



Langdon Community  
Association  
Box 134  
Langdon, AB T0J 1X0  
[www.goodlucktown.ca](http://www.goodlucktown.ca)

LCA Meeting – Feb 23, 2020

Location: Fieldhouse

Time: 7:30pm

**In Attendance:**

Jessica Smythe – Vice Chair

Nicki Black – Field House

Nicole Porquet-Seitz – Secretary

Crystal Upstone – Treasurer

Corrie Carrobourg – Director

Scott Pike – Recreation Lead

Al Schule – RVC Council

Meeting called to order at 1936

**1. Approval of Agenda:**

- Motion to approve the agenda with additions: Jessica, Crystal

**2. Approval of Minutes:**

- Motion to approve the minutes from Jan 26, 2020: Nicki, Jessica

**3. Reports**

Attached to minutes

Next LCC meeting March 15, 7pm at FH (Alberta Healthy Communities)

RVC Open house March 25 7pm at FH

**4. Standing Business**

- Tasks review – please log onto Sharepoint for LCA\_Board to Task list and review what has been assigned to you and check off when completed.
- LCC/ NBCFB merger –will be announced at the next AGM (no date for AGM yet).
- Risk Management – repairing the boards at the rink
- Succession Planning – recruitment efforts for AGM – have we completed our assigned tasks from last meeting?
- Education – Online Federation of Calgary Communities resources (LCA Password ??) and education class for new board members or new board positions
- Strategic Planning – Reviewed Part B - Join with other local groups to create spaces together, working together. We are meeting this with creating an office space for us or others to work in, collaborating with NBCFB and other to fundraise towards quad diamonds , supporting advertising of community events by other groups and our continued communication with RVC to improve Langdon.
- Langdon Community Campus – see discussion

**5. Discussion**

- Cleaning Contract – one bid received again (Chantelle). Nicki has drafted a new cleaning contract with a schedule for Wed (\$45) and Sun (\$75) which is \$20 more than last contract

and with option for either party to terminate with 60 days notice and laundry included. To start March 1 2020 until Aug 2021 to align with all other FH contracts.

- Langdon Days\_– Chrissy met with RCMP and they will be requiring policing for LD weekend at the cost of ~\$3000 (we hope RVC will cover). Al would like to meet with RCMP with Chrissy at the next meeting after April when there is to be local RCMP staffing. We need all board members organizing and involved in the weekend to keep going. Al suggested we contact Cole Nelson RVC promotions/tourism to assist with organizing and prizes and sponsorships. Ideas discussed to help with organizing and volunteering – hire an event planner, LCA only do one part and have other community groups do other parts and raise their own money, Use paid bartenders/volunteers from local restaurants (use as a sponsorship), a company to run their own business out of the bar. Question if we focus on fundraising (makes \$2000-12000) or just running a community event. LD meeting booked Sunday March 8<sup>th</sup> 6pm with board and any committed LD volunteers to discuss above and make final decision before AGM
- Casino June 3&4 – need lots of volunteers. Jessica/Chrissy to speak with Rhonda about organizing volunteers
- Council Meeting March 24/Langdon Community Campus – Al need cost estimate for designing the campus as needs to coordinate with school board and to go to council to ask for financing. RC Strategies was hired by LCA to get estimate and an arcitech has been hired and is working on the estimate. Full estimate will not be ready for March 24 council meeting but Corrie to work on giving an estimate for the design costs. In the future, a presentation to council about the campus can be done including professionals that have been involved in the project. Al would like collaboration and a united front through him only to RVC. Al, Chrissy, and Corrie to continue with communication on the subject.
- AGM prep – Crystal (budget), Chrissy (Chair speech), Jessica (position boards/voting), Nicole (agenda), ? Snacks

## 6. Motions

- Approved by email - none
- Approved at meeting - Grinch décor (not enough people voted online for quorum) Passed
  - Motion by Jessica and seconded by Nicole to open/rename an unused bank account for Langdon Community Campus. Approved
  - Motion by Corrie for \$500 for campus council presentation day to provide thank you with a meal to the professionals that will be speaking to the project on our behalf. Seconded by Crystal. Approved.

Adjourned 2035h

## **Reports**

Events report – ongoing monthly bingos

Funds development report – Quotes due to Chrissy for grant application Feb 25th

Communication report – AGM and open positions have been advertised

Parks report – ODR running

Program report –

Fieldhouse report –

Capital Projects Report – no current projects

**Future Meeting** (calendar invites sent to your goodlucktown.ca emails)

All meetings at 730pm at field house garage unless noted

March 8 AGM 7pm