

**Minutes of the Meeting of the Sinclair Mills Education and Recreational Club  
Held on Sunday, January 31, 2010 at the Sinclair Mills Community Hall**

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Meeting called to order by President Lyn Mueller @ 03:00PM following the AGM

Present:

KEITH AMBLER / WENDY BOUTILLIER / KATE CARLSON / WALTER CARLSON / KELLY CHAMBERS / DARLENE DUNPHY / KEVIN DUNPHY / LAWRENCE FEIST / LARRY FAULKNER / SUSAN FAULKNER / LORRAINE FELTHAM / DONNA GOLDTHORPE / ERNIE HALLEY / ALEXIS HART / KEITH HART / ELKE HIERL-STEINBAUER / ELEANOR HOURIE / MICHELLE HOURIE / RAY HOURIE / GILBERT HUBER / GRANVILLE JOHNSON / ED LORENCAS / BIRGIT LÜSGEN / ART MCCALL / ELAINE MCCALL / LYN MUELLER / WAYNE MUELLER / HARVEY SAWYER / FLORENCE SCHWARTZ / BOB STALLKNECHT / SHANE STALLKNECHT / ERWIN STOLL / BOBBIE WAINRIGHT HALLEY/ BARB WILSON

Minutes of the last general meeting on October 25, 2009, read and adopted.

Motion / Second:

Michelle Hourie / Granville Johnson CARRIED / ALL IN FAVOR

DISCUSSION: length of minutes should be kept to a minimum; official requirement is to keep minutes in a minute book to be read at the next meeting; there is no requirement to send out minutes to members.

MOTION: "Minutes are made available at the next general meeting".

Motion / Second

Erwin Stoll / Florence Schwartz CARRIED / Show of Hands: 19 in favor  
04 against

- Note: minutes will be available for download through the internet; hard copy on request from Secretary / Treasurer; copy will be posted at local postoffices

Treasurers Report: same as AGM - adopted

Motion / Second:

Walter Carlson / Alexis Hart CARRIED / ALL IN FAVOR

Old Business

Hall Management Committee:

President Lyn Mueller reserves the right to be on the management committee.

Gazebo Furniture:

Still has to be bought - Ray Hourie will prize options.

Floor Stripping & Waxing:

Has not been done yet - Keith Ambler reported lack of time and volunteers.

Term Deposit \$6,000:

Will be done once Directors have signing authority established with BMO.

MOTION: "All SMERC cheques require two signatures".

Motion / Second:

Erwin Stoll / Florence Schwartz CARRIED / ALL IN FAVOR

CORE / PAL Course:

Michelle Hourie reported that 15 participants need to sign up by Feb 15/10 for this course to go ahead. The course fee is \$150 / participant and CORE manual cost is \$15.

MOTION: "SMERC will donate \$50 per participant toward the CORE / PAL course fees for members who belonged to SMERC in 2009 or had paid dues prior to this motion."

Motion / Second:

Michelle Hourie / Keith Ambler CARRIED / Show of Hands: 15 in favor  
03 against

Correspondence

- Grant for \$1,000 from RDFFG for BBQ, Gazebo furniture
- Giscome School acknowledged receipt of \$100 towards skitrip

New Business

SD 57 meeting in March:

Kevin Dunphy suggested to have school trustees come out to Sinclair Mills for their meeting in March.

MOTION: "Make Sinclair Mills community hall available for school district 57 meeting."

Motion / Second:

Erwin Stoll / Ray Hourie

CARRIED / All in favor

MOTION: "SMERC will donate \$250 towards cost for bus if school trustees will come to Sinclair Mills for the SD 57 meeting regarding school closures."

Motion / Second:

Kevin Dunphy / Erwin Stoll

CARRIED / All in favor

Snow Removal at the Hall:

YRB cleared snow at the hall a few days ago and Wayne Mueller prior to the AGM today. Thank-yous and donuts will go to both YRB staff and Wayne.

Constitution & Bylaws:

The SMERC C&B Sec 25(2) states "The number of directors must be 5 or greater.....". Discussion around appointment or by-elections to fill the 5th director position.

MOTION: "Accept the bylaws as presented in the SMERC C&B and carry out a by-election at the next general meeting to fill the second Director at Large position"

Motion / Second:

Keith Ambler / Ray Hourie

CARRIED / All in favor

Event Planning:

Valentine's Potluck Dinner & Bingo      Saturday February 13, 2010 at 5 pm at the Sinclair Mills Hall

A temporary fundraising committee has been established (Michelle Hourie, Ed Lorencas, Jerry Noakes, Donna Goldthorpe, Lyn Mueller).

MOTION: "The fundraising committee will present ideas at the next general meeting"

Motion / Second:

Keith Ambler / Ray Hourie

CARRIED / All in favor

E-mail & Website:

The executive's new e-mail address for SMERC business is smercexe@gmail.com.

Granville Johnson volunteered a SMERC webpage on his website to post events, minutes, and other useful info.

- Note: the URL for the SMERC info page is  
[http://www.designbygranville.com/Sinclair\\_Mills/SMERC.html](http://www.designbygranville.com/Sinclair_Mills/SMERC.html)

Next General Meeting: Saturday March 13, 2010 at 2pm at the Sinclair Mills Hall

Meeting adjourned at 04:20PM

February 5, 2010

Birgit Lüsgen, SMERC Secretary / Treasurer