

# Langdon Community Association



Langdon Community Association  
Box 134  
Langdon, AB T0J 1X0  
www.goodlucktown.ca

LCA Meeting – November 22, 2017  
Location: Fieldhouse  
Time: 7:00pm

## **In Attendance:**

Chrissy Craig – Vice Chair  
Nicole Porquet-Seitz – Secretary  
Jessica Smythe – Events  
Andrew Kucy – Chair  
Ken Hermen – Director of Board

Meeting called to order at 1911h

### **1. Approval of Agenda:**

- Motion to approve the agenda: Jessica, Ken

### **2. Approval of Minutes and Follow up:**

- Motion to approve the minutes from October 22, 2017: Chrissy, Nicole
- Follow up assigned tasks
  - Ken completed well maintenance and there is a training course in spring 2018 by RVC
  - Audit accountant has been found with Chrissy and Crystal to meet with her soon
  - Internet and phone have been connected in field house
  - Scott not present – no update on mechanic for Zamboni
  - Christmas tree repairs completed
  - Garage area clean up not done before snow will wait until spring now
  - Partnership for fundraisers ongoing – fire & ice
  - Partnership with girl guides and scouts for carnival and inquire with FCSS June 2018

### **3. Reports – attached to minutes, no discussion points**

### **4. Discussion**

- Strategic planning document review – board reviewed and critiqued draft strategic plan document along with edited and voted on the LCA's values, vision, mission statement and objects. Documents to be updated by Bylaw & Policy Committee before January meeting for final review.
- Action items long term – tabled until next meeting when more in attendance
- Membership Director – Alysha has resigned from the position but will maintain email until new director found. Heather and Jason to advertise on social media/website with description of position, hours required and commitment until AGM March 2018.
- Tasks List – has been created in office 365 under LCA\_Board group Sharepoint. Short and long term tasks along with tasks assigned in meetings will be place here with a deadline and person responsible to coordinate completion. Please review regularly and it will be reviewed at each meeting. Also need all directors to email me a list of your day to day tasks so we can create a guiding document of task the LCA completes
- Bylaw and policy review – tabled until January meeting when more attendees

- Volunteer hours review – not being completed, email to be sent to remind each member monthly to complete online. If you do not have an activation code for the online tracking contact Chrissy.

## **5. Motions**

- Chrissy motioned to approve \$300 or less from the community support budget to cover costs of our team building gathering Dec 3<sup>rd</sup>. Seconded by Andrew. Motion passed
- Ken motioned to apply for a bingo license. Seconded by Jessica. Motion passed.

**Adjourned** – 2009h

## **REPORTS**

Events report by Jessica Smythe- We cancelled our latest Paint Night due to lack of interest, and now I am focusing on the Christmas Carnival. We have wagon rides coming, Santa for pictures, a vendors market, gingerbread house contest, kids crafts and Buy Low is donating hot chocolate so we can then serve for free. Girl Guides are helping with manning the kids crafts tables, I have two volunteers for the Santa pictures, just need help for set up and take down and I need to decide on crafts and get supplies. If I didn't get to the tree before this meeting, then that needs to have lights asap ;) Anyone know any great singers who would like to volunteer to lead a few carols for the tree lighting?

As has been mentioned by Chrissy earlier, we are looking at having two separate kids dances. One for boys and one for girls. A community member has approached about helping with the girls one to help out a local family who missed going to a PH ball due to illness. If anyone has any great ideas or wants to join a subcommittee to help out, that would be great.

Fundraising report

Communication report

Recreation report

Membership report – no new items

Financial report

Beautification report

## **Future Meeting**

Sunday December 3 Team Building at Fire House 700-900pm – Social no meeting, food included

Sunday January 14 730pm at Fieldhouse garage

Wednesday Feb 11 700pm at Fieldhouse garage (Andrew's Birthday)

Thursday March 1 700pm at Fieldhouse AGM

