

**WESTSYDE COMMUNITY DEVELOPMENT SOCIETY**  
**MEETING MINUTES FROM**  
**THURSDAY DECEMBER 3<sup>RD</sup>, 2015**

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**PRESENT:**

S. Delaney, President  
A. Grineau, Secretary  
M. Chan, Membership Coordinator  
D. Kuchma, Director  
T. Erickson, Director  
S. Wilcox, Director  
G. Denbigh, Director  
M. Youds, Director

**REGRETS:**

K. MacKay, Vice President  
K. Kelly, Treasurer  
R. Kelly, Past President

**GUESTS:**

Shawn Anderson  
Ginette Bauer (Brocklehurst Community Association)  
Corrinna Douglas  
Yvonne Dmyterko

**HIGHLIGHTS**

- Representative Brocklehurst Community Association attended our meeting.
- Yvonne Dmyterko spoke about the new Westsyde magazine to be starting up in 2016.

1. Call to order

- Meeting called to order at 7:00pm in the Westsyde Community Centre.

2. Approval / Changes to the Agenda

- The following items were added to the agenda:
  - 7. d) Corrinna Douglas fundraiser idea
  - 7. e) Yvonne Dmyterko (Westsyde magazine)

### 3. Minutes

- T. Erickson moved that the November 5<sup>th</sup> minutes be adopted as circulated. Seconded by G. Denbigh. CARRIED.

### 4. Treasurer's Report (Steve Delaney for Karen Kelly)

- New Chequing account balance is \$12,186.61.
- Outstanding cheques:
  - Cheque for \$50.00 to Samantha Donovan.
  - Gary's Deli \$1,360.00
  - Karen Kelly \$42.18 (for soup ingredients [Craft Fair concession]).
  - Diane Kuchma \$28.56 for Coleslaw at the November 14<sup>th</sup> Craft Fair.
- Bills to pay:
  - \$109.59 (Ron Kuchma, for new scraper boards for the ice rink, and 2 belts for the old snowblower).
  - \$193.43 (Steve Delaney, for new printer cartridge and cardstock).
- Deposits: \$2,561.40 (Profits from November 14<sup>th</sup> Craft Fair, Donations & Gary's Sausage Sales).

### 5. Membership Coordinator (Monica Chan)

- One new member.
- There have been 33 new members year-to-date; the craft fair was a very lucrative source.
- Our membership form has gone out in the David Thompson Elementary newsletter.
- Gerri will submit the membership form to Arthur Stevenson Elementary, to go out in their newsletter.

### 6. Projects - Finished

- a) The Dunes (Children's Hospital [Donovan family] November 8<sup>th</sup> Craft Fair:
  - Netted 3 new members.
- b) Fall Craft Fair November 14<sup>th</sup>:
  - Profit of \$1,976.79.
- c) Gary's Deli Fundraiser:
  - Profit of \$631.00.

## 7. Projects – Current and Upcoming

- a) Local Events and Fall Craft Fairs in general (e.g., David Thompson's upcoming craft fair on December 13<sup>th</sup>):
- It was agreed that the WCDS would host a table at this craft fair.
  - Cost of the table is \$25.00.
  - Steve will purchase a \$10.00 raffle prize to donate.
  - It was also suggested the WCDS could check into getting some items like pens or mugs with our logo on it for sale/donation at craft fair events. Diane offered to get the catalogue from the company who supplied the WCDS vests.
- b) Steak Dinner at the Dunes tickets:
- Tickets are still available.
- c) Speed Date Night (at Frick 'n' Frack):
- This event is scheduled for the end of January, 2016; venue and exact date are still to be determined.
  - The organizers are aiming for 10 door prizes.
  - They would also like to offer online registration and payment via PayPal.
  - Further discussion tabled until the January, 2016 meeting.
- d) Corrinna Douglas:
- The Downtown Kamloops West Rotary Club is offering for sale 2 coupon booklets for sale at \$30.00 each, one for restaurants and one for golf packages (4 usages).
  - There is \$10.00 profit per booklet sold.
  - These coupons are good from January 4, 2016 to November 30, 2016.
  - We would not pay for any booklets up front, only for the ones that we sell.
  - It was decided that we could offer 25 of each booklet for sale at the upcoming David Thompson craft fair.
  - Corrinna has the contact information, for more booklets we just have to let her know how many to pick up.
- e) Yvonne Dmyterko:
- Yvonne is a magazine publisher, and informed that there will be a new monthly Westsyde community magazine starting up in Spring, 2016 (aiming for March).
  - There is a possibility that much of the information in the current newsletter format could be published in this magazine instead for free.
  - The magazine will host Classified ads will be free, and it is the paid-for ads that will provide the revenue for publishing.
  - Oakhills and Westmount districts will not yet be included in the mailing.
  - Estimated circulation is to 1900 homes.

- Information to be included in the magazine must be submitted to Yvonne before the 10<sup>th</sup> of the month in order to meet printing deadlines.

## 8. Centennial Park

### a) Keys for storage room, and gate key:

- We now have 8 new keys for the storage room, and a new gate key (to allow for flooding of the rink).
- Shane Kuchma will be keeping the gate key for now. He also storage room
- Diane / Shayne signed out 2 additional copies of the storage room key.
- Steve has a storage room key and is holding the remaining four for now.
- The new washrooms have been seriously vandalized for the second time. The City is locking them up earlier in the afternoon; WCDS will have a key to open the washrooms when people are skating at the rink.

### b) Snowblower:

- A replacement Snowblower is definitely required.
- Kim MacKay has a contact who will make sure we get a good one, at a good price.
- Home Hardware is willing to sell the WCDS one at cost.
- \$2,200.00 has been allotted in the budget for this equipment.
- Several suppliers were discussed, and Steve said he will pass on all of them to Kim to give to her contact.
- S. Delaney moved that the WCDS purchase a new Snowblower up to the amount of \$,1600.00 including taxes. G. Denbigh seconded. CARRIED.

### c) Shovels and nets for the ice rink:

- The City has provided us with 2 new mesh hockey nets and two new shovels.
- Ryan Lopes (Kamloops Wire Products) is attempting to refurbish the 2 old wire mesh nets.

## 9. WCDS Website and Newsletter (Steve Delaney)

- Steve has almost finished the next newsletter, and plans to publish it on December 4<sup>th</sup>.

## 10. Executive Christmas Party

- Dinner to begin at 6pm
- Remember to bring an item for the Yankee Swap.

Meeting Adjournment: 8:20pm

**Next regular meeting January 7<sup>th</sup>, 2016 at 7:00 PM at Westsyde  
Neighbourhood Centre.**