

WESTSYDE COMMUNITY DEVELOPMENT SOCIETY
MEETING MINUTES FROM
THURSDAY OCTOBER 1st, 2015

PRESENT:

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

REGRETS:

T. Erickson, Director
S. Wilcox, Director

GUESTS:

Corrinna Douglas
Stacey Vair

HIGHLIGHTS

- WCDS now has a new 2016/17 coupon booklet, with an attached membership card—many thanks to Monica for all her hard work!

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:
 - Gary's European Deli fundraiser
 - Fundraiser under auspices of Corrinna Douglas

3. Minutes

- K. MacKay moved that the September 10th minutes be adopted as circulated. Seconded by R. Kelly. CARRIED.

4. Treasurer's Report (Karen Kelly)

- New bank balance is \$9,758.82.
- Expenses:
 - \$3.75 banking fees
 - \$66.57 for website renewal
 - The cheque for \$50.00 to Samantha Donovan is still outstanding.
- Proposed budget for 2015/16 is in place—Karen called for any changes, but none were offered.
- Reminder to the Executive to pay their membership dues.
- Deposit of \$20.00 (new memberships)
- An inventory needs to be formally done (e.g., contents of storage shed, Board Room).

5. Membership Coordinator (Monica Chan)

- Monica presented the new 2016/17 coupon booklet, with an attached membership card—well done Monica!
- WCDS has 2 new members.
- Corrinna suggested that the membership form could be distributed to the community via the David Thompson Elementary School newsletter, and also on their Hot Lunches website. Coupon booklets could be left for new members at D.T., and also at Arthur Stevenson.
- WCDS will have a table at the Fall Home-based Business and Craft Fair, but not at Arthur Stevenson's Craft Fair, which occurs on the same date (Nov. 14).

6. WCDS Website and Newsletter (Steve Delaney)

- Newsletter has been published and distributed.

7. Projects for 2015 and 2015/16 (Gerri Denbigh)

a) Craft Fair:

- November 14—Ron and Shane Kuchma will move the tables for the craft fair, and WCDS display table (with updated photos of the Spray Park) from the storage shed to Craft Fair venue.

- Karen, Lucie, Diane, and Gerri will run the concession.
 - WCDS will be selling meats from Gary's Deli fundraiser at the concession (like we did last year).
 - Steve, Robert, and Monica (and Karen and Diane) with staff the WCDS display/membership table.
 - Monica will organize a Door Prize for the display table.
 - Volunteers will meet on Friday Nov 13th to set up tables—details to be discussed at November 5th meeting.
- b) Halloween Fireworks Display—Diane will give the \$500.00 cheque for the fireworks to Everett.
- c) Kim has been in negotiations with Bill Bilton of the Dunes about hosting a Steak Night, with tickets to be redeemed whenever convenient for the purchasers. The Dunes current proposal was deemed too hard a sell for us. Christmas dinner at the Dunes is still under discussion with them.
- d) Penguin Meats boxes—suggested as a spring 2016 fundraiser.
- e) Gary's Deli fundraiser—order form is now available.
- f) Speed Dating fundraiser at the end of January 2016 will be held at Frick'n'Frack.
- g) Corrinna has been in contact with Val (event coordinator at D.T. Elementary)—WCDS is welcome to have a table to sell memberships at D.T.'s November 7th fundraiser. Steve, Mike, and Gerri volunteered to staff this table.
- h) Work bee needed to clean out the storage shed: tabled until November meeting.

8. Ice Rink:

- New ice rink Snowblower is still missing—Steve put a picture of it in the current newsletter.
- Steve has filed a loss report with the police; notification to insurance company is pending. Our deductible is \$1,000.00.
- Any replacement for the Snowblower will have to be stored elsewhere, or chained up in the Maintenance building when not in use.
- Robert will talk to the City about replacing the locks on the Maintenance Building.4041
- Robert also suggested that the Snowblower be replaced in the spring 2016 when they go on sale.

9. Centennial Park Update (Robert Kelly)

- Covered picnic shelter: Robert will be in touch with the Valleyview Lions Club about a donation for the picnic shelter for spring 2016, and update WCDS at the November meeting.

10. Letter to Marvin Kwiatkowski

- So far, there has been no reply to our letter.
- Steve was interviewed in late September by local CBC about Westsyde Road issues.
- Suggestion was made to contact Dieter Dudy, a City councillor and local Westsyde resident, to keep Westsyde Road issues a current topic with City Council, perhaps via the KamPlan (20-25 year future plans for Kamloops). Kim will contact him.
- Steve will make a follow-up phone call to Mr. Kwiatkowski in the week of October 5 – 9.

Meeting Adjournment: 8:15pm

**Next regular meeting November 5th, 2015 at 7:00 PM at Westsyde
Neighbourhood Centre.**