

Roberts Creek Community Association

Minutes of the General Meeting – October 28, 2015

Board Members Present: Scott Avery (President), Ian Thomas (Vice President), Kathleen Hudson (Treasurer), Emily Cooke, Douglas Fugge, Sarah Bradley, Steve Bethune, Peggy Martin (Recording Secretary)

Also Present: Heather Gatz (Hall Manager), Mark Lebbell & members of the public

MATTERS ARISING

Kitchen Update – Doug the electrician will do the electrical on Monday

EV Charger – There was a problem again with it working. Kathleen contacted Laurie O’Byrne (who is responsible for the charger) & Laurie will check the contact info.

CREEK Daze 2016 - Third weekend in August (the 20th) is available. We will book that weekend.

SCRD Directors’ Report – There is a hospital container behind the fire department. Emergency preparedness presentations - fires, earthquakes, etc. Plan for January/February for a presentation. Either combine it with a general meeting, or hold it on a Saturday for better attendance. **Mark will check with staff at the SCRd regarding their availability on weekends.**

Halloween Report – Spent over \$200 for posters, etc for Eek the Creek. Steve & Douglas volunteered to help. Judges: Mark Lebbell, Scott and Ian are the judges.

Other Business –

Roberts Creek Sign on highway – Big Bear has added a paid ad to the sign so it’s become a commercial use. Rather than having advertising on the sign, the public could be directed to a website.

MOTION: To not allow paid advertising on the sign at Roberts Creek Road and the Highway. IAN/DOUGLAS. Carried.

Publicity/outreach

We need to designate responsibility for advertising, website and social media. For next meeting.

PMAC committee

Douglas requested a letter from the Board to support his to request to join the PMAC Committee of the Sovereign Squamish Government.

MOTION: To have the RCCA compose a letter to the SSC Peace Partnerships for Prosperity requesting that Douglas Fugge be accepted as a member of the PMAC Committee.

KATHLEEN/IAN. Carried.

Next general meeting is Wednesday, November 25, 2015.

Meeting adjourned at 8:33 pm