



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
October 9, 2020

1. Call to Order

Chairperson called the meeting to order at 11:00 AM.

2. Present

The following Board members were present: Vic Downard (chair), Sandy Morrison, Ron Abrahams (by phone), Marilyn Darwin, Gwen Bigsby.

Recorder: Robin Jacobs

Also attending: Shirley Rogers, Wendy Bartholomew, Ray Lipovsky, Mary Hurlburt

3. Approval of minutes from last meeting - September, 2020

The minutes of the last BOD meeting were reviewed.

MOVED (Marilyn)/SECONDED (Sandy) that the minutes be accepted as read.

CARRIED

4. Treasurer's Report

Treasurer gave a verbal report of the current bank balances.

\$44K in bank, with 23K in outstanding cheques.

Operating account has \$23535.

MOVED (Marilyn)/SECONDED (Gwen): that the Treasurer's report be accepted as read.

CARRIED

5. Building Committee report

Shirley reported for the Building Committee.

Budget projections have \$35K of the approved 200K remaining available for lockup expenses.

Recommendation for the board to transfer \$40K for remaining lockup costs.

Roof is estimated at \$11K for materials, and an unknown amount for labour, estimated at \$900-\$1000 per day, for up to 5 days. The roof is currently waterproof and secure.

MOVED (Sandy) SECONDED (Gwen): that we transfer \$45K from the investment account to the operating account, for the purpose of duplex spending.

CARRIED

The directors expressed gratitude to the building committee for their dedication.

6. Administrator's report

Work order book should be created.

Regarding water system issues: a pump needs to be added and checked with Water Tiger for compatibility.

Robin will create work order binder. All casual jobs should have a work order with board approval.

7. Senior support committee

The 2 current volunteers will be asked to make a proposal to the board to spend \$1000 from United Way. More volunteers may be added at AGM.

8. Maintenance report (Vic)

James Cove is working on enclosing the generator shed. He has been working on a casual basis for \$25/hour. He is using offset-stud method.

Board has received a proposal from Bob & Carly for Monday maintenance meeting. Marilyn and Vic will meet with Carly & Bob and determine the maintenance schedule for winter and let the board know. Mondays should not be the maintenance meeting day because of the frequency of stat holidays.

Vic will answer Bob's question about boiler off-time.

9. Fundraising letter

Discussion about the amount of the request in letter. Possibility of needing up to \$50K per side for finishing. Use the thermometer visual in graphics for asking for money? Show current fundraising level and amount needed.

Concern about fundraising explicitly for a contingency fund. Consensus is not to include contingency fund in letter.

Ray will work on budget projections and ask Doane to help.

Goal: to send out letter next week.

10. Storage

Treatment room 2: Sandy will work on getting some stuff moved out of there.

Junk metal on porch of utility building: difficult to dispose of until barge service resumes for trash disposal.

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary