CANYON COMMUNITY ASSOCIATION

MINUTES FOR SEPTEMBER 10/13

1. Meeting called to order at 7:06 p.m. Directors present: Leroy, Deb, Barb, Karen, Henri, Cora and Simon.
2. Agenda – motion to approve-Simon/Karen – Carried.
3. Previous minutes- motion to approve-Karen/Henri – carried.
4. Treasurer’s report – Cora presented August statements – attached. July statements will be e-mailed to the Board. Motion to accept report-Cora/Karen – Carried. Motion to pay plumbing bill-Karen/Henri - Carried
5. Correspondence/Announcements/Reports – Letter received in regards to the New Horizons Grant application. Report from VVC submitted. VVC have also indicated that they wish to terminate their contract effective August 1/13 but would be willing to continue with grant research/writing and website maintenance. After discussion it was determined that the Board wished to continue to have VVC continue with grant research and writing. Action – Deb will discuss a new contract with VVC that is grant specific.
6. New Business:
7. Facility business plan – no successful candidate; position will be reposted. Action: Board members will meet to finalize development plans for the Park.
8. Website – Board agrees website is not working for us. Action: We will look for a new website host.
9. Special General Meeting re: Change of by-law concerning the date of the Annual General Meeting. The Meeting will be Tuesday Oct. 1/13 at 7 p.m.
10. CBT – Community directed funds – Community representative requested. Action: Deb to discuss where.
11. Hall Survey – Filled out and sent.
12. Community BBQ – Simon suggested a Community Pot –Luck BBQ event at the Park possibly Oct. 19 or 20. Action: Simon will go ahead with plans for a Community Event.
13. Old Business:
14. Horse arena agreement form – still being revised for final approval.
15. Club space- Horse Club saying no because of concern over stairs. Are there other groups?
16. Coffee House South – volunteer request posted at High School. Simon still looking for a core group to work with.

New Bus. Cont’d.

d) Camping brochure – Done and distributed.

e) Cowboy-up – Successful event, good feed-back received. There will probably be more

to come in the future.

1. Hall Capacity – Current capacity is 211 seated. A review is possible but requires mounds of paperwork, charts and diagrams.
2. Hall sound system/tables – waiting for some final quotes.
3. Adjournment – Motion to adjourn – Simon. Next meeting Oct. 8/13