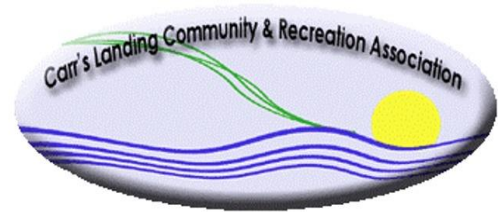


**Carr's Landing Community & Recreation Association
Board of Directors Meeting Minutes
Wednesday, October 26, 2022
Location: Julie Halfnights' Home**



Website: <https://www.carrslanding.net>
Facebook: Carr's Landing Community Recreation Association
Instagram: @carrslanding

1. Chair's Welcome and Call to Order at 1:44pm

- **Directors Present: Julie Halfnights, Lori Hupfer, Wendy Malmkvist, Doug Worbets, Berry Van De Snepscheut, Anthea Horne**

2. Adoption of the Agenda

- **Motion by Wendy Malmkvist**
- **Seconded by Berry Van de Snepscheut**
- **Carried**

3. Review of June 1, 2022 General Meeting Minutes

- **Minutes were reviewed**
- **The June 1, 2022 General Meeting Minutes will be adopted on in 2023**

4. Review of October 5, 2022 AGM Minutes

- **Minutes were reviewed**
- **The October 5, 2022 AGM Minutes will be adopted at next AGM - Fall of 2023**

5. Adoption of May 4, 2022 Board of Directors Meeting Minutes

- **Motion by Berry Van De Snepscheut**
- **Seconded by Anthea Horne**
- **Carried**

Adoption of September 7, 2022 Board of Directors Meeting Minutes

- **Motion by Doug Worbets**
- **Seconded by Wendy Malmkvist**
- **Carried**

6. Old Business

a) Election of Officers

- **CHAIR - Julie Halfnights**
Nominated by Lori Hupfer
Seconded by Wendy Malmkvist
Carried
- **VICE-CHAIR - Wendy Malmkvist**
Nominated by Julie Halfnights
Seconded by Anthea Horne
Carried
- **SECRETARY - Lori Hupfer**
Nominated by Doug Worbets
Seconded by Anthea Horne
Carried

- **TREASURER - Anthea Horne**
Nominated by Julie Halfnights
Seconded by Doug Worbets
Carried
- **RECREATION COMMITTEE CHAIR - Julie Halfnights**
Nominated by Lori Hupfer
Seconded by Berry Van De Snepscheut
Carried
- **COMMUNICATIONS - Wendy Malmkvist**
- **MEMBERSHIP - Lori Hupfer**
- **PAST CHAIR - Doug Worbets**
- **DIRECTOR @ LARGE - Berry Van De Snepscheut**

b) Finance Update

- Anthea talked about signing authorities - to confirm, the individuals are Anthea Horne, Julie Halfnights, Doug Worbets, Wendy Malmkvist. They will need to fill out the form and drop it off at the Branch.
- Stan Brynjolfson will be taken off as cheque signing authority.
- Fundraiser - of the total proceeds of \$1,774, \$1,655 came from the silent auction and \$119 (net of costs) came from the event ticket sales.
- Payment of the The Annual Societies Act Registration will be completed by Wendy Malmkvist.

c) Whiskey Cove Improvements Update

- Julie and Wendy attended the Whiskey Cove Improvements meeting on October 19, 2022.
- The committee discussed possibly creating a swim area with buoys, a float, shade structure (shade sails), refurbishing picnic tables, creating a pathway where the portable potty is, to clean up the landscape and parking lot improvements. Considering moving the swim platform from Gable Beach to Whiskey Cove.
- Sailing Club - new website. \$300 Membership. Are willing to accommodate individuals in regards to use. Improvement of Communication of the Sailing Club Use/ Signposting / Social Media. There might be a possibility of storing paddle boards at the Sailing Club.

d) Kopje Park Letter

- Julie sent an email letter to ask approval for the continuation of the Kopje Park for dog walkers and their dogs starting November 1, 2022 - March 31, 2023. Julie will follow up as she hasn't heard back from them.

e) Communications: Carr's Landing Halloween Trick or Treat Evening - October 31, 2022 Update

- Wendy has put up posters on the Bulletin Boards, posted on Facebook, Instagram and email.
- Spread the Word!
- She will be sending out the email tonight.

f) Membership

- Lori reported as of October 25, 2022 that there are 27 paid FAMILY memberships and 3 paid SINGLE memberships.
- What about sending out a one page, 'Time to Pay for your Annual CLC&RA Membership!'

- There was a current member wondering if there is a possibility of paying for Membership for 5 years versus yearly for example? Lifetime Membership - needs to be discussed at AGM.
- Wendy will create two emails. She will send a RENEWAL email out to both the Distribution and Member Lists.

g) Bulletin Boards

- Doug shared with the Board the Bulletin Board locations and who is responsible for keeping them up to date and organized.

7. New Business

a) Meetings / Dates / Events

- MEETINGS will be held the first Wednesday of the month
- 2023 - January, February, April, June, September, October (AGM Meeting), November
- EVENTS: Xeriscaping (Julie will be talking to OXA) - February, Water Update? History of Carr's Landing (Doug will talk to the Museum) - May/June, Social Event @ Sailing Club Paddleboard/Canoe/Kayak - July, AGM - October

b) Stan Brynjolfson

- It is with great sadness that our Board Director, Stan Brynjolfson passed away on October 4, 2022. He served on the Board for 22 years. He will be greatly missed. We greatly appreciated his time, dedication and love for the community!
- A Celebration of His Life has tentatively been booked on November 4, 2022 in Vancouver.
- On behalf of the CLC&RA Board, a card and bouquet of flowers was delivered by Wendy Malmkvist to his wife Edith and family. An announcement will be sent out to the Members.

8. Next Meeting Date: January 11, 2023

9. Motion to Adjourn at 3:34pm

- Moved by Doug Worbets
- Carried

Respectfully submitted,

Lori Hupfer, Secretary