



**Board of Director Meeting Minutes
Julie Halfnights Home – 17351 Coral Beach Road
Wednesday, November 24, 2021**

Website: <https://www.carrslanding.net/>

Facebook: Carr's Landing Community & Recreation Association

- 1. Chair's Welcome and Call to Order** at 7:00 pm
 - Directors Present: Julie Halfnights, Doug Worbets, Wendy Malmkvist, Stan Brynjolfson, Lori Hupfer, Berry Van De Snepscheut
 - Regrets: Alexis Abernathy, Anthea Horne

- 2. Adoption of the Agenda**
 - **Motion** by Doug Worbets
 - Seconded by Berry Van De Snepscheut
 - Carried

- 3. Review of AGM Minutes**
 - Minutes were reviewed
 - The November 3, 2021 AGM Minutes will be voted on in 2022
 - Wendy Malmkvist will check on any other Minutes that may require adoption.

- 4. Election of Director**
 - **Director** – Anthea Horne
 - **Nominated** by Doug Worbets
 - Seconded by Berry Van De Snepscheut
 - Carried

- 5. Elections of Officers**
 - a. **CHAIR** – Julie Halfnights
Nominated by Doug Worbets
Seconded by Berry Van De Snepscheut
Carried
 - b. **VICE-CHAIR** – Wendy Malmkvist
Nominated by Lori Hupfer
Seconded by Julie Halfnights
Carried
 - c. **SECRETARY** – Lori Hupfer
Nominated by Julie Halfnights
Seconded by Wendy Malmkvist
Carried

- d. **TREASURER** – Anthea Horne
Nominated by Doug Worbets
Seconded by Stan Brynjolfson
Carried
- e. **RECREATION COMMITTEE CHAIR** – Julie Halfnights
Nominated by Berry Van De Snepscheut
Seconded by Doug Worbets
Carried
- f. **COMMUNICATIONS** – Wendy Malmkvist
MEMBERSHIP – Lori Hupfer
PAST CHAIR – Doug Worbets

6. **Changes in Cheque Signers**

- Doug Worbets provided an overview of the finances.
- **MOTION** by Doug Worbets to remove Kevin Black as signing authority and to ADD Anthea Horne, Julie Halfnights and Wendy Malmkvist as signing authority.
- Seconded by Berry Van De Snepscheut
- Carried

7. **Membership and Distribution Lists**

- Lori reported as of November 24, 2021 that there are 36 paid family memberships and 4 paid single memberships.
- Wendy Malmkvist will be making the Directors List and Members List in Google documents current.
- Distribution List and Members List in Google documents will also be organized and made current.

8. **Meetings / Dates / Events**

- **Meetings** will be held the first Wednesday of the month.
- **2022** – January, February, April, June, September, October (AGM Meeting), November
- **EVENTS:** Fire Smart, History of Carr’s Landing Community, Xeriscaping, Whiskey Cove (an Open Forum), Roads & Transportation and Mobility, Water Presentation study (district will put on)
- Julie Halfnights is going to inquire about getting a Fire Smart Education presenter for one of the CLC&RA meeting.

9. **Applications for Traffic Studies**

- Julie Halfnights reported about the funding/grant that is available and the two identified problems in traffic along Commonage/Carr’s Landing Road and Terrace View Road.
- Julie Halfnights sent out an email to Cara to follow through on the Traffic Calming Study.

10. **Update on Water Issues**

- Doug Worbets, Berry Van De Snepscheut and Wendy Malmkvist reported on what was discussed regarding the water issues at the Council strategy meeting on 16/11/21. Noreen Malmkvist was also in attendance.
- As a CLC initiative it would be beneficial if we could be proactive, have awareness in conjunction with staff and the municipality. We need to keep on asking questions so a process can be started.

11. Update from PARCommittee

- Julie Halfnights reported that the already funded grants will develop trails in Okanagan Center, construction of a small washroom in the Hall with the Museum and developing accessible pathways. Signage for trails is being developed and monies may be provided for Whiskey Cove improvements subject to budget approval.

12. Fundraising

- Wendy Malmkvist proposed to organize a FUNDRAISER EVENT in June 2022. A paddleboard/kayak/canoe – non motorized get together of sorts!
- Because of the fun and success at the One Peaks fundraising event that was put on a couple of years ago, it was proposed that we consider doing it again.

13. Other Business

- **DONATIONS** component in Stripe for Businesses to utilize – Wendy Malmkvist and Anthea Horne will investigate this.
- **CLC&RA Pamphlet** – Stan Brynjolfson developed a pamphlet to be distributed. Needs to be edited and ready for distribution in January 2022.
- **MEMBERSHIP DRIVE** – Discussed the importance of implementing a Membership Drive in the New Year.

14. Next Meeting

- Wednesday, January 5, 2021

15. Motion to Adjourn at 8:45pm

- Moved by Berry Van De Snepscheut
- Seconded by Wendy Malmkvist
- Carried