

Dunmore Community Association Board of Directors Meeting Minutes

July 27, 2022

Zoom Meeting

Present: Shevaun Perrault, Jody Phillips, Nicole Johnson, Melissa Sawchuk, Jenna Reiss

Regrets: Kearston Reesor, Scott Plouffe, Amy Edmonstone, Olivia Whenham

Meeting called to order by Shevaun at 6:35 pm

New Business:

CFEP Grant – Jody Phillips

Dunmore Days – Jenna

Cypress Community Grant Applications – Jenna/Nicole

Survivor Raffle Report – Jenna Reiss

Unfinished Business:

Skate Shack Security

Point-to-point Wifi

Review of Agenda and Previous Minutes:

Motion: Nicole made motion to accept the agenda - carried

Motion: Shevaun made motion to accept June 15/22 Board Meeting minutes – carried

President's Report – Shevaun Perrault

Since the last board meeting, 5 letters were sent to different community groups asking for donations towards rink equipment and the pump track projects. The Optimist Club donated \$1000 towards rink equipment, and Shevaun will send a thank you letter. Tri-Can has donated \$1,500 towards the pump track project.

Motion: Jody made motion to accept the President's Report – carried

Treasurer's Report – Nicole Johnson

Current bank balances as of July 27/22:

Operations Bank Account: \$14,704.67

Projects Account (Rink): \$127,180.22

EDF Grant Account: \$0

The Optimist club cheque for \$1000, the Tri-Can donation cheque for \$1500, and \$14 cash from the kite festival still need to be deposited.

Motion: Jenna made motion to accept the Treasurer's Report – carried

New Business:

CFEP Grant – Jody Phillips

On July 26th, we were informed via email of our successful application for the CFEP grant. We have been awarded \$125,000.00 for the rink project, which signals approval for Phase II of the project. We must complete the project within 18 months of the funds receipt date which will be received within the next few weeks. After the project is completed, there is in-depth reporting on the project required.

Motion: Jenna made motion to accept as information - carried

Dunmore Days – Jenna Reiss

Planning for Dunmore Days is going well with the following events for 2022: Face painting, cotton candy, crafts table, raffle (50/50 license approved), bounce castles, fire trucks, Full Circle (live band), Cascades BBQ, balloon arch for bike parade, balloon pop game, lawn games (sack races, etc...). The committee is requesting a \$1,300 budget in the event of cost overages.

Motion: Jody made motion to approve \$1300 Dunmore Days Budget - carried

Cypress Community Fund Grant – Nicole/Jenna

Nicole has coordinated the application for the Fruit in the Classroom program for Irvine School for 2022 with new Jr. Kinder Teacher Kelsey Hammil. The president of the Parent Council has approved the program and will help facilitate it via Kelsey and possibly the Librarian as well. The Parent Council will be the applying organization for the grant, and is requesting \$5000 for the year (10 months, \$500/mo, \$125/week).

Jenna has submitted an application to the Cypress Community Fund for \$2000 to fund a Christmas Caroling and Sleigh Ride event in December this year.

Motion: Jody made motion to accept as information - carried

Survivor Raffle Report – Jenna Reiss

The Survivor Raffle went great! There were 265 entries and the online streaming was very smooth and organized.

Fundraising results: The Dunmore Survivor Raffle raised \$3312.50 in ticket sales and we thank each individual who purchased a ticket. Eagle Ridge has generously donated \$1500, plus their winning sum of \$82.81 from the raffle. Second place winner Dean Dirk also donated his \$662.50 winnings back to the project. The total funds raised through the raffle for the pump track is \$5557.81.

With Tri-Can's donation of \$1500, the total funds raised for the pump track to date are \$7,057.81.

Motion: Jody made motion to accept as information- carried

Group Discussion:

Jody reported that the concrete pad will be in place at the Outdoor Rink site by Dunmore Days, and that the space will be able to be used if the committee wants. The project schedule is:

Aug 1-5 - Elite Electrical laying conduit from shack to building post

Aug 6 - Roof completed

Aug 8-10 LMT raise ground elevation to 4" under level of structural footings

Aug 15-19 Capstone Concrete installs pad (forms, rebar, control cuts, poly fill, seal pad)

Aug 29-Sept 2 Elite Electrical - electrical rough-ins

Sept 5-7ish GVN installing bird netting

Sept 8-10ish Elite Electrical finishing electrical

Sept 10-Sept 30ish - Window to install rink boards

Oct 1-3ish - GVN installing cladding on South and West side walls on structure (held off so concrete pad and rink boards can be installed first without them in the way)

Further discussion of Dunmore Days and the possible changes to utilize the space were discussed. Jenna to discuss with Olivia and determine if plans can be modified to use the roof structure and have the band outside with a beer garden.

Citicans did bill 3 extra cleaning charges for the vandalism of the port-a-potties, totalling an extra \$120.00. The potty at Eagleridge was removed as planned, and the construction crews are still using the one at Sunrise Park. Shevaun has ordered an additional port-a-potty for Dunmore Days, along with a hand washing station.

The RCMP emailed the DCA information to post looking for info on vandalism that occurred in Dunmore. We discussed whether or not the DCA wants to use our page for this kind of information.

Motion: Melissa made motion to freely post RCMP notices in the Dunmore community FB pages, but not on the DCA page - carried

Next Regular BOD Meeting: Wednesday September 7, 6:30 at Cypress County Council chambers.

Adjourned by Shevaun at 7:37pm