

**Minutes of the Meeting of the Sinclair Mills Education and Recreational Club  
Held on Sunday, June 13, 2010 at the Sinclair Mills Community Hall**

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Meeting called to order by President Lyn Mueller @ 06:35PM

Present:

KEITH AMBLER / SUSAN FAULKNER / MICHELLE HOURIE / RAY HOURIE / ED LORENCAS / BIRGIT LÜSGEN / ART MCCALL / ELAINE MCCALL / LYN MUELLER / HARVEY SAWYER / FLORENCE SCHWARTZ / BOB STALLKNECHT / SHANE STALLKNECHT / ERWIN STOLL

Minutes of the last general meeting May 2, 2010, presented and adopted.

Motion / Second:

Keith Ambler / Erwin Stoll CARRIED / ALL IN FAVOR

Treasurers Report: presented

Discussion on TR for funds spent at \$117.90; was several items lumped together.

Motion: "that the executive can spend \$100, up to \$500 annually, without prior approval of the SMERC membership".

Motion / Second:

Michelle Hourie/Florence Schwartz 14 IN FAVOR / 1 AGAINST CARRIED

Motion to adopt TR

Motion / Second:

Michelle Hourie/ Erwin Stoll CARRIED / ALL IN FAVOR

Correspondence:

Two grants from RDIFFG; \$2,400 for First Aid Course; \$ 3,500 total for recreational grants

Old Business

Constitution & Bylaws:

Has now been formally registered. Michelle Hourie requested to review all correspondence in regards to the changes. The bylaw committee members will review the changed bylaws before any review requests can be granted. Copies of the Constitution with the changed Bylaws will be made available after the Bylaw committee review.

Aleza Lake Research Forest:

Meeting took place on May 6, 2010, at the Sinclair Mills hall with about 20 people in attendance. Copies of trail system were distributed. There should be an outdoor event at the Aleza Lake site in the fall. There is interest in having guestspeakers (UNBC researchers) to present their projects.

Mother's Day:

Was well attended. Grace Apps won the spa visit, ? Mueller the Ric's Grill coupons, and a UNBC student the stay at the Bonvoyage jacuzzi suite.

Scout's Info Night:

Was attended by several families with children on May 11, 2010, 7 pm at the hall. There is only one chapter in PG. It is up to the parents to initiate what type of after school activity they would like for their children.

Boat Safety:

19 participants attended on May 21, 2010, at 6:30 pm at the hall. All received certificates. ? SMERC members were sponsored at \$? each.

Emergency First Aid Course:

Two CPR C courses were taught on May 22 (7 participants) & May 23 (12 participants), 2010, at the hall. The \$100 fee per participant are covered by the Regional District through a grant.

The instructor offered to obtain First Aid kits (Red Cross approved) for \$22.41 each for a minimum order of 10.

Game & Dessert Social May 29, 2010:  
No attendance; better advertising needed.

Volunteer Clean-up Day June 6, 2010:  
Eight members participated. Special thanks to Ed Lorencas, Ray Hourie and Eric ? for constructing the horseshoe pit and to Florence for making valances for the hall and cleaning out the basement. Lunch was served by Erwin.

Petition to fix Road:  
Has been mailed. Shirley Bond was invited to come out (e-mailed by Lyn). It was suggested to keep the Bowron Forestry Road open year-round. Concerns with speeding mentioned.

Horseshoe Tournament Father's Day June 20, 2010;  
1 pm for tournament, entry fee \$5; BBQ 5 PM \$7.50.  
Entry money will be shared with SMERC (50%) and the winners (first 3). Prizes are being donated.  
Safety concern: stakes at the horseshoe pit need to be covered.

Graduating Students for Giscome School:  
*? we gave cards and gift certificates to...*

Hall Tables:  
Have to be purchased yet.

New Business:  
Playground at Giscome School:  
SD announced funding for \$46,000 for new school playground; Question as to what happens with the fundraising money; Answer these funds are part of the \$46,000.

Gazebo:  
Stairs were found to be unsafe by RDFFG Safety Inspector. Ed has bought new stairs to install.

Event Planning:  
No events for the summer. Fall harvest / garage sale could be done in September. Christmas Bazaar later in the fall. Add hoc BBQ possibility for late August, weather permitting.

Next General Meeting: September tba

Meeting adjourned at 08:05PM

June 30, 2010

Birgit Lüsgen, SMERC Secretary / Treasurer