

Montgomery Community Association Executive Meeting
December 9, 2008

Present: Sarah Alton, Dawn Badrock, Laurie Bent, Juanita Kitzul Gary Berg,
Barb Biddle, Kevin Gooding, Larry Rempel

Call to Order at 7:05. Motion to amend last month's minutes to add: *We received \$500 from the Spirit Train, the agreed amount for the group working the concession stand. As was previously agreed, this money will be allocated to some future youth basketball activity at the basketball coordinator's discretion, as it was the basketball group that worked the concession.* Moved by Kevin Gooding, 2nd – Larry Rempel, Carried

Motion to adopt minutes of previous meeting as amended – Larry Rempel 2nd Gary Berg. Carried.

Business from minutes – We discussed the school's concern about vandalism at the playground. It should be noted that the playground is technically on city property.

Guests - None

Directors' reports

President – Juanita Kitzul – Members of the community have asked if the names of war veterans who are from the area could be put on a plaque on the cairn. Discussion – The plaque would be a good reminder of the history of the area. We could probably find the names of the veteran who originally settled here after the war, but it would be very difficult to list all the veterans who have lived here.

- Juanita considered having our meetings at the church, but there have been some difficulties contacting them. She will try to set up our next meeting at Montgomery School because it is easier to see people coming to the meetings and there have been problems unlocking the door at St. Dominic.

Treasurer - Kevin Gooding - Funds on Hand - \$38 860.54
- Operating Account - \$15 464.40

Motions

Kevin, 2nd Gary Berg – We pay our required insurance policies, a total of \$1200.29. Carried

Laurie Bent, 2nd Gary Berg – We buy a new CD player for the aerobics group, a cost of \$142.99. Carried

Larry Rempel 2nd Laurie Bent – We pay up to \$90 for a volleyball for the adult recreational volleyball group, Gary Berg to be in charge of the ball. Carried.

Indoor Programs – Registration is on Jan. 7. Gary will try to put the information on the school sign. Sarah should get a portable sign for 11th St.

Communications – Gary Berg. – There have been some difficulties with the printer, but things seem to be working smoothly right now. Some advertisers are in arrears and need to be contacted.

Education Directors

St. Dominique – Juanita Kitzul – Christmas concert rehearsal is underway. The school has adopted some less fortunate families from St. Mary's School and will be helping them.

Montgomery School – Laurie Bent – The Drama club is putting on Treasure Island at Tommy Douglas Collegiate on December 10. The Christmas program/carnival is on Dec. 16. It will start with a choir and band concert and end with activities including a sleigh ride. The Christmas break is from Dec. 20 to Jan. 4. The city will be putting more lights on Ortona St. near the school.

Neighborhood Watch – Barb Biddle – Barb met with the head liaison officer to discuss the safety survey of the park. Barb suggested that a booth be set up at the community garage sale with police officers helping publicize the program. There is a conference coming up for neighborhood watch. There have been concerns raised about a large dog in the area that attacked a smaller one, killing it. The matter went to the office of the prosecutor which did not lay charges because of provocation. The owners of the dog have strengthened their fence and built a run for their dog. It must be understood that owners are responsible for controlling their dogs.

Rink – Jim Earle has flooded the rink and it is being shoveled. The shack is open on Sundays from 12:00 to 4:30 and Thurs. and Fri. evenings.

The executive discussed the possibility of setting off fireworks on New Years Eve. There isn't time to plan and advertise it this year, but it might be a good idea for next year.

Adjournment at 8:20

Indoor Programs – Sarah Alton

Social Affairs – Gloria Gonie

200 Club

Membership Director

Communications Director - Gary Berg

Education Director

St. Dominique -

Montgomery - Laurie Bent

Neighborhood Watch Director - Barb Biddle

Sports Director – Ed Povhe

Rink

Community Consultant – Lisa Thibadeau

Motion to accept executive reports 1st 2nd

New Business

Adjournment