

Langdon Community Association



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

LCA Meeting –Aug 19, 2018
Location: Fieldhouse
Time: 7:00pm

In Attendance:

Nicole Porquet-Seitz – Secretary
Nicki Black – Field House
Crystal Upstone – Treasurer
Rod Spence – Fieldhouse Maintenance
Corrie Carrobough – Director of the Board
Renee Durieux – Beautification Lead
Chrissy Craig – Chair

Meeting called to order at 1900h

1. Approval of Agenda:

- Motion to approve the agenda with additions: Rod, Nicki - approved

2. Approval of Minutes:

- Motion to approve the minutes from June 24, 2018: Chrissy, Nicki - approved

3. Reports

Attached to minutes
i. Next LCC meeting to be announced

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 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. New task added for rink pole and assigned to Rod.
- 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.

5. Discussion

- Bingo Committee – Subcommittee to meet soon with first bingo set for Sept 21
- Energizer Night – Jessica will attend Sept 6 for memberships and Chrissy to contact organizer to secure a table
- Financial report – Crystal gave budget update
- Liability – Signs for skate park, baseball diamond, playground and rink reviewed. Chrissy to contact municipal lands to discuss who is liable for these features in the park and who is responsible for signs – defer discussion until next meeting
- Logo planning – LCA board and community can vote on new logo and hope to have new signs for events in September\

- Fieldhouse – missing 8 foot tables after Langdon Days so keep an eye out for them but previous grant for tables is being completed soon so we will have enough tables for rentals, clean up needed for the cage and kitchen, board to have a paint day to paint the field house and coordinate this with clean up – Nicki to send email for paint/clean day

6. Motions

- Approved by email
- Approved at meeting
 - i. Garage Office shelving – Chrissy motioned to spend \$200 for supplies for office shelving from fieldhouse maintenance budget. Seconded by Corrie. Approved
 - ii. Community Garden Water – Community Garden received quote for a line from field house well to their garden to solve their watering problem. LCA needs to find out capacity of our well to service fieldhouse and watering to be sure will maintain all users and we need a contract in regards to well maintenance/cost-sharing, locking and sharing of water line, etc. Rod to research capacity and email motion to be made.
 - iii. Events – We have been approached for a Dog Pull event this spring – no voiced concerns. We have been approached for a permanent day time food truck in the field house parking lot (to be removed at night). LCA needs to research pricing for parking lot rentals for food truck and other events – Nicole to bring information to next meeting. Also Nicki requests calendar of events in the park so that she can avoid conflicts in the parking lot with renters – Nicole to draft letter to give to community groups using the park
 - iv. Parking lot – discussed extension of parking lot at west end of the end – Chrissy to talk to municipal lands regarding and report next meeting

Adjourned – 2000h

Reports

Events report – Still need a lead

Fundraising report – Next grants due ?

Communication report – no report

Recreation report – security system phase 2 had contractor go bankrupt so currently getting other quotes

Financial report – no report

Beautification report – no report

Membership report - working on an approach to the chamber about local businesses (including home based) offering discounts, etc to members. Recent new membership purchased

Fieldhouse report – Looking that we will be having a high occupancy rate soon

Langdon Days - no report

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

All meetings at 730pm at field house garage unless noted

Sept 30

Oct 21

Nov 25

Dec 9 – Christmas social – details to follow