Buckridge Community Association 2024 AGM January 12 2024

Opening

The Buckridge Community Association 2024 AGM was called to order at 7:12pm by Luke Hohmann.

Present

Luke Hohmann, President Kim Hohmann, Director Sayla Renker, Treasurer Dave Wall, Director Teresa Smith, Director Dale Smith, Community Member Jan Kamp, Director Arnold Darling, Vice President Robyn Jackson, Secretary Jonathan Cummings, Community Member

Absent

Zach Falkenstein, Director

Reports

1. Treasurer Report

-Beginning of 2023- \$3295.22 -End of 2023- \$11479.19 -We have \$111 credit for our hydro bill

Hydro Bill Costs

\$27 for last 2 months

Changing Bank

The bank can be changed to Integris once we have these meeting minutes with the new directors.

Bank needs who the directors are and who has signing authority and address **Action;** Teresa and Sayla will change our bank once they receive these minutes, Robyn will send these minutes and address to Sayla

2. Grant Report

Table and chair grant through community futures

- Would be for \$2500
- Grant comes from Community Futures and will potentially be approved in February
- Dave is working on application and went over some of the questions on the application with the group
- Discussion about how many people attend our event, in the past we have had 120 people attend and could fit 130 people in the picnic shelter.

- Discussion about amenities that are available to the community at our facility; pickle ball, baseball
- Discussion about who this would benefit and how it could be used. Basket ball court, venue for meetings, clubs and training.
- Additional comments; Coralee Oaks has been in support of our project and has attended many of our events
- Action; Dave is working on this application, Teresa will make phone calls to get quotes for costs, Teresa will help Dave write up for a portion of the application on recognition, Robyn will send Dave Society number,

Fire Suppression Equipment Grant

- Action; Dave will look into this

New Business

Donations

- Two Rivers church donated 30 chairs. The chairs are in the storage room at the grounds.

Fundraising

1. Buckridge Golf Tournament

- Arnold suggested a golf tournament in Quesnel as a potential fundraiser.
- We will discuss further at a future meeting

2. West Jet Contest

- We need to reapply for the west jet tickets (Draw for 2 west jet tickets worth \$5000 donated by west jet). We opted out in 2023 because we could not sell the tickets in the right time frame.
- Discussion about if we have the capacity to sell the amount of tickets we would need to sell.
- We would need to get a gaming licence.
- **Decision** We will re apply and see if we get it. If we are approved, we will make this our main fundraiser for the year.
- Action; Kim will reapply to west jet, Sayla will look into our options for a gaming license

2024 Grounds Projects

- **1.** Lines on for the pickle ball court
- Action; Arnold will do

2. Finishing the cabinets

- Cabinets need to be cleaned and stained
- Arnold has the stain for the cabinets
- Discussion about putting plaque on the cabinets "In Memory of Joe Brown 2023".
- Action; Teresa will finish cleaning the cabinets, Teresa will order plaque from Big Country Printer, Arnold will stain the cabinets

3. Levelling Ground

4. Fencing

- We would like 3/4 treated rails for the fence rather than boards

- Potentially \$2900 a sling or \$16 a piece
- Discussion if we want 3 or 4 rails per span; Decision 3 because we are not building it to keep animals in. 11 foot spacing between posts.
- Fence would be about 555ft
- If we buy at Beaver Valley, you can buy the MOF posts which have a longer life. We would like to get posts without dowels as they will last longer.
- Discussion about what type of screws we should use.
- Project will probably take about 2 weekends
- Discussion about costs
- Teresa Smith made a motion that Luke Hohmann spend up to \$4000 for supplies, Seconded by Jan Kamp. All in favour. Motion passed
- Discussion about a 14ft metal gate if it is in the budget would cost about \$500.
- Arnold Darling made an amendment to raise the budget \$500 to include the gate. Motion seconded by Robyn Jackson. All in favour. Motion passed.
- Action; Luke will get some prices for screws, and talk to Beaver Valley about supplies and pricing, Luke will pursue purchasing the supplies if it is under \$4000, Dean Renker can weld the cattle guard and the post for the gate.

Future Grounds Projects

1. Water for the grounds

- Discussion about well drilling or cistern
- Drilled well would be ideal but a cistern would work if we couldn't get donations for the well drilling
- Discussion about if we could get a donation for well drilling
- Discussion about how we would set up an above ground cistern, it would be low maintenance and easy to transfer.
- Discussion about how we would set up a below ground cistern.
- Action; Kim and Sayla will call well drillers to ask about donations

2. Play Ground and Ball Diamond

- Action; Teresa will call school district to enquire about if they have any old play ground equipment or backstops

3. Future Facility Rentals

- We will need a rental contract and more information on insurance
- Discussion about need for a water source before renting
- Action; Luke will call other facilities to ask about what they use for insurance, We will set aside time on our next agenda to fine tune rental prices

4. Tables and Chair Rentals

- Discussion about if we could rent table and chairs out to community members by donation
- Discussion about creating a simple rental agreement contract
- Action- Jonathan will write up a chair rental agreement for us

Events, Activities, Work bee's for 2024

1. Spring work bee to build fence

- Will set a date at the next meeting.

- Will probably take 2 weekends

2. Canada Day Event

- We would like to put a plaque up for Judith Redekop and invite Judith's family
- Details to be planned at a future meeting
- Action; Teresa will order plaque from big country printers

3. Pickle Ball

- Discussion about eventually having one night a week where drop in pickle ball is open.
- Details will be planned at a future meeting.

4. Skating

- Discussion about the ice rink at the reserve.
- Action; Luke will ask about organizing a public skate day

Elections of officers

- Motion made by Robyn Jackson for officers to remain the same. Motion seconded, All in favour. Motion Passed.
- Luke Hohmann, President
- Arnold Darling, Vice President
- Robyn Jackson, Secretary
- Sayla Renker, Treasurer
- Kim Hohmann, Director
- Teresa Smith, Director
- Jan Kamp, Director
- Dave Wall, Director
- Zach Falkenstein, Director

Action Items For Next Meetings Agenda

1. Old Business

- Treasurer report and report on status of changing bank to integris
- Report on table and chair grant and fire suppression grant; Dave
- Report on fencing supplies; Luke
- Report on well drilling; Sayla and Kim
- Report on playground equipment/baseball diamond; Teresa
- Report on west jet fundraiser; Kim
- Report on what other associations do for insurance; Luke
- Report on plaques for Judith Redekop and Joe Brown
- Report on chair rental agreement- Jonathan

2. New Business

- Organize dates for a work bee
- Begin planning Canada Day event
- Discuss pickle ball night
- Fine tune rental prices

Next Meeting

- April 5 2024 at 7pm Luke and Kim Hohmanns house

Meeting Adjourned

Meeting Adjourned at 9pm by Luke Hohmann.