

Langdon Community Association



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

LCA Meeting – May 28, 2017
Location: Field House
Time: 7:30pm

In Attendance:

Chrissy Craig – Vice Chair
Jessica Smythe - Events
Nicole Porquet-Seitz – Secretary
Corrie Carrobough - Director to the Board
Crystal Upstone – Treasurer
Renee Durieux - Beautification
Meeting called to order at 7:37 pm

1. Approval of Agenda:

- a. Motion: to Approve the Agenda: Jessica and Renee

2. Approval of Minutes:

- a. Motion: to Approve the Minutes from April 26 , 2017: Chrissy and Renee

3. Treasurer Report:

- a. Expense Form – all expenses with receipts must be submitted with form

4. Fieldhouse:

- a. Garage update – to be framed this upcoming week. Had to use contingency fund for foundation due to unknown extra cement buried in ground
- b. Internet- Received cheque from Axia, unsure what for? Andrew to send email update to board regarding progress
- c. Parking Lot rental rate – Lobster Mobsters Inc. have shown interest in coming to Langdon every 3-4 weeks to sell seafood and idea is to rent them a parking lot space for this. They will need to sign a waiver, proof of AHS certification and be given specific location. Quorum not present so email motion will be sent out for vote.

5. Funds:

- a. Casino & Langdon Days Volunteers – Casino is covered. Langdon Days volunteers with lots of openings and as board members we need to be volunteering at least once so please sign up.

6. Communication

- a. Directory Ad – completed and submitted by subcommittee

- b. Resignation – Pamela has stepped down from communication director. Position to be temporarily filled by Jessica and Nicole. Need to advertise on social media and website and word of mouth.

7. Recreation: - update read via email from Scott

- a. Security Cameras (policy & procedure, funding for additional security) –No funding for extras but Nicole will follow up with Rolly to inquire. Policy and procedure committee to be formed to create same for security. Scott working on tender document and will send draft to board for review and then out to market in next few weeks
- b. Ball diamond gates – South diamond repaired. North leaving until next year.
- c. Second rink entrance – No funds at this time – Nicole to follow up with Rolly to inquire about funding if not to be done in fall after funds from casino and Langdon Days available for matching grants.
- d. Volley Ball Courts – Scott proposes to have net hung for upcoming weekends ball tournament and then have hung each weekend for public use. No concerns by present board members.
- e. Disc golf course – Still awaiting meeting with John who is interested in building but will be a potential project for next year
- f. Rink ponding – chronic problem post rains and not draining well. Chrissy reports drainage issues were addressed to the best possible solution a few years ago when repaved. However board agreeable to have another professional assess the problem but not willing to pay for assessment. If there is a solution then a quote can be brought to the board for discussion and vote.

8. Membership: none

9. Beautification:

- a. Planter Program – Renee met with county before beautification season and heard there safety concerns and recommendations. Renee has neon safety t shirts for all volunteers to wear when working on planters in which Indus Graphics donated lettering for all shirts. Volunteers will have a checklist to sign to cover liability. Subcommittee involving Gail Anhorn and Scott McKinnon. All planter boxes have a volunteer and they will be picking up plants next weekend. Soil Pro Mix donated one bag of soil per planter box via Lowe’s.
- b. Watering – solution to watering sign is 50 gallon container that will fit in back of a SUV that can be filled at field house and brought to sign area
- c. Langdon Sign – newly landscaped (thanks Renee and Corrie). Concern from county about the tree being over 2 feet tall and they say it must be removed. Chrissy to give documentation to Renee that tree had prior approval to be planted. Extra \$1400 left over from renovation of sign due to inability to plant trees so potential to use at field house once garage construction completed.

10. Langdon Days:

- a. Update – planning is going well and on schedule. Sponsorships are coming. Circus and night event tickets to go on sale in June to LCA members and then July to non-members. There will be a second beer gardens at ball diamonds and this will be the only one open during the day.
- b. Picnic Tables – lack of picnic tables in park and near food trucks for people to eat. With the beer gardens closed during the day need places for people to sit and eat. Quorum not present so email to be sent out to approve purchase of 3 folding picnic tables to be used at Langdon Day and for renters.

11. Events:

- a. Update – Parent and child paint event sold out and first pallet paint event went well. No new events until after Langdon Days

12. Other:

- a. Tracking Volunteer Hours – App Gleeo Time Tracker app or another app or anything to be used by all board members to record volunteer hours monthly and email to Nicole at the end of each month.
- b. Collaborative Fundraiser Coordinator – North Bow Community Facilitating Board has hired a fundraising company for the next year to assist with raising large amount of money need to fund Langdon Community Campus including quad ball diamonds and recreation centre. They have received a matching grant from RVC but are asking other community groups who will benefit from the fundraising to donate money towards their \$18000 portion of matching grant. At this time LCA does not have additional funds for this venture but LSA donated the \$5000 LCA gave them last year from Langdon Days profits so this will be considered our donation at this time.
- c. Policy and Procedure Committee – Need to form to draft documents regarding security cameras, Zamboni, LCA owned quad and any other mechanical equipment LCA owns that the public uses. Nicole to email board for volunteers

d. Meeting Adjourned @ 845pm

Future Meeting

Wednesday June 21 700pm at TBA
 Wednesday July 12 700pm at Fieldhouse (non mandatory – Langdon Day preparation)
 Sunday August 27 730pm at Fieldhouse
 Wednesday September 27 700pm at TBA
 Sunday October 22 730pm at Fieldhouse
 Wednesday November 22 700pm at TBA
 Sunday December 3 Team Building at Field house
 Sunday January 14 730pm at Fieldhouse
 Wednesday Feb 11 700pm at TBA (Andrew’s Birthday)
 Thursday March 1 700pm at Fieldhouse AGM

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	???			Post renovation
Deadline for Newsletter Submissions		Ongoing	??	Not currently being published
FH Garage Expansion	Chrissy	March 2015	July 2017	Construction started April 2017
Grant Approvals & Preparation	Chrissy	ongoing	Fall 2017	n/a
Telephone and Internet hook up	Jason/Andrew/Chrissy	October 2015	??	Andrew in contact with Axia
Get Insurance Confirmation from Renters	Chrissy	October 2015		To get with new contracts
Life Cycle Plan	Andrew	January 2016	April-July 2017	RVC to complete for us