



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

LCA Meeting – June 23, 2019

Location: Fieldhouse

Time: 7:30pm

In Attendance:

Jessica Smythe – Vice Chair

Chrissy Craig – Chair

Nicki Black – Field House

Rod Spence – Maintenance

Heather Hume – Communications

Corrie C – Director

Meeting called to order at 19h30

1. Approval of Agenda:

- Motion to approve the agenda: Jessica, Nicki

2. Approval of Minutes:

- Motion to approve the minutes from May 2019: Nicki, Jessica

3. Reports

Attached to minutes

- i. Need more people to volunteer for Langdon Days

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. Tasks were NOT reviewed at this meeting, all board members to do this independently.
- LCC/ NBCFB merger – Chrissy to draft a letter of intent (Jessica and Corrie will sign it); will be announced at the next AGM.
- Risk Management – Scott is installing the signs for video surveillance.
- Education – Chrissy will circulate a list of available courses, board members are encouraged to seek out education that can assist them in their roles.

5. Discussion

- Ball Diamonds Update: Chrissy will get a quote for pilings; Straight Up Metal said they will do the work at cost but the LCA is responsible for the pilings. Will deal with this post-Langdon Days.
- Water Filter System: Ray (Trust Plumbing) is doing the repair (about \$300); will need a quote for yearly maintenance for next year's budget.
- Cleaning Bid: RFP will close on 25 August 2019 with the new cleaning contract in place for September 1, 2019.
- Commercial Rental Agreements: Chrissy will follow up with the insurance company to see if they have a suitable rental document we can use; otherwise a new professional document will cost \$600-\$800 to have drafted by a lawyer.
- Security Cameras: some cameras need replacing; Nicki will follow up with Scott to get multiple quotes and see if these can be paid for with grant money (approx.. \$3,385 for x3 cameras).
- Field House Update: Kitchen sink is leaking (Ray, Trust Plumbing, will check it next time he's in); Front door needs a new sweep (Nicki and Rod will work on it); Girl Guides will be using the FH on

Monday night's beginning in September; Maintenance in the park is going well but RVC is not emptying garbage's (Chrissy will contact the County).

6. Motions

- Approved by email
 - Rod resignation (not a motion) – formal resignation in writing received June 27th
 - Water filter – Nicki received quote from Trust Plumbing to repair potperm filter for additional cost of \$320. Corrie motioned to approve additional cost for potperm filter repairs of \$320. Nicole seconded. Motion passed

- Approved at meeting
 - i. Mountain View Credit Union's request to use a photo of the Field House: Approved *not a formal motion*

Adjourned 20h25

Reports

Events report – Langdon days has started to recruit coordinators and planning for 2019. All board members are encouraged to take on a leadership role as this is our biggest fundraiser and there are still coordinator roles that are unfilled. We will need volunteers for the next bingo July 19.

Funds development report – Next grants due requests due in August

Communication report –

Parks report –

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

Sept 22 (potluck before)

Oct 20

Nov 24

Jan 26, 2020

Feb 23

March 8 AGM 7pm