

Buck Ridge Community Association

AGM Minutes - January 18th, 2020

Meeting called to order at 7:19pm, January 18th, 2020

In attendance: Dave & Rosie Wall, Sayla Renker, Scott Kirk, Rick (last name?), Joshua & Jaclyn Neufeld, Zach & Robyn Falkenstein, Teresa & Dale Smith, Arnold Daling, Kimberly Hohmann

1. Review of previous minutes (October 14th, 2019)
2. Election of Officers/Directors
 - a. Kimberly Hohmann has stepped down as secretary, but remains a director.
 - b. Jaclyn Neufeld is a new director and has taken on the role of secretary.
3. Treasurer's Report
 - a. The full report will be submitted to by Sayla to the secretary
 - b. Total in the bank account \$14,529.09
4. Update regarding BC Hydro hookup at the community grounds
 - a. Dale & Teresa's nephew (Ollie) received two quotes for supplies (Dave Wall has record of those from fall/winter 2019)
 - i. Quote 1: 100 amp service \$676.93
 - ii. Quote 2: 200 amp service \$938.19
 - b. Directors voted for Quote 2: 200 amp service
 - c. There will be additional costs (permit approx \$80, etc)
 - d. Ollie is donating his time/labour for the power hook-up, to be done ASAP, weather permitting
 - e. Joshua will source an exterior door for the power shed and will install it ASAP
5. Results of Survey/Questionnaire
 - a. Was made available at the Easter Event, no one participated
 - b. Decided it was unnecessary to repeat at this time
6. Issues from November 2019 postponed until today
 - a. The issue of the community grounds property title
 - b. Dave Wall investigated, land owned by the Narcosli Creek Farmers Institute
 - i. Assessed as a community hall & grounds, 5.16 acres, 6690 West Fraser Road, Quesnel, BC
 - ii. Narcosli Creek Farmers Institute was dissolved in 1956
 - iii. Directors voted to move forward with building projects and management of the property
 - iv. Gloria Jackson and Johnathan have the old minutes from the Narcosli Creek Farmers Institute
7. BRCA goals for 2020 ie. what are we doing with the money we raised
 - a. Proceed with building a picnic shelter which will serve as the structure of a future community hall

- b. Building a “pole barn” style picnic shelter (trusses, beams, etc) possibly with a concrete slab, 40x60 size depending on truss quotes/costs (perhaps 30X50 instead, will be voted on after quotes are acquired)
 - c. Dave has a quote for concrete for \$200 a meter
 - d. Josh volunteered as Project Manager
 - e. Josh will get quotes for trusses & lumber, etc
 - f. Dave to get another quote for concrete
 - g. Kimberly to ask Hohmann Brothers if they can donate logs for beams to be milled by Dave, also the use of/operation of an excavator + cat to take down the old building and dispose of materials
 - h. Zach & Josh (and others?) to salvage what they can from the old hall, reuse what we are able to for the new building project and take others for personal use (Zach wants the tin roofing)
 - i. Timeline: Get the electrical/BC Hydro hooked up (spring 2020), demolish the old hall (spring 2020), build the picnic shelter (completed by July 1st, 2020 for the Canada Day event, possibly with a ribbon cutting ceremony & press/newspaper)
8. Grant Update
- a. Sherri Webster to help with grant writing (due February 7th), Kimberly will get info to her to proceed
 - b. Jaclyn applied for a Canada Day event grant of \$5000
 - i. Approval expected in February
 - ii. Funds should be available for purchasing tables, tents, food/drink equipment, entertainment, etc. Unsure about permission to use it for building projects. Cannot be used for prizes or food/drinks.
9. 2020 work bee(s) tasks and timelines
- a. We will plan at the next meeting after building project quotes have been acquired
10. Community Events for 2020
- a. Easter egg hunt April 11th
 - b. Canada Day (Ribbon cutting, baseball game) July 1st
 - c. Halloween Tailgate Trick or Treating October 31st
11. Road Update
- a. Teresa has requested a meeting with our Premier, John Horgan, during his visit to Quesnel next week
 - b. Teresa is meeting with MLA Coralee Oakes and MP Todd Doherty January 27th
 - c. 8 newspaper articles being released soon (Sage Gordan, BC Cattlemen's Association, School District, Zach & Robyn, etc)
 - d. Decided on a letter writing campaign to start ASAP until January 31st
 - i. Jaclyn will email the community and share on social media on Monday
 - ii. Letters (personal & form?) and emails to Coralee Oakes (Jackie Sarginson at Coralee's office), Todd Doherty, Claire Trevena, etc
 - e. Teresa is meeting with Coralee and will talk about Telus fiber optics being available to the rest of the community (already installed at Esdilagh)
12. New Business

- a. Society Report will be filed by Jaclyn ASAP, Kimberly to assist
 - b. Community member Stephanie Bird requested the starting of a 4H club, directors said that these clubs should be community led if desired - not organized by BRCA
 - c. Next meeting will be February 15th, 2020, 7pm, at Teresa & Dale's home
13. Meeting Adjournment at 8:15pm