



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

LCA AGM Meeting – March 8, 2020

Location: Fieldhouse

Time: 7:00pm

1. Introduction of Board

Chair Chrissy Craig addressed 12 community attendees and introduced attending board members: Jessica Smythe (Vice Chair), Crystal Upstone (Treasurer), Nicole Porquet-Seitz (Secretary), Scott Pike (Parks Director), Heather Hume (Communication Director), Nicki Black (FH rentals).

- a) Agenda approved by Jessica, Nicki
- b) AGM Minutes approved from March 3, 2019 by Heather, Crystal

2. Chair Report

Thank you to all the board members for their time contributing to this community. Highlights from 2019 included:

- Langdon days 2019 – weather was poor but we were able to return a lot of items and we had a smaller children's festival due to no sponsorship so we fundraised ~\$5000
- North Bow Community Facility Board has merged with LCA in advance of the operation of the quad ball diamonds which is projected for Spring 2021. LCA will continue to fundraise towards the quad diamonds as only infrastructure cost and building is being done by RVC.
- Langdon Community Campus including the new quad diamonds and proposed recreation centre in conjunction with the proposed high school is in the design phase. There is an upcoming meeting March 24th with RVC council to discuss the funds needed for this facility
- Alberta Healthy Communities has awarded Langdon with a \$20000 grant for a project(s) to improve our community's health. The planning is in the initial phases with the next meeting March 15th at 7pm at the fieldhouse.

3. Project report/Grants

- a) Projects from 2019 – installed lights at skate park & playground, fixed wear & tear & vandalism at the playground, fixed vandalism at skate park, fixed security cameras around the park
- b) Projects approved for 2020 – fix south west ball field dugout, replace playground border & add gravel, shale for ball diamonds.
- c) Projects awaiting grant approval – adding garden lights & picnic tables to garden area in front of fieldhouse, shelving in LCA office in garage
- d) Programs in 2019 – bingo, adopt a planter
- e) Programs in 2020 – bingo, adopt a planter, Dolly Parton Foundation (books for kids under 5)

4. Treasurer Report

Chrissy presented and discussed the 2019 Langdon Community Association summary of finances. We had a net income of \$153 763.40 and total disbursements of \$106 208.35.

The 2020 operational budget was presented with expected revenue \$ 91230 and expected expenses \$90902 for a surplus of \$328. This account is intended to cover all the day-to-day operating expenses of the fieldhouse and should be paid by revenue from rentals of facility. The 2018-2019 capital budget was presented with expected revenue \$132915 and expected expenses \$132736 for a surplus \$179. This account is intended to cover projects and event expenses and is funded by grants and fundraising.

5. **Collaboration**

The LCA maintains its connections with other service groups such as Langdon Community Collaborative, Community Garden, Bow North Recreation, Citizens on Patrol, and the Langdon O.K. Club which has provided us with a bigger scope of the community's needs and developing common initiatives towards community improvements and directives. We have also offered to provide support via free use of the facility for fundraisers and volunteers.

6. **Board Positions**

All positions acclaimed as no candidate voting was required

Chair – voting at next general meeting

Treasurer – no candidate to remain open

Secretary – Nicki Black

Communications – no candidate to remain open

Events – Crystal Upstone

Funds Development – Chrissy Craig

Parks – Scott Pike

Programs – no candidate to remain open

Capital Projects – to be voted in at next meeting

Directors of the Board – Corrie Carrobourg, Heather Haydue, Nicole Porquet-Seitz

Many new volunteers step forward for Langdon Days

7. **Next Board Meeting – March 22nd 730pm at the Fieldhouse**

8. **Adjourned 812pm**