

BVAIA – General Meeting

March 26, 2015

Attendance: Jan McClary, Charlie McClary, Bonnie Volk, Gina DeHoog, Leah Germain

- Minutes taken by L .Germain

Call to Order: 7:27

- **Appointment of acting secretary** – Motion by Jan McClary to appoint Leah Germain, Bonnie Volk Seconded. AIF – Carried
- **Agenda Approved – Charlie motion to approve agenda, Bonnie Seconded. AIF – carried.**
Additions: removed Monkey Survey from Consent Agenda and moved into old business (8.5). Added to New Business: 9.2) Kopar Funding [REDACTED], 9.3) Davidson Hall – New Renter, 9.4) Washrooms town and 4H, 9.5) Renovations.
- **Previous Minutes** – minutes not available – tabled to the next meeting April 9/15
- **Treasures Report** read by Charlie McClary. Run down on % from sponsors, vendors, grants, etc that have paid. Motion by Leah to accept, Seconded by Bonnie. AIF – Carried
- **Questions Round** –None
- **Office Report** - Read by Jan. Mall discussion, went over rates for sizes. Denied an application from Alberta as it was a direct conflict with the shooting star agreement.

- **Old Business:**

Strategic Planning Session – Brief discussion on topics Ian Lawson presented to discuss from the 2014 Yates proposal. Meeting set for 9:30 -14:00 March 28th in the Alpenhorn Board Room.

Signing Authorities – no update- tabled

FFMC Meeting – 1st FFMC meeting of the year was March 19/15. Charlie and Gina were present. Jan and Leah were also there. Issues and concerns resulting from the meeting: the Rental form, need to provide FFMC with all renting rates, office should be changed to Livestock office (no one should be able to use the BVAIA office), and form needs to have the organizations approval and the right to say no. We Need to research our license and review rental process and reporting. FFMC stated that they are the body that decides where rental monies go. Gina to write a letter to the FFMC regarding error with them signing the 4H form as the NSC had not signed due to not receiving their form or damage deposit/rental fee. Jan will send a copy of the Davison Hall rental to show what we are collecting fees on.
- There will be a FFMC meeting on May 14th at 6:00pm at the Town Office to go over Lease and License requests.

Trade Show – NSC is onboard and will split a booth with the fair. Jan, Gina and Leah to work on material for the trade show.

Monkey Survey - tabled

- **New Business:**

Policy Amendments – tabled

[REDACTED]
[REDACTED]
[REDACTED] In camera discussion

Davison Hall – New Renters:

- Dusk till Dawn would like to have a dance with camping. Alcohol will sold. Friday, April 17th. Rental rate is \$600 and they must have 1 security for every 30 people. Request for camping is denied.
- May 5-30th (25 days) Ricks Photography would like to set up a studio. Most he could pay is \$1000 however normal rate for this time frame would be \$5000 and it would displace our other renters. Don't want to displace our regular renters so deny this request.

Washrooms – town has allocated \$150,000 towards new washrooms without showers. 4H washrooms just redid the underground tanks etc. but now have to repair/ replace the structure. Brief discussion on partnering with the NSC to help 4H get their funds for these repairs.

Renovations – Charlie and Steve White did a walk around to look at repairs and maintenance. No money has been used for maintenance for last couple years. Items mentioned include: power poles by rodeo, draft barn wattage, sheep barn, and wooden bleachers. Tabled to next meeting.

Next Meeting: April 8 , 2015

Meeting Adjourned 9:29pm