

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes - Executive Meeting
July 9, 2019
9:00 a.m.

Present:

Ron Bannister, President	Don Sinclair, Vice President
Matt Hess, Treasurer	Teresa Moore, Secretary
Carolyn Askew, Director	Shirley Burr, Director
Kathleen Thompson, Director	Celie Valestrand, Director

Regrets: Theresa Elsie, Director

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1. Approval of Agenda
 2. Approval of minutes of June 4, 2019 meeting. Moved by Don. Carried.
 3. Treasurer's Report:
Matt presented his monthly report. Motion to accept Treasurer's Report moved by Carolyn. Carried.
Discussion regarding line item *Office* which currently includes any licensing fees. Matt will change this and move such fees into the *Legal* line item. (*Post meeting note: Matt has created a new line item: Licenses and Fees and will add all fees to this item.*)
 4. Hall Manager's report from Anne-Marie Koeppen:
Continue to check hall manager emails and respond as needed.
Time spent back and forth with Kim/rentals for SD 79.
The on-line calendar continues to work very well.

Community Use Activity

The tennis court is booked for Pickleball and drop in activities.
June 4 - TICA board meeting cancelled
June 29 - Hall Expansion Event - Ann Dickie. A liquor License provided.
July 2 - TICA board meeting cancelled
July 9 - TICA board meeting @ School booked 9am-12noon

Notes:

Alternate facilities for hall users. Posting on calendar as known.
School District 79 approved the use of Thetis School for weekday evening meetings. none to date.
TIRRA has booked the school on their own.
Activities and times for confirmed Capernwray use. all but exercise and Scottish dance were cancelled. Due to summer bookings Capernwray has cancelled all facilities usage July 1. Will revisit in September.

5. Membership Report: No new members
6. Standing Committees:
 - a) Kitchen: Nothing to report
 - b) Repairs and maintenance: Nothing to report

c) Quarterly: Nothing to report

d) Hall expansion.

On the Court: Carolyn reported that the On the Court information session went well with about \$10,000 pledged. Door prizes at the event were a site tour which was held last week. There will be 4 more On the Court information sessions on Thursday, July 18, Saturday, July 27, Thursday, August 8 and Saturday, August 17. These are held from 5 pm to approximately 6:15. Volunteers need to be recruited to help out at event.

Funding update: Matt reported that he has been in discussion with Coastal Community Credit Union regarding a mortgage. Carolyn suggested we talk to other financial institutions and try and get three quotes. Matt will contact the Royal Bank in Victoria. There will be a full membership meeting in September to discuss the mortgage issue. Discussion regarding other creative ways of financing the project.

Donated logs: Logs have been rough milled by Michele Poirier and now have to be transported to Chemainus where they will be dried and finished and milled to size at Canadian Bavarian. Carolyn will send Poirier's bill to Matt for payment.

Grant writing: Motion to engage Jenn Barns Van Elk immediately to explore possible grant opportunities for up to three hours per week until the end of August. Moved by Carolyn, seconded by Kathleen. Carried.

7. Old Business

- a. By law updated. The bylaws have been updated according to CRA rules and Matt has registered them. Teresa will write a letter to CRA to inform them of this.
- b. Well ground water application. This has been withdrawn and there will be no fees for the unusable well.
- c. Insurance policy: There will be a small refund from the previous insurance policy as a new policy was taken out for construction.
- d. Website: Shirley and Veronica have updated the TICA website.

8. New Business:

- a. Bake and Book Sale: Celine reported that Thetis Island Marina has agreed to let us use the Dunfield Pavilion for the bake sale August 4. Celine will send out an espokes to solicit bakers and volunteers.
- b. Next meeting location: Teresa will book the school for the August meeting.

10. Review of To Do list.

Meeting adjourned at 10:15 a.m.

Next meeting Tuesday, August 6, 2019 Thetis Island School.

