



## WATER VALLEY COMMUNITY ASSOCIATION DRAFT MEETING MINUTES

June 8th, 2010

**Call to order @ 7:05 pm**

### **Attendees:**

Executive:

Dacia Lashmore - President, Colin Swarbrick - Vice-President, Carrie Jamieson - Secretary, Doug Dennie - Director, Sue Pierson - Director

Absent: Darcy Silversides - Treasurer, Julie Cole

Members:

Eppo Eerkes, Larry Mizera, Marlene Mizera, Joyce Lobitz, Wayne MacLean, Elise Gareau-Smith, Carol Shumski, Dave Smith, Ted Palendat, Dee Palendat, Jaymee Shea, Peter & Ria van Hal,

**Additions to the Agenda - No**

**Jaymee S. Approved the Agenda. Doug D. seconded.**

### **Old Minutes**

- Minutes were emailed out to membership and reviewed prior to meeting.
- Dacia to confirm attendance bylaws for executive and director positions to remain in good standing  
**Carol S. motioned minutes as read. Jaymee S. Seconded. All in favour. Carried**

### **Treasurer's Report**

Darcy absent - No report tabled.

Membership requests a monthly report to be presented at meeting with Year to date bank totals for all accounts and current accounts receivable and payable for the current and previous month.

### **Old Business-**

#### **SIGNAGE UPDATE - Carol S.**

No meeting held since last meeting, but ongoing research with Alberta Transportation for regulations for highway signage.

#### **CELTIC FESTIVAL UPDATE - PETER v.**

- Request for volunteer with tractor to retrieve garbage bins from WV Transfer Station to the Community grounds at least one day prior to the festival and the subsequent return following the festival.
- Due to liability, there will be no camping at the Liquor Store or Mall property. Free daily parking will still be allowed.
- The Water Valley Fireman have volunteered to allow overflow parking and camping on their property. Will ensure there is a pathway mowed in the ditch from the firehall to the 4 way stop.
- Thirteen newspapers as well as Global TV have been contacted. The Celtic Festival will be highlighted June 19th on their morning show with Seven Fiddlesworth and Festival spokesperson.
- The Owners of the Saloon have instructed the committee, that they will not be allowed to station volunteers to check for paid admissions at the door. Due to the change, there are volunteers that will be redistributed. The Committee will have to review the use of this venue for next year as expenses are incurred for this venue with no guarantee of paid admission.
- Ria v. as treasurer of the festival requested 4 money floats for the day, as this money needs to be pre-ordered from the bank. Ria v., Carrie J and Darcy S. will be responsible for the cash floats for the festival.

The Celtic Festival Website [www.celticfestival.org](http://www.celticfestival.org)

Still looking for volunteers to distribute and hang posters in their travels.

### **JAM SESSION May 23rd**

Based on admission sales there was 66 paid admissions plus some youngsters and musicians. There was a mix of locals and visitors who were travelling through and stopped by to see what was going on.

Admission receipts	\$131.60
Liquor Sales	\$363.00
Coffee sales	\$6.00

After expenses, including liquor consumed and ice the net revenue was \$ 342.94.

*Next Jam Session Sunday June 27th, the day after the Celtic Festival.* Will advertise in the Celtic Festival Program.

### **WATER VALLEY DAYS - Darcy S.**

- Darcy absent but forwarded a request for volunteers. See attached letter.
- Jaymee to forward Magician info to Darcy.
- Ria provided her file on previous Water Valley days events for review, and file to be returned to her.

*Volunteer meeting Sunday June 13th @ 10 am at the Hall.*

### **WVCA ADVERTISING**

- Have 11 businesses that have signed on and paid for the advertising program. Have submitted business names and logos to webmaster and the Celtic Festival program coordinator. Will order tent cards this week.

### **BUILDING MAINTENANCE UPDATE - Dacia**

- Held a work bee Thur June 3rd with Larry & Marlene M., Pat L., Cees & Elly V., Dacia L, and Carrie J. in attendance. Cleaned out from under the decks, in and around the building and sheds to prep for the exterior painting. Moved wooden chairs to sheds and cleaned out the coat room.
- Due to rain, the exterior hall painting has been delayed one week to June 19th. Ted P. has volunteered to spray the exterior walls. Still looking for volunteers to paint the decks and trim prior to the Celtic Festival.

- Shingles on roof of east deck need to be replaced. To be done after the Celtic Festival.
- A screen door to be installed on East door.
- Ideas to replace carpet in the hall.
  - Options: Commercial grade Lino, or Industrial carpet. Dacia to research material pricing and get some installation quotes.
- Front Entry doors for hall. Larry M provided quote of \$1940 to replace and install new doors.
 

**Peter v. moved to install new front doors in the hall , and they are to be removed and installed when the new hall is built. Carol S seconded.**
- Beautification Project Update
  - Whiskey barrels and most of the flowers have been purchased and waiting for weather to plant the flowers. Hanging baskets (including one flower basket), planters and potting mix have been donated by community members. Money spent to date Barrels \$209, flowers \$159. Gravel for around the building donated by Suncor. Pat L. has been hired to clean the parking area around the hall. Waiting on “road felt” from county to control weed growth around the building. Once the weather and the road felt is in place, the gravel can be placed down and the barrels can be placed around the building.
- Gravel - Dacia still dealing with the county to get gravel delivered for the community parking lots. Pat L. has done some work to get holes filled in.

#### **NEW BUSINESS**

- Mennonite Bible Camp July 19th - 23rd. No charge for Hall and property use.
- Ball diamonds are the WVCA responsibility. They are taking bookings for tournaments. Note: The ball diamonds are booked for the Celtic Festival and not available to ball teams. There is a booking for the diamonds and hall for the July long weekend.
- Chair and table rentals - pricing on website.
- Cremona Rec Board Grant received for \$5100.
  - Dacia requested to move funds from Shale for ball diamonds (not needed this year), to help with STEP funding program
  - Defibrillator -

**Colin S. made a motion that we purchase a defibrillator, including pediatric paddles, for the hall. Doug D. seconded. All in favour. Carried.**

#### **CORRESPONDENCE**

No correspondence forwarded to executive for review.

**NEXT MEETING: Tuesday July 13th @ 7 pm.**