

Minutes of Tagish Community Association November 9, 2009.

The meeting was called to order at 7:10 pm.

In Attendance:

Paul Brisley
Kurt Gantner
Charles Turner
Maureen Dastous

Phyllis Bach
Wendi Dawson
Lesli Barnes

Absent:

Sandy Lansfield
Wayne Hoganson
Betty Tomlinson

Guest:

Stephen Pike

The **Agenda** for November 9, 2009 was presented and items added.

The **Minutes** of the October 19, 2009 TCA meeting were amended.

Amendment: page 1, under "Those present", Added Betty Tomlinson as "Absent".

Motion: To accept the minutes for October 19, 2009 as amended.

Moved by Maureen Dastous, seconded by Phyllis Bach. Carried.

Financial Report

There was no report

Chairman's Report

Chairman Brisley read email from Sue Meikle from Community Recreation, Gov of Yukon, Dept. Community Services, Sports and Recreation Branch seeking the TCA board's interest in meeting with her in the near future to discuss ongoing issues. Ref Old Business.

Recreation Report

- Bookkeeper position was posted. Received two enquiries. .
- Christmas Craft Sale for Nov. 15th has 11 tables rented.
- Seniors Dance---No response from the pool of musicians and DJs. Dance not going to happen unless musicians are available. Will continue to seek musicians. Dinner for seniors is on track. Scheduled for Friday, December 4, 2009.
- Robert Hopkins removed virus from computers invoice received--- bill paid.

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- Scheduled public information meeting on Nov. 21 for Dump/Transfer Station plan.
- First Aid course- was cancelled because of no instructors. Rescheduled with Red Cross for Nov 28th & 29th
- Recreation Director has made arrangements to meet with Sue Meikle after the TCA board meets with Sue in the near future.

Motion: To accept the Recreation Report.
Moved by Maureen Dastous, seconded by Phyllis Bach. Carried.

Old Business

Contracts- No Action.

Recreation Directors Business Plan- Rec. Dir. to meet with Sue Meikle after board meets with Sue.

Winter Program- Application for 09/10 Winter Youth Activities Project has been approved by Youth Directorate Executive Council Office.

First Aid Course- See Recreation Report.

Credit Card- Unofficial word is that cards have been approved for issue by bank. Waiting for official confirmation.

Seniors' Christmas Party- See Recreation Report under "Senior Dance".

Appointment of Board members- Charles was officially appointed Secretary of the Tagish Community Association Board. Moved by Maureen Dastous, seconded by Phyllis Bach. Carried

Freezer- Community Hall still needs freezer to replace broken freezer. Board will address this issue when a clear financial report is presented to the board. In the interim board members will keep the frozen food at home until items are required at the Hall.

Old Business from Minutes of Oct 19, 2009—Ref Board Agenda under Old Business in Oct. 19, 2009... Kurt Gantner wanted it to be recorded in these minutes that he believes that when Vice President Hoganson left the meeting, there was no longer a quorum.

Sue Meikle e-mail- Board to contact Sue regarding setting up meeting at the earliest possible date to address current issues. See Attachment.

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Bookkeeper- Two individuals showed interest in the position of Bookkeeper.

Motion: To hire Leah Verishine as Book Keeper.

Moved by Maureen Dastous, seconded by Phyllis Bach. Carried.

New Business

Quorum Requirements-Discussion among board members as to the need for a quorum at future meetings and how a quorum could be difficult to achieve since there are two board members that are going to be absent for months to come.

Motion: Paul Brisley to ask the two board members if they would voluntarily resign so that available board candidates can take their places.

Moved by Maureen Dastous, seconded by Phyllis Bach. Carried.

Questionnaire/Survey- Board President instructs the Recreation Director to create and circulate a questionnaire/survey that will help determine what types of events and activities the community of Tagish would like to have at the Community Center.

List of active Board members- Board president instructs the Secretary to send notice, to Societies Act, listing all current board members. This is to be accomplished after the quorum issue (see "Quorum Requirements" above) is resolved.

Free Bell TV Dish- Rec Director has been approached by Aboriginal Peoples Television Network (APTN) regarding free TV dishes for interested community members. Kurt informed the board that APTN has contacted TAC and TAC is going to spearhead the outreach to the community of Tagish regarding the free TV dishes.

Fire Smart- Maureen asked Fred J. if Fire Smart work could be performed around the Community Center this winter. Fred indicated that Maureen's request would be considered.

Signature Authority- Charles Turner was granted signature authority.

Next meeting 14 December 2009.

Motion: Motion to adjourn.

Moved by Paul Brisley; Seconded by Kurt Gantner; Carried.