

Minutes of the Cobble Hill Farmers Institute Directors Meeting held via Zoom on MONDAY, June 15th 2020 at 6 p.m.

Those present: Roger Painter - President, Jason Walker - Vice President, Robin Brett - Treasurer, George Robbins - Past President, Dave Bilkoski, Roy Davies, Blair Herbert, Lynne Pohynayko and Gerry Giles - Secretary.

Moved Dave Bilkoski

Second Lynne Pohynayko

the agenda be accepted with the addition if two new items 1) web hosting provider and 2) pup parking in front of the Cobble Hill Hall. MOTION CARRIED

Moved Blair Herbert

Second Roy Davies

the May 18, 2020 directors minutes be accepted as distributed.

MOTION CARRIED

Business from the Director's Minutes:

- GST update - Robin - on hold
- 4-H agreement recommendations - Roy/Roger/Gerry - on hold
- Constitution and Bylaw - on hold
- Website Update - Gerry - both sites are complete a few bugs in the Fair website but we are working on them
- Shaw service provisions - on hold until March of 2021

Correspondence:

- Thank You from Cowichan Green Community
- Letter from the CVRD re funding use
- Email from John Elzinga re CVRD rentals/cleaning

Treasurer's Report - Robin

The Financial Statements were attached to the agenda and Robin indicated we are holding our own with respect to the Covid19 budget. She reported on the notification by Fortis that we had a gas leak in our system, which upon further examination was found not to be the case. Fortis indicated they will pay Doran and Sons invoice given that no leak was found.

Moved Jason Walker

Second Dave Bilkoski

the treasurer's report be accepted as presented.

MOTION CARRIED

The Rental Calendar for the month of July was reviewed and a lengthily discussion took place on the pros and cons of opening the buildings to renters. It was pointed out if we open the halls to rentals we will need to have a Covid19 plan in place that outlines how we will clean and disinfect after every use to meet Covid19 guidelines. This includes disinfecting chairs, tables, washrooms and all touched surfaces like door handles, railings, door knobs and the like. Many regular groups would like access.

Moved Robin Brett

Second Jason Walker

given the current situation, building rentals not take place in July and further this item be reviewed at our July meeting; however, the grounds around the Stu Armour Hall can be offered for use by regular groups. MOTION CARRIED

A written maintenance report was submitted by Bill who was absent from the meeting. The request to approach Central Landscaping for roadwork along the road right of way from Watson Avenue to the Stu Armour Hall was discussed and the following points were raised:

- no overall plan exists that determines the roadwork proposed is a priority
- no one should represent the Farmers Institute outside of the President or Secretary, unless approved by the Board in advance
- all fund raising whether for goods, services or dollars are to take place in a coordinated fashion and not on a piecemeal or one-off basis, and finally
- the Ministry of Transportation and Highways is responsible for the sides of roads in Cobble Hill therefore this work is within their purview.

Moved Robin Brett

Second Roy Davies

that Central Landscaping not be approached regarding proposed road work along Fisher Road between Watson Avenue and the Stu Armour Building.

MOTION CARRIED

New Business:

1. Gerry provided an update on the Virtual Fair and the sponsorship funds that have been submitted voluntarily by businesses and individuals in the community. She recommended that 400 Virtual Fair Catalogues be printed and up to \$1,000 be provided for advertising the Fair.

Moved Gerry Giles

Second Robin Brett

that up to 400 Fair Catalogues be printed and up to \$1,000 be set aside for advertising the 111th Virtual Cobble Hill Fair.

MOTION CARRIED

2. Volunteer Recognition - be held over to the next meeting
3. Changing web hosts - Gerry outlined the desire to change web hosts from Hosting Nation (Geeks on the Beach) to the service provided by Glenn Terrell.

Moved Gerry Giles

Second Robin Brett

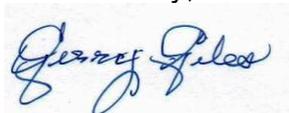
the Web host be changed from Hosting Nation to Glenn Terrell.

MOTION CARRIED

4. Pups being parked in front of the CH Hall was discussed and it was agreed letters be written to Ray Peters Trucking, the Ministry of Transportation and Infrastructure and copied to the RCMP regarding the danger pup trailer parking is causing in the Cobble Hill Village.

There being no further business Robin Brett moved the meeting adjourn at 7:11 p.m.

Submitted by,



Gerry Giles, Secretary