

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

> LCA Meeting – August 27, 2017 Location: Fieldhouse

Time: 7:30pm

# In Attendance:

Chrissy Craig – Vice Chair
Scott Pike – Recreation
Corrie Carrobourg - Director to the Board
Renee Durieux – Beautification
Ken Hermen – Community Member
Alysha Bates – Membership

Members-at-Large: Rolly Ashdown, RVC Councilor

# 1. Approval of Agenda:

a. Motion: to Approve the Agenda: Renee and Scott

### 2. Approval of Minutes:

a. Motion: to Approve the Minutes from June 21, 2017: Ken and Chrissy

# 3. Treasurer Report: none

### 4. Fieldhouse:

- a. Internet- no update Chrissy to follow up with Andrew
- b. Report Preschool gave notice to move leaving daytime gap in renters. OK Club to use every other Tuesday morning, Parent Link Fridays and awaiting confirmation from other interested renters. New contracts have been sent out and waiting them to be signed and returned.

### 5. Fundraising:

a. Grants – Fall application due in October, need special meeting to discuss future projects

# 6. <u>Communication</u> – no report

### 7. Recreation:

- a. Security Cameras Receive one quote by have been approached by electrical company for sponsorship so Scott to coordinate with them.
- b. Rink gates Received quote for \$8000 (but could change once boards opened). Scott researching Zamboni road options.

### 8. Membership:

a. Report – attending Energizer night. Idea to approve businesses if they'd offer a discount to LCA members

# 9. Beautification:

a. Report – windup party in the plans and need to discuss at special meeting use of extra funds

### 10. Langdon Days:

a. Report – \$19000 profit which is an increase of \$4000 from last year but expenses were 21% higher this year. Car show profit of \$1000. Ball tournament profit \$5000 but idea to donate some back to LSA as was done last year.

# 11. **Events:** -upcoming paint night

# 12. Other:

- a. Chestermere Agricultural Society upcoming meeting with Chrissy next week
- b. FCSS Options for their sign placement on private land or replace preschool sign with theirs
- c. Emergency response team training tabled
- d. Connecting with Al Schule only candidate for upcoming election and wants to know what he could help LCA with and Chrissy has spoken with him on LCA behalf regarding this.
- e. Meeting location changed to garage permanently so we can rent out fieldhouse
- f. Election form with synergy Chrissy to coordinate election form with synergy youth volunteering at Indus Rec Centre Oct 12 7-9pm. Synergy leader Patty cannot coordinate form as she is running for election

### **Future Meeting**

Wednesday September 27 700pm at Fieldhouse garage Sunday October 22 730pm at Fieldhouse garage Wednesday November 22 700pm at Fieldhouse garage Sunday December 3 Team Building at Fieldhouse Sunday January 14 730pm at Fieldhouse garage Wednesday Feb 11 700pm at Fieldhouse garage (Andrew's Birthday) Thursday March 1 700pm at Fieldhouse AGM

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	???			Post renovation
FH Garage Expansion	Chrissy	March 2015	July 2017	August 2017
Grant Approvals & Preparation	Chrissy	ongoing	Fall 2017	n/a
Telephone and Internet hook up	Andrew	October 2015	??	Andrew research companies
Get Insurance Confirmation from Renters	Chrissy	October 2015	Sept 2017	To get with new contracts
Life Cycle Plan	Andrew	January 2016	April-July 2017	RVC to complete for us
Security Camera	Scott	Summer 2017	Fall 2017?	Awaiting bids
Arena Gates and Zamboni Maintenance	Scott	Summer 2017	Winter 2017	