

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY JANUARY 7TH, 2016

PRESENT:

S. Delaney, President
K. MacKay, Vice President
K. Kelly, Treasurer
M. Chan, Membership Coordinator
R. Kelly, Past President
D. Kuchma, Director
G. Denbigh, Director
M. Youds, Director

REGRETS:

A. Grineau, Secretary
T. Erickson, Director
S. Wilcox, Director
C. Douglas

HIGHLIGHTS

Kamloops Wire Products has been able to refurbish the 2 old hockey nets for the Ice Rink.

1) Call to order

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

2) Approval / Changes to the Agenda

- The agenda was approved as circulated; no additions.

3) Minutes

- R. Kelly moved that the December 3rd minutes be adopted as circulated. Seconded by G. Denbigh. CARRIED.

4) Treasurer's Report (Karen Kelly)

- Steve and Karen will be meeting as soon as possible to set up a PayPal account (for the speed-date fundraiser).

- New Chequing account balance is \$11,455.01.
- Outstanding cheques:
 - Steve is to contact the Donovan family regarding the outstanding cheque for \$50.00 to Samantha Donovan.
- Bills to pay:
 - \$25.00 to David Thompson Elementary for the table at their December craft fair.
 - \$309.86 to Top Up On (vests).
- Insurance:
 - M. Youds moved to pay comprehensive liability insurance and the Directors and Officers insurance when the policy comes up for renewal in February / March as 2 separate cheques. Seconded by G. Denbigh. CARRIED.
- Signing authority on cheques is as follows (to be confirmed by Karen): Karen Kelly, Steve Delaney, Diane Kuchma, Gerri Denbigh.
- Deposits:
 - \$240.00 (Discount Card sales—money received at meeting).
 - \$20.00 (left over from craft fair drinks sales)
 - \$5.00 (new membership).

5) Membership Coordinator (Monica Chan)

- One new member in January; 13 new members altogether since last meeting.
- There have been 46 renewed memberships, and 71 grandfathered members.

6) Projects - Finished

a) Craft Fairs:

i) David Thompson's Craft Fairs (December 13th):

- It was noted that this craft fair was small, slow movement of people through the tables, and that it was held very close to Christmas. However, it was the first one put on by David Thompson.
- Decision was that it was worth it to be there, promoting the WCDS.
- 4 steak dinner fundraiser tickets were sold, as was a membership; donations were received.
- All in all, exposure for the WCDS was great, and we will sign up again if it is held next year.

ii) The craft fair at The Dunes (November 8th) was also good exposure for the WCDS.

iii) November 13th craft fair was a huge success for the WCDS.

- b) Re: Christmas dinner at the Westsyder—food was great; it was noted that the cheque used to pay for the dinner and the tip for the server(s) needed to be organized beforehand.

7) Projects – Current and Upcoming

a) Speed Date Night (at Frick 'n' Frack):

- The next organizing committee meeting will be January 21st at 7pm at the Westsyder Pub.

b) Steak Dinner tickets:

- 100 tickets have been printed so far.
- Roughly 45 have been sold.
- Steve is to talk to Bill regarding payment.
- S. Delaney moved that WCDS pay The Dunes for 50 tickets. Seconded by M. Youds. CARRIED.
- Karen will write a cheque for \$500.00 for The Dunes.

c) Rotary Club booklets:

- This fundraiser needs to be more advertised; Steve is to take 5 of each to sell at Home Hardware, and to make posters to advertise this fundraiser.

d) Gordon Gore's WSS picture books:

- These books sell for \$10.00 each; the WCDS can keep all the profits.
- So far, 12 have been sold.

8) Centennial Park

a) Robert reported that the roof has no gutters, which is a safety issue. He has notified Shawn Cook about this issue.

b) Snowblower:

- We need to spray-paint the stencil of WCDS logo on both old and new snowblowers (Steve to do).
- Robert will purchase 'cameras' (for security at the rink) to be mounted around the ice rink in strategic locations.
- R. Kelly moved to spend \$200.00 to improve the security in the storage building at Centennial Park. Seconded by M. Youds. CARRIED.

c) Nets for the ice rink:

- Diane took 2 old hockey nets to Kamloops Wire Products to be refurbished.
- When these are ready, Kamloops Wire Products will deliver them to Centennial Park Ice Rink.

- R. Kelly moved that WCDS pay Kamloops Wire Products \$100.00 to defray their time and cost of repair materials to repair these old nets. Seconded by S. Delaney. CARRIED.
- Also, a letter of thanks is to be written to Kamloops Wire Products to accompany the money (Steve will deliver both money and letter).

d) Spray Park:

- R. Kelly moved that WCDS get Corrinna Douglas to provide the WCDS with the opening dates of all the water parks around Kamloops in order to coordinate the grand opening of the Westsyde Centennial Park Spray Park. Seconded by D. Kuchma. CARRIED.
- Robert is to contact Shawn Cook regarding the pedestal plaque.

9) WCDS Website and Newsletter (Steve Delaney)

- Steve is to update the website in the next few days.

Meeting Adjournment: 8:19pm

**Next regular meeting February 4th, 2016 at 7:00 PM at Westsyde
Neighbourhood Centre.**