

Minutes of the Cobble Hill Farmers Institute Directors meeting held at 6 p.m. on Monday, October 19th, 2020 via Zoom.

Those present: Roger Painter - President, Robin Brett - Treasurer, Lynne Pohynayko, Dave Bilkoski, Roy Davies and Gerry Giles - Secretary

Apologies: Jason Walker

Moved Robin Brett
Second Lynne Pohynayko
the agenda be accepted as distributed.

MOTION CARRIED

Moved Robin Brett
Second Roy Davies
the minutes of September 21, 2020 meeting be accepted as distributed.

MOTION CARRIED

Business from the Director's Minutes:

- Constitution and Bylaw - on hold until we can meet in person
- Shaw service provisions - on hold until March of 2021
- Fruit tree relocation - the CVRD will not be moving the eight fruit trees and one walnut tree until the end of November.

President's Report: Roger reported the Fire Extinguishers in the hall have been updated. Dave and Roger to are to fix the Canadian Flag which has slipped to half staff. Sadly, Life Member Jessie Anderson has passed away and Roger will send card to family on behalf of the Farmers Institute. Roger will approach Rotary about providing a picnic area located near the turkey barn. He will speak to Rotary's executive at their meeting on Tuesday, October 20, 2020.

Correspondence: Prices Alarm has been sold to Telus.

Treasurer's Report: Robin reported the GST has been backdated to July 1st 2020 so she will need to review the accounts to see what amount of GST is applicable from then forward. The COVID budget is holding steady so, given the success of the Virtual Fair, we are in a bit better financial position than first projected.

Moved Lynne Pohynayko
Second Dave Bilkoski
the financial report be accept as presented.

MOTION CARRIED

Secretary's Report: Gerry reported the BC Fairs/buyBC Colouring Contest Winners from Cobble Hill are as follows:

First Place 6 & under	Jackson Clark	\$50 Save on Foods Gift Certificate
First Place 7 & over	Ben Clark	\$50 Save on Foods Gift Certificate
Second Place 7& over	Jeanie Cox	\$25 Save on Foods Gift Certificate
Second Place 6& under	Finlay Warner	\$25 Save on Foods Gift Certificate
Third Place 6 & under	Emily Edwards	\$10 Save on Foods Gift Certificate

The first place winners will be entered in a province wide competition.

Fundraising Committee:

- Fence Advertising - Gerry indicated two spaces were sold today and one is pending. She said that Signology will produce eleven 2' x 8' signs in exchange for a space for their sign.

Further, she suggested two sign spaces be offered for free to the top two Fair advertisers and one be offered free to the company that donated the heat pump for the Youth Hall.

Moved Robin Brett
Second Roy Davies

the board approve the fence advertising suggestions as proposed. MOTION CARRIED

- Red Cross Grant Update - the Farmers Institute has asked for an extension on program and funding to March 2021; however, it has since been learned the program will terminate on February 20, 2021.

Rentals Report: Gerry reported regular renters are following the COVID-19 Safety Plan as set out by the Farmers Institute and overall she is pleased with each renters' response.

Maintenance Report: It was reported that for some time water has leaked inside the kitchen at the connection to the kitchen sink in the Youth Hall. Jim Southwell and George Baird tried to turn the water off to accommodate the removal of the sink but were not successful in doing so. Gerry Hawkes was called and he and his son did manage to get the main shut off, and they then rerouted the supply pipe so it was brought into the building underground. The inside walls under the kitchen sink are drying slowly.

South West Motion Detector Alarm - has been updated and hopefully the problem is now fixed. If motion sensor number 4 triggers then it will need to be replaced as well.

Moved Roy Davies
Second Robin Brett

The Secretary, Fundraising, Rentals and Maintenance reports be accepted as presented. MOTION CARRIED

New Business:

1. AGM - election - nomination report - Roy Davies has agreed to serve as VP while Robin Brett has agreed to continue as Treasurer. Standing for Directors will be Brenda Burch, Russell Dann, Gord Dickenson, Jayne Shaw, Nellie Poelman and Lynne Pohynayko. There are 2 -1 year and 4 - 2 year directors terms to be filled.
2. Meeting date for AGM was reconsidered and due to the tight timeframe. The new date set is Monday, December 14, 2020 with the next directors meeting scheduled for Monday, November 16, 2020. The membership is to be polled to see if they prefer an in person meeting, a zoom meeting or a hybrid meeting of zoom and in person.
3. The landscape plan submitted by Jim Barker was distributed for consideration.

As there was no further business it was moved by Roy Davies the meeting adjourn at 7:38 p.m.

Submitted by,



Gerry Giles, Secretary