

Langdon Community Association



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

LCA Meeting –June 24, 2018
Location: Fieldhouse
Time: 7:30pm

In Attendance:

Nicole Porquet-Seitz – Secretary
Jessica Smythe – Vice Chair, Membership Lead
Nicki Black – Field House
Crystal Upstone – Treasurer
Rod Spence – Fieldhouse Maintenance
Corrie Carrobourg – Director of the Board
Renee Durieux – Beautification Lead
Al Schule – RVC Councillor
Ken Herman – Director of the Board

Meeting called to order at 1932h

1. Approval of Agenda:

- Motion to approve the agenda: Rod, Crystal - approved

2. Approval of Minutes:

- Motion to approve the minutes from May 27, 2018: Rod, Jessica - approved

3. Reports

- Attached to minutes
i. Next LCC meeting Aug 1 7pm at fieldhouse

4. Discussion

- 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. Tasks were reviewed, reassigned or marked complete at the meeting so please review update list. You can ask for an alert email when the task list has been updated. Emails to be sent to Chrissy and Scott to follow up on park tasks
- Overdue forms/membership – Each board member needs to purchase a membership asap either via cash to Jessica or etransfer to Crystal. Each board member who has not submitted a police check, conflict of interest form or code of conduct will be sent a reminder email and needs to return this form asap as it part of our bylaws and policies.
- Bingo Committee – Ken to create display board. Subcommittee to meet soon
- Green Space Committee – project has started with some rain delays but still hoping to be done for Langdon Days.
- Fieldhouse Renovation – all painting and light projects are on hold due to recent water concerns. Crystal to update budget for next meeting and then we can discuss if budget to complete
- Strategic Planning – We created our values statement and review objectives, guiding principles and mandate. Updated document in Sharepoint and to be reviewed again in the fall.

- Logo planning – awaiting samples from designer, then LCA board and community can vote on new logo probably in August

5. Motions

- Approved by email
 - i. Water pump – broke May 29th at fieldhouse so there is no running water. Chrissy motioned to approve use of emergency funding to pay for pump replacement in the well up to \$2500. Seconded by Ken. Approved
 - ii. Wiring – from well pump to fieldhouse shorting out which was associated with the pump breaking. So new electrical line to be trenched in along with replacing the pump and panel. Also well will need to be cleaned. Chrissy motions, replaces previous water pump motion, to approve cost for new pump and electrical \$6000 plus gst and \$850 plus gst for well cleaning with RVC emergency funding to cover 50% of the costs. Motion seconded by Ken. Approved
 - iii. Tap - Chrissy motions to allow the Community Garden to hire a plumber to install a tap to the 2 inch water pipe coming out of the Fieldhouse. Any damage that may be caused is Community Garden's responsibility. Seconded by Rod. Approved with amendment that LCA must have access to the locking device at all times as this tap is used for the rink/Zamboni.
- Approved at meeting

Adjourned – 2027h

Reports

Events report – Still need a lead

Fundraising report – no grants until the fall

Communication report – great ideas upcoming to get the community involved with our logo

Recreation report – no report

Financial report – no report

Beautification report –all planters planted

Membership report - I will attempt to go to a chamber meeting this or next month to ask for business support for LCA Memberships, then I will work with Heather to approach the home based businesses through Facebook.

Fieldhouse report – items to be discussed/updated at meeting

Langdon Days - Please sign up to volunteer – link has been emailed out and on all our social media sites. Encourage all you know to volunteer. Still looking for sponsorships.

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

All meetings at 730pm at field house garage unless noted

Aug 26 – family potluck supper 530-700pm, meeting to follow

Sept 30

Oct 21

Nov 25

Dec 9 – Christmas social – details to follow