

Langdon Community Association



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

LCA Meeting – January 14, 2018
Location: Fieldhouse
Time: 7:30pm

In Attendance:

Chrissy Craig – Vice Chair
Nicole Porquet-Seitz – Secretary
Jessica Smythe – Events
Ken Hermen – Director of Board
Corrie Carrobough – Director of Board
Carisa Glesby – Community Member

Meeting called to order at 1930h

1. Approval of Agenda:

- Motion to approve the agenda: Chrissy

2. Approval of Minutes:

- Motion to approve the minutes from November 22, 2017: Chrissy, Jessica

3. Reports

Attached to minutes

- Discussion – need volunteers for Fire & Ice on event night 2-3 people and clean up Sunday 10am

4. Discussion

- Bingo Start Up – Ken presented information about a new bingo machine being very expensive but has found a used machine for \$150 plus cost of balls ~\$60, the cost of bingo license unknown, cost of cards (bulk purchase) ~\$1000. As per AGLC, prize is 65% of income and 35% to LCA plus additional income from bonanza (ongoing extra pot). No alcohol at bingo (AGLC). Total start-up cost \$1200 in 2018 budget to be voted on before AGM
- Budget – Chrissy presented operational and capital budget. Email for vote to approve to be sent out as not quorum at meeting.
- 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. Meeting review – Chrissy to extend storage policy to March, Communication subcommittee task extended to after AGM with new communication director coming, Zamboni volunteer completed, insurance appraisals have been asked for and extend deadline to Feb (Chrissy), still need new membership director to extend until March post AGM
- Bylaw and policy review – tabled until February meeting when more attendees and email problem corrected so can be reviewed before meeting.
- AGM preparation – Chrissy to send emails to directors who have expiring terms. Chair Andrew Kucy verbally gave resignation to Chrissy. Chrissy to send membership email regarding AGM. More preparation including bylaws at next meeting

5. Motions

- Chrissy motioned to move \$25000 from surplus operational budget from last year to capital account. Seconded by Corrie. Email to be sent for vote as no quorum

Adjourned – 2008h

REPORTS

Communications

Synergy was contacted about youth getting involved with subcommittee for positions involving newspaper reports, twitter feeds, event photographer, etc. Program coordinator Christy Redl feels this is a great idea to partner but at this time they do not have any youth to fit these positions as she feels they need to be minimal Grade 11. Christy reports in Spring 2018 when they do their intern applications they will keep our request in mind and send applicants to us. Heather/Nicole to follow up in spring.

Langdon Days

Langdon Days planning is officially kicked off. First meeting is Jan 14 at 6.30. Please everyone set aside that weekend (July 20-22) to volunteer in some capacity. This is our biggest fundraiser of the year and we should have all the board in attendance. We still have some coordinator roles to fill.

Funds

Next Grant due is March 1, 2018. Need the beautification bid to go out asap if we are going to use the casino money to make that area between the FH and rink nice for the summer. Renee doing?

Recreation

Outdoor rink is up and running along with the Zamboni!!!

Events

Fire and Ice Casino and Poker Night Feb 10 which supports our outdoor rink and the Langdon firefighters. May 5 & 12th Princess and Prince balls – details soon.

Membership

Still looking for new temporary coordinator

Future Meeting

Sunday Feb 11 700pm at Fieldhouse

Thursday March 1 700pm at Fieldhouse AGM