

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY May 4TH 2017

PRESENT:

S. Delaney, President
A. Grineau, Secretary
K. Kelly, Treasurer
R. Kelly, Past President
M. Chan, Director
D. Kuchma, Director
S. Wilcox, Director
K. MacKay
R. Kuchma
G. McConechy
J. McConechy
K. McMullen
J. McMullen

REGRETS:

M. Youds, Vice President
S. Logan, Director
L. Bourgeois, Director
B. Kelly, Director

1. Call to order

- Meeting called to order at 6:59 pm in the Westsyde Community Centre.

2. Approval / Changes to the Agenda

- Additions:
 10. BC Association of Charitable Gaming (grants)
 11. Directorships for Kassanda and Jeremy McMullen (Social Media)
 12. Executive end of the year BBQ

3. Minutes

- D. Kuchma moved that the April 6th 2017 minutes be adopted as circulated. Seconded by S. Wilcox. CARRIED.

4. Treasurer's Report (Karen Kelly)

- Chequing account balance as of March 2, 2017 is \$15,965.45, with \$5,500.00 earmarked for the new picnic shelter.
- All cheques issued have cleared the account.
- Floats will be needed for the Question and Answer Table (memberships), and for the Concession on May 6th.
- Bills to be paid:
 - New access board \$
 - Ream of goldenrod printer paper (newsletter)
 - Paint to refurbish carnival games
 - Ink cartridge for printer
 - Commercial printing cost of April newsletter \$25.21
- Steve has received payments of \$
for tables to be rented for the Collectibles Market in the gym.

5. Memberships (Monica Chan)

- Monica will be away this weekend, so Mike Youds will be staffing the Q & A table at the Yard Sale.
- Promo mugs with pen combo will be on display for sale.
- Grant McConechy will staff the membership table in the Neat Stuff Market in the gym.
- 8:00 a.m. start time for both gym and outside membership tables.

6. Yard Sale

a) Map and Listing:

- Map and list of garage sales is on westsyde.info website.
- Steve will print a finalized copy of the yard sales list on Friday, to have available for buyers on Saturday 6th May.
- Westsyde Baptist Church has provided WCDS with a poster stating that they will accept NO drop-offs from vendors at the Yard Sale at the Neighbourhood Centre—vendors need to take away with them any unsold items.

b) Murphy's Meats:

- Poster advertising Murphy's Meats (who is donating the hotdogs) is now ready, and will be displayed at the Concession.
- Murphy's Meats also has a sign, which will be on display at the concession booth as well.
- We have arranged to get more hotdogs as needed.

- Bill Campbell at Save-On Foods Westsyde has generously donated coffee, condiments, and other requested items. We will be displaying the Save-On flag next to the Concession.
- The WCDS banner will also be displayed at the Concession.

c) Carnival Games:

- Home Hardware has sponsored the Lollipop Board, with prizes they have donated.
- There is a Lollipop Tree as well, and prizes for the Carnival Games.
- Brent will be unable to attend on Saturday due to a prior commitment,

d) Tables Set-up and Field Markings:

- After discussion, it was decided that field markings were not needed.
- Tables will be set up in the gym at 7:00 p.m.
- Only a few tables have been sold.
- Carnival Games will be placed in the gym, to help fill up the empty space, and managed by Steve and Grant (membership table), whose tables will be nearby.

e) Tent and BBQ Set-Up:

- Only 1 10x10' tent will be needed, for the Concession, which Robert will bring on Saturday morning, along with one wooden table, and several large plastic garbage cans, from the storage shed at Centennial Park.
- Ron is bringing the BBQ.
- Tables used in the Concession area are already stored here at the Neighbourhood Centre, and can be brought out on Saturday morning.
- Concession crew will monitor vendor parking and traffic flow in the parking lot.
- All volunteers meeting at the Neighbourhood Centre at 6:30 a.m.
- Diane will create signage for 'Recycle' and 'Garbage' cans.

7. Fundraisers

- Coupon booklets: These will be sold at the Q&A table near the Concession, as well as at the membership table in the gym market.

8. Community

a) Westsyde Pool and Fitness Centre:

The Pool will be re-opening Fall of 2017.

b) Centennial Park:

1. Ice Rink

- a. It was suggested that Ron, who had originally agreed to look into the cost and installation of a new industrial-sized hot water tank, contact a mechanical

engineering firm to get them to provide a quote. The firm should also be able to provide details on water flow needed to flood the rink with hot water, which would determine the size of hot water tank required to do an adequate job.

b. Ron's report is tabled until the September, 2017 meeting.

2. Covered Picnic Table Shelter

a. The City confirmed installation for July 2017.

b. Originally, the City would only allow the installation of a picnic shelter produced by Valleyview Industries, with an estimated cost of \$22,500.00.

c. Fundraising has been carried out with that figure in mind.

d. However, in a recent communication from Mike Doll, it was suggested a much cheaper version of a picnic shelter would be acceptable to the City, and could be purchased locally from Home Depot.

e. Kim reminded the meeting that monies to the tune of \$5,500.00 had been donated in good faith to the WCDS to proceed with the Valleyview Industries picnic shelter, and that the Elks Club would be expecting to see the promised plaque with their name on it in pride of place on the finished picnic shelter.

f. K. MacKay moved that the City moves forward with the original proposal for the cedar picnic structure based on donations received from the following sponsors:

\$500.00 from the Lions Club

\$5,000.00 from the Elks Club

\$2,200.00 from the Social Planning Fund, City of Kamloops.

Seconded by D. Kuchma. 1 opposed, 12 in favour. CARRIED.

9. WCDS Website and Newsletter (Steve Delaney)

- Steve will publish another newsletter before the end of June. It should include an article on the picnic shelter, with a breakdown of the major donations, as well as the list of City-approved projects as requested by the WCDS at the April meeting with Mike Doll.
- Steve will have the notice of the AGM published in a paid ad.

10. BC Association of Charitable Gaming (Robert Kelly)

- Provincial government has monies set aside from gaming to fund a variety of charities. The WCDS qualifies under the "Annual Special Events" and the "Minor Capital Projects (under \$20,000.00)" categories.
- There is an online application process, quite involved, that can only be done in a one-time session, at the following website: www.bcaafc.com/index.php/member-services/gaming-grants

11. Directorships for Social Media

- Kassanda and Jeremy McMullen are willing to take on the Directorship for Social Media for the 2017-18 season; discussion tabled for finalizing at the AGM.

12. Executive End-of-the-Year BBQ

- The annual end-of-the-year BBQ for the Executive will be held at Steve and Arlene's.
- Robert will order the steaks from Save-On Foods Westsyde.

Meeting Adjournment: 8:27 pm

**Next regular meeting June 1st 2017 at 7:00 PM at Westsyde
Neighbourhood Centre.**