



Langdon Community Association



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

LCA Meeting – June 21, 2017
Location: Langdon Automotive
Time: 7:00pm

In Attendance:

Chrissy Craig – Vice Chair
Jessica Smythe - Events
Nicole Porquet-Seitz – Secretary
Corrie Carrobough - Director to the Board
Crystal Upstone – Treasurer
Renee Durieux – Beautification
Andrew Kucy – Chair
Heather Meger – Communication
Ken Hermen – Community Member
Alysha Bates – Membership
Al Schule – Community Member
Francine Brother – Operational Manager Langdon Medical Clinic

Meeting called to order at 1901h

1. Approval of Agenda:

a. Motion: to Approve the Agenda: Jessica and Heather

2. Approval of Minutes:

a. Motion: to Approve the Minutes from June 20 , 2017: Heather and Andrew

3. Treasurer Report: none

4. Fieldhouse:

- a. Garage update – two weeks ahead of schedule should be done first week of July
- b. Garage budget – allocated \$150000 currently at \$139952.87 which includes fixing damage to grass area during construction between the rink and garage. We will need a paved path from rink to garage for Zamboni and current contractor has given us a quote for recycled pavement pathway 16ftx100ft for \$5627+gst.
- Motion by Chrissy to spend excess/saved budget (as long as budget remains under allocated amount) to have pathway installed between rink and garage for \$5627+gst or less. Motion seconded

by Jessica. All voted in favour and motion passed. **Chrissy to get other bids and proceed with best bid.**

- c. Internet- Axia cheque annual payment for 2017 which was paid as contract with them was found but they are not willing to provide us internet so **Andrew to research other companies**
- d. Energy Efficiency Rebates – discussed but not helpful as need to pay first and then rebates and fieldhouse was already upgraded last year.
- e. Synergy Trailer – Discussed best location and proposed to have trailer behind field house away from tree and water tap. **Heather to inform Synergy**

5. Funds:

- a. Casino – Thank you to all the volunteers and we had a profit

6. Communication

- a. Position – thank you to Heather for stepping up again to fill this position!

7. Recreation: - update read via email from Scott

- a. Security Cameras (policy & procedure, funding for additional security) – Update from county is they are revising policies around grant applications but the next grant application remains in the fall so additional security will be table until then but current project is receiving bids. Policy and procedure was discussed and **Corrie** to contact company for quote to revise/create policy, mission statements and visions and bring back to board for discussion.
- b. Rink gates – Update from county is they are revising policies around grant applications but the next grant application remains in the fall so this project will be tabled until then
- c. Playground inspection – need to rake gravel from high to low areas which will be done June 25th by several board members
- d. Quad safety – we have coverage for adult single rider only and we need to get a helmet for use. **Al and Heather** both have helmets to donate. **Andrew** to send letter to LSA reminding them of liability and rules (use of helmet strongly suggested)

8. Membership:

- a. Update – email sent out to membership for Langdon days
- b. Sign – committee to reform (**Heather, Jessica and Alysha**) to continue towards sign to us at events to promote/sell memberships. **Heather** to speak to Indus Graphics about previous work done

9. Beautification:

- a. Planter Program – all planted and looking great although have seen some vandalism

10. Langdon Days:

- a. Update – ready and well organized. Reminder to all board members to sign up to volunteer as this is our fundraiser.
- b. Parade float – Renee coordinating and has plan to use her truck to be decorated and have stepping stones preschool involved. Float committee to meet week of July 11th to help decorate and **Renee to email details when available**

11. Events: none

12. Other:

- a. Chestermere Agricultural Society – have approached LCA to partner with us in bring their society to Langdon. Board members Corrie, Crystal, Chrissy met with society learn more about them and how they would benefit the community. Chrissy further researched pros and cons in consultation with the county and other community groups. Society needing new location including space for office trailer which they would share with LCA and wanting to run programs for the community in the community. Committee formed (**Andrew, Jessica, Alysha, Chrissy, Crystal, and Corrie**) to explore partnership further, meet with society and report back to board

Future Meeting

Wednesday July 12 700pm at Fieldhouse (non mandatory – Langdon Day preparation)

Sunday August 27 730pm at Fieldhouse

Wednesday September 27 700pm at TBA

Sunday October 22 730pm at Fieldhouse

Wednesday November 22 700pm at TBA

Sunday December 3 Team Building at Field house

Sunday January 14 730pm at Fieldhouse

Wednesday Feb 11 700pm at TBA (Andrew's Birthday)

Thursday March 1 700pm at Fieldhouse AGM

Action Item	In Charge	Initiated	Target	Completed
Insurance Appraisal of Fieldhouse	???			Post renovation
FH Garage Expansion	Chrissy	March 2015	July 2017	Construction started April 2017
Grant Approvals & Preparation	Chrissy	ongoing	Fall 2017	n/a
Telephone and Internet hook up	Andrew	October 2015	??	Andrew research companies
Get Insurance Confirmation from Renters	Chrissy	October 2015		To get with new contracts
Life Cycle Plan	Andrew	January 2016	April-July 2017	RVC to complete for us
Security Camera	Scott	Summer 2017	Fall 2017?	Awaiting bids