

WVCA DRAFT Minutes
Water Valley Community Association
December 14th, 2010 7:00 pm

Attendees:

Shelley Milne - President, Stacy Miller - Treasurer, Carrie Jamieson - Secretary,
Doug Dennie - Director
Joyce Lobitz, Peter van Hal, Ria van Hal, Brent Rock, Larry Mizera, Marlene
Mizera, Carol Shumski, Lillian Penner.

Call to Order

- Guest - Kari Ridel, EMT volunteer Water Valley Emergency Services
Kari demonstrated how to use automated external defibrillator or AED,
located in the hall.
- This is a portable electronic device that automatically diagnoses the
potentially life threatening cardiac arrhythmias of ventricular fibrillation and
ventricular tachycardia in a patient, and is able to treat them through
defibrillation, the application of electrical therapy which stops the arrhythmia,
allowing the heart to reestablish an effective rhythm.
- There will be free first aid courses (Industry Standard) available in May
2010. Dates will be confirmed in March.

Revisions/additions and approval of agenda

- Donation for outdoor structure
- Inventory
- Audio-Cine Film license

Approval of previous minutes - not prepared.

To be distributed when completed

Treasurer Report as Dec 14th

- The general account has \$9,860.72
- Bottle depot Building donations to date \$1373.80 for 2010.
- A copy of the Balance Sheet and Income Statement are available at the
library or upon request from the Treasurer@watervalleycommunity.ca

Old Business

- New Year's Eve Update
Tickets available at various businesses around town, on-line and at the door.
Doors open at 8pm
Buffet at midnight
Cash bar
Mini-champagne
DJ- Dan Butler

East roof shingles

- On hold till spring due to early snow

Christmas Light Campaign

- Tickets available until New Year's Eve. Draw made at the New Year's Party.

Mother's Day Pancake Breakfast

- If you would like to volunteer, please contact Doug Dennie.

New Business

- Monthly meeting change of start time
Moved to 7:30 pm, due to Karate every Tuesday night at the hall from 5 - 7 pm.
- Potluck Supper
40 - 50 people attended with about 20 dishes served.

Advertising

- Community would like to see a monthly calendar published and posted around the community. Carrie to work on.

Hall improvements

- Larry M. installed low flush toilets
- Al to work on the flag pole.
- A special thank-you to Al and Lana (Trail's End) for lighting up the Christmas tree at the 4 way stop. A beacon for some.....

Hall Rental rate changes

- New class rate based on 6 bookings - a rate of \$25/hr.
- Day rate remains at \$150/day
- Increase the Weekend rate by \$50 to \$350, which includes the grounds

- Long weekend rate increases by \$100 to \$450 (starting Fri @ 5pm until Mon @ 5pm)
- No charge for community based events.

Christmas Craft Sale

Doug can you send more details....how many tables etc.

- Collected \$150 donations from the table rentals.

Library Update

- Stop by the library and say hello to our new librarian Lillian Penner.
- Have received our public performance video license from Audio Cine Films (ACF).
- Our first movie will be the animated video “**Despicable Me**” on Friday Jan 14th at 7:30 pm. Doors open at 7 pm with popcorn and refreshments available.
- We will start with two movies a month, the next date will be Jan 28th. We are looking for movie suggestions so drop by or email our librarian watervalleylibrary@libs.prl.ab.ca with your suggestions. One family oriented movie per month and perhaps a more adult movie (PG) for the second showing / month. We are looking for feedback so let us know. Please see the company’s website for up-date listing of films we can show. www.acf-film.com.
- Library hours have been expanded due to our healthy budget. What hours work best for you? Once again let us know, so we accommodate our members.

Property Additions

- Peter v. is soliciting donations for a permanent structure over the dance floor that was made for the Celtic Festival last year.

President Adjourned the meeting @ 9 pm

Next meeting January 11th @ 7:30 pm