

SANDY HOOK COMMUNITY ASSOCIATION

Board Meeting DRAFT Minutes

Monday, December 6, at Michael and Jewett's house, 7:00 PM

Chair: Kirk Exner Minutes: Rupert Clark Guests: None
Board Members Present: Rupert Clark, Kirk Exner, Harold Fletcher, Valerie Nash, Gene Scanlan and Gray Waddell.

1. Call to Order: Time 7:07pm
2. Agenda was adopted unanimously
3. Adoption of Minutes of Last Meeting. Moved by Harold, seconded by Rupert.
4. Officers' Reports
 - A. President's Report. Kirk spoke about the success of the fundraiser to assist Rick Hamilton after his rented house was flattened by a fallen tree; approximately \$1200 was raised in cheque donations plus \$400 in cash and another \$400 in gift certificates. Gray agreed to write a letter of thanks to Claytons for their generosity.
The newsletter (two pages, and printed both sides) was well received and satisfied critics of the previous edition with larger easier to read print.
 - B. Vice-President's Report. Gray said that there was not much of relevance specifically to Sandy Hook to report from recent CoW and council meetings. Pacific Spirit development is applying for permission to build 6 storeys on their site. Target Marine is pending reapplication for rezoning of their property to allow fish processing. Valerie suggested we should hear both sides of the story and maybe we could invite a representative from Target to present their arguments. Rupert countered by saying that the entire story was fairly summarized by Lynne in a recent e-mail which he promised to forward to all boardmembers.
 - C. Secretary's Report. Peter (absent) reported by phone that there was an additional cheque for Rick Hamilton waiting in the mailbox. Peter requested a smaller file size for the newsletter in order to make it easier to transmit by e-mail.
 - D. Treasurer's Report. Harold reported no change in the SHCA finances. Approximately \$3800 is in the bank. Harold has a new e-mail address:- haroldfletcher@eastlink.ca
- N.B. Following items were taken out of their order in the agenda.
5. Parks – Kirk reported no action on the fence issue in Tot Park, he resolved to follow up with Perry Schmidt this month.

6. Sailing Insurance Update. According to Valerie the model used by the Dragon Boat club will not work for us; they spend \$2000 p.a. on insurance for their directors, and all the participants are required to sign liability waivers. Peter will work with the Gibsons Yacht Club to try to get coverage at no cost to us through the CYA (Canadian Yachting Association); and he will encourage the Snake Bay Sailing Club to follow suit.
7. Meet and Greet – Saturday January 29th at Valerie and Peter’s house. In order to save costs board members will each bring a bottle. The budget for the food will be \$200.
8. Emergency preparedness – Gray showed us a copy of a 50 page booklet titled “Individual and Neighbourhood Emergency Preparedness Workbook” produced by B.C. Ministry of Public Safety, which is available from the Seniors Centre lobby. Kirk noted that Rick Hamilton was assisted in part by a provincial emergency program which Kirk offered to research for us. Valerie wants to raise awareness via the newsletter, of the need for adequate insurance for house and contents. Gene raised the issue of only one access/egress from SH to Sechelt; and he spoke about the need for everyone to have an emergency kit with food, water, camping gear etc.
9. SHCA Secretary position needs to be filled. Nobody wanted to take on the entire role at this time so it was decided to split the job up; Harold promised to check on the mailbox; Valerie will look after the membership list; Kirk will look after the website. Rupert promised to keep recording the minutes until someone else was able to take over the job; but he noted that he would be unavailable to take minutes for the January meeting and possibly February also owing to absence.
10. Fundraising. Valerie met with Gene on November 24th and from the SHCA byelaws they came up with 4 guidelines for fundraising viz:-
 - I. Promote and maintain acceptable standards with respect to the environment and general welfare of the Sandy Hook community.
 - II. To plan programs and to build facilities which will enhance the recreational and community life at Sandy Hook.
 - III. To raise funds and to seek grants in order to carry out objects I. and II. above.
 - IV. To co-operate with other organizations whether incorporated or not, which have objectives similar in whole or part to the objectives of the (SHCA) society.Gene and Valerie will meet in early January to prepare a survey to ask people at the Meet and Greet to select from a dozen project ideas and decide which 3 would they be willing to become involved in. At the next board meeting on January 10th (the second Monday of January) we will brainstorm project ideas for the survey.
11. Hidden Grove – oversight and funding. Gene reported that Bob would like to have a link from the SHCA website to the HG website; addendum note from Peter - there already is a link from our website to HG and it has been there for several months. Also, Bob would like funding for HG to be more easily accessible. We recalled that

the currently approved budget for HG stands at \$300 annually, and that appears to be filling current needs. The handicap (disabled person's) trail may require outside funding in the region of \$10,000; Valerie suggested that there may be a Provincial grant available for that purpose. Application for the grant should be made in early January.

Next meeting to be:- Monday, January 10th, 2010 at 7 pm at Gene and Joanne's house 5878 Skookumchuk Road. Adjournment. 9:20pm.