

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY DECEMBER 3RD, 2015

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 5th 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 14th 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 14th 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 8th Craft Fair:
 - Netted 3 new members.
- b) Fall Craft Fair November 14th:
 - 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 13th):
- 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 10th 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 4th.

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 7th, 2016 at 7:00 PM at Westsyde
Neighbourhood Centre.**