, and others requested email and paper copies of financial statements.
5. Old Business
  - a. New Years Eve Party: DJ cancelled at last minute, and party ended up cancelled as well due to cost of replacement DJ.
  - b. Light Pole at Library: Light pole has been re-approved by MVC, and pole should be installed soon.
6. New Business
  - a. Elections: Nominations were made for Dacia Lashmore and Darcy Silversides as President. Silent vote took place, with Dacia Lashmore winning the position. Vice President Colin Swarbrick will continue on his second year of the two year term, Treasurer was elected as Darcy Silversides. Secretary will continue as Cheryle Newsome, filling the second year of her two year term. One director, Julie Cole will continue her second year of 2 year term, with two newly elected Directors being Sue Pierson and Doug Dennie.
  - b. Dates for 2010 Events: Stud Auction March 19, Water Valley Days August 14 and 15, Turkey Dinner October 3.
  - c. Stud Auction: Colin and Dacia will take the lead on planning the Stud Auction and will need assistance collecting donations and making phone calls.
  - d. Water Valley Celtic Festival: Dave Settles wants to opt out of the Celtic Festival after this year, and is looking for another local group to take over. The Cremona/WV Chamber of Commerce has contacted Dave Settles looking to move the festival to Cremona. Peter VanHal commissioned the WVCA to take it over. It was decided that we would collect as many volunteers as possible, with Peter taking the reins on the project. Some info would be collected as to what would be involved in taking over the festival.
  - e. Donation: Donation made to WVCA in the name of Phyllis Laveque.
  - f. Playschool Update: One of the playschool teachers has tendered her resignation. Playschool will continue to operate with the help of parent volunteers.
  - g. Other: Questions were raised on old minutes, and it was discovered that the minute book had not been updated in the library for some time.
  - h. The website will be taken over by Angela Lambert and Doug Dennie.

- i. Memberships: Questions were raised on whether to pursue a membership drive this year. A motion was made by Dacia Lashmore to charge a membership fee of \$5 per household and membership drive would begin immediately. Motion carried.
  - j. Thank you was given to Chinook Arts for taking care of the building inspection at the Chinook Arts Building, and bringing things up to code in a very timely manner.
7. Items for next meeting: Celtic Festival Update, Stud Auction Update, Clothing Exchange (Angela Lambert), In Camera Session
8. In Camera Session: Tabled
8. Next meeting Date February 9, 2010 7:30 pm