

**Minutes of the Meeting of the Sinclair Mills Education and Recreational Club
Held on Sunday, May 2, 2010 at the Sinclair Mills Community Hall**

Meeting called to order by President Lyn Mueller @ 06:40PM

Present:

STEEVE CARON / ROSALEE GEORGE / DONNA GOLDTHORPE / MICHELLE HOURIE / RAY HOURIE / GRANVILLE JOHNSON / ED LORENCAS / BIRGIT L_SGEN / ANN MCINTYRE / LYN MUELLER / GERRY ROBERTSON / FLORENCE SCHWARTZ / ERWIN STOLL

Minutes of the last general meeting March 13, 2010, presented and adopted.

Motion / Second:

Erwin Stoll / Florence Schwartz CARRIED / ALL IN FAVOR

Treasurers Report: presented and adopted

Motion / Second:

Florence Schwartz / Erwin Stoll CARRIED / ALL IN FAVOR

Correspondence:

Regional District is offering a community association workshop on June 19, 2010, for 2 executives to attend. Topics / presentations on municipal insurance, volunteerism, and idea sharing. Lyn and Birgit are attending.

Old Business

CORE / PAL Course:

The course on April 24&25, 2010, was successful with 14 participants writing the CORE exam and 5 the PAL exam – all passed.

Events:

Easter egg hunt April 4, 2010, was very successful with 15 kids attending – picture is posted on the website.

Fundraising Committee:

The committee met on April 11, 2010. Michelle Hourie resigned as chair; Ed Lorencas took over as committee chair.

Lyn checked into provincial funding for a Family Day (\$1,500), but no such funding is available at this time.

Ideas for fundraising:

- Calendars may not be a good option as other organizations in the area are doing one.
- SMERC souvenirs such as caps and shirts: Ed checked into pricing with Capabilities to get logo stitched on caps and shirts; development of a CD with a logo up to 15 colours is \$60; example: caps can be bought for \$9 and sold for \$25-30.

Motion: "to further develop the SMERC souvenir idea as a fundraiser".

Motion / Second:

Ray Hourie / Steeve Caron CARRIED / ALL IN FAVOR

Motion: "to initiate a logo design competition".

Motion / Second:

Ray Hourie /Ed Lorencas CARRIED / ALL IN FAVOR

The winner will receive one item with the logo on it. Ann McIntyre will approach the school for the design competition.

- Fishing Derby: was discussed for Father's Day; needs stand-alone policy insurance for the day ~ \$200-250. Sponsors need to be approached for prizes (ie Canadian Tire). Not timely for this year, but could be planned for next year's Father's Day or as a fall event.

- Geocach treasure hunt with GPS.

- Horseshoe Tournament: Ed suggested to develop 2 pits behind the gazebo; \$400 for materials (treated wood, sand, cement for pegs) and \$25 per horseshoe set. Location to be determined away from septic field (Ed to check with management committee) and accessible for ride mower. Ed will organize construction of the horseshoe pit.

Motion: "to make \$400 available for building horseshoe pit".

Motion / Second:

Michelle Hourie / Ray Hourie

CARRIED / ALL IN FAVOR

- Food sales; ie making perogies, pizza possible fundraising events for the winter

Emergency First Aid Course:

Two CPR C courses set for May 22 & 23, 2010, at the hall for a max of 12 per class. \$100 per participant;

Regional District will cover the cost through a grant.

Boat Safety:

May 21, 2010, at 6:30 pm at the hall. Cost \$ 70 per participant, SMERC members \$46. Lyn has the manual.

New Business

Event Planning:

Aleza Lake Research Forest presentation May 6, 2010, 7 pm at the hall. Presenters will be asked to bring copies of the trail system.

Giscome School Fun Raiser Day May 7, 2010, from 4 – 7 pm at the Ferndale Hall. Donations for silent auction wanted.

Mother's Day May 9, 2010, at 11:30 am at the hall. Roastbeef lunch \$7.50 for adults, \$3.50 for kids, 4 and under free.

Scout's presentation May 11, 2010, 7 pm at the hall. Parent info night to look into establishing a Scout's group for after school; could also be a kids club or 4H or some other form of activity. School bus may be utilized for after school transport.

Volunteer Clean-up day June 6, 2010, starting at 9 am for inside and outside the hall. Horseshoe pit can be build that day. Dinner to follow.

Horseshoe Tournament Father's Day June 20, 2010; time and entry fee to be determined; BBQ \$7.50 to follow.

AnnMcIntyre will approach Willow River community association for participation. Ed Lorencas will organize the tournament; Ray Hourie will organize prizes; Erwin Stoll will organize the food and BBQ.

Grants:

Lyn has applied for 2 grants (Reg.District), one for the cost of the First Aid course \$2,400, and one for setting up kids and youth activities, upgrading printing capability at the hall etc \$1,500.

Graduating Students for Giscome School:

Ann McIntyre suggested to get the graduating students (elementary and secondary) a gift such as gift certificates or cash.

Hall Tables:

Motion: "to make \$300 available to buy 6 new tables for the hall".

Motion / Second:

Michelle Hourie / Ray Hourie

CARRIED / ALL IN FAVOR

Next General Meeting: Sunday June 13, 2010 at 6:30 pm at the Sinclair Mills Hall

Meeting adjourned at 08:10PM

May 30, 2010

Birgit Lüsgen, SMERC Secretary / Treasurer