

Buckridge Community Association AGM
January 11 2025

Meeting called to order 7pm by Luke Hohmann

Attendance

Present; Luke Hohmann, Kim Hohmann, Zach Falkenstein, Jan Kamp, Dave and Rosie Wall, Arnold Darling, Robyn Jackson, Angelika

Present via electronic means; Sayla Render (Treasurer) , Teresa Smith (Director)

Old Business

• Treasurer report

- Motion made by Robyn Jackson to defer treasurer report and report on west jet fundraiser and fall harvest fundraiser until next meeting when our treasurer is physically present. Motion seconded by Arnold Darling. All in favour. Motion passed. Treasurer report will be deferred to our next meeting.

• Report on insurance

- \$850 year for directors insurance
- As per last meeting. Arnold got 2 signs made up they cost \$200 and say No Overnight Camping unless approved by Buckridge Community Association. One will go on the fence and the other will go in the picnic shelter.
- People still need event insurance for individual events

• Report on chair rentals

- Luke will talk to Teresa about having a rental agreement written up
- Discussion on cost of chair and table rentals and damage deposit. If we don't ask for a damage deposit and only require they replace damaged items, it may make collection of replacement items difficult.
- We can put replacement policy in rental agreement.
- Motion made by Luke Hohmann to charge \$8 per table, \$2 per chair and \$100 damage deposit for table and chair rental per day. Motion seconded by Zach Falkenstein. All in favour. Motion passed.

• Report on broom and step ladder

- As per last meeting. Arnold bought a 8 foot step ladder (cost \$100) and a 2 foot broom.

New Business

• Election of officers

- Motion made by Luke Hohmann for officers to remain the same. Motion seconded by Robyn Jackson, All in favour. Motion Passed. All officers will remain the same for the year of 2025.
- 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

•Purchase of Speakers

- Discussion on purchasing a set of speakers for the hall.
- We have been borrowing speakers.
- Andres has 240watt speakers for \$300 on sale, \$400 regular price per speaker, we would need 2. They may not bluetooth to each other though and we need need one at the back and one at the front.
- Luke asked Jeff Webster if we could get speakers wired in and asked for a quote.
- Luke to report on speaker options and cost at next meeting.

• Online Banking

- Discussion on starting an online banking account to make baking easier for the treasurer.
- Can we get a debit card so that we can online bank?
- If we set up online banking we could set up a separate email for e-transfers
- Sayla to report on online banking at next meeting.

•Fundraising Goals for 2025

- 2 Speakers
- Levelling the ground and ditch digging for drainage
- Picnic Table; Kim will ask Sherry where she got hers for their family reunion. Kim to report on picnic table cost at next meeting.
- Motion made by Luke Hohmann to accept these fundraising goals for 2025. Seconded by Arnold Darling. All in favour. Motion passed.

•Fundraising Goals for 2026

- Discussion on fundraising goals for 2026
- Ball Diamond, if we can get the area disced, levelled, power harrowed, reseeded.
- Heaters
- We will revisit these goals in 2026.

• Discussion of Events, Fundraisers

- Discussion on events and fundraisers for the year.
- Three events a year is the maximum amount we would like to do.
- Easter event Saturday April 19 2025
- Canada Day event Tuesday July 1st 2025
- Fall Dinner; If we do the cake auction we will do a lower tier or a dessert included with the dinner so that everyone gets dinner. Saturday September 20th 2025
- No Halloween event this year
- Motion made by Robyn Jackson to plan and put funds towards hosting these 3 events for 2025. Motion seconded by Luke Hohmann. All in favour. Motion passed.
- Further planning meetings to be scheduled.
- Drop in Pickle ball will remain on Friday nights in the summer

• Workbee's 2025

- Drainage ditch work bee Saturday May 31st 2025
- We need a mini hoe, Dave will bring his
- Zach will bring his skid steer
- Gravel delivery; Zach will organize
- Drain pit for water for if we eventually get water and then fill it with rocks
- Robyn will bring lunch, Kim will bring drinks

•Ground Rentals

- Robyn will make a page on our website for ground rentals
- Must purchase their own insurance policy
- Must handle insurance for alcohol and overnight
- Use of the kitchen
- Luke will be the contact person; put his email on the website
- Can seat 132 people with chairs and tables
- Discussion on what we would like to charge.
- Motion made by Luke Hohmann to charge \$300 per 1 day event, plus table and chair rentals at a regular rate and a \$150 damage deposit. Motion seconded by Dave Wall. All in favour. Motion passed.

• **Water to the picnic hall**

- Discussion about options for water at the hall
- Drainage water gutters to collect rain water to cistern and then gravity feed
- This will be a goal for another year, but the drainage pit will be dug at our next workbee and filled with rock until we need it.

• **Grants**

- Angelika will watch for Canada Day grant next year and will call community futures about other grants

Next Meeting

- April 5th 2025
- 7pm Luke and Kims house

Meeting Adjourned

- Motion made by Luke Hohmann to adjourn meeting. Seconded by Arnold Darling. All in favour. Motion passed. Meeting adjourned at 8:30 pm.