



R.R.1, S11, C16
Princeton, B.C., V0X 1W0

Minutes – Annual General Meeting – Saturday, May 19th, 2018
at Hayes Creek Fire Community Hall

Call to Order: 10:00am – (27 members - quorum min. 12)

Remembered two long time property owners who passed this year –

Mary Cornish
Norma Nilson

Treasurer's Report – Maggie Ramsay:

- See attached

Old Business:

- a. Approved - Minutes of May 20st, 2017 Annual General Meeting - MSC
- b. Info - Easter Egg Hunt – record 25 children – in the snow
- c. Info - Santa Run – 14 stops for 30 children
- d. Info - New Year's Eve – Fireworks and 'Party On The Lake' – very successful – about 150 people turned up. Repeat \$500 donation toward fireworks

New Business:

- a. Flooding Report – over 50 volunteers help fill and place over 3,000 sandbags - Rob
- b. Info - Dues for 2018 – remain at \$10
- c. Info - Outdoor Burning – Open Burning ban effective May 15 (same as last year) except for ½ m or 18” campfires – No burn barrels, fireworks, etc. check out: bcwildfire.ca/ Kamloops District for latest information and closures.
- d. Info - Neighbourhood breakins - Rob
- e. Approved - KVR Dust Control – up to \$2,500 - MSC
- f. Info - Corn Roast - Chili or Meat Ball Cook Off – agreed leave as a Chili Contest – Jeanette Gordon volunteered to look after it this year.

- g. Info - Corn Roast - Chicken poop poker – cancelled due to complaints
- h. Info - Corn Roast 2018 - Large Raffle Prizes – Stainless BBQ, Wood outdoor table and chairs, Bradley Smoker, Children’s battery ATV
- i. Approved – donation of \$5,000 to Hayes Creek Fire for new updated fire truck – MSC
- j. Approved – purchase a manual read out sign for emergency & general community notices – up to \$1,500 – MSC
- k. Info - New “community betterment” ideas?
 - relocate KVR & Link Lake Rd Bulletin board to corner by Robs near mail boxes
 - public access cleanup
 - remote safety cabin – Tom
- l. Recognition – Flowers presented to Maggie Ramsay for serving as treasurer for 10 years. Also custom “Captain Flood” TShirt for Rob Miller for all his help in coordinating the community flood containment efforts.

Election of Officers:

- a. Existing directors serving for one more year: Mark Nilson, Rob Miller, Lorrie Layng, and Lisa Farquharson
- b. Two year terms expired and reelected: Alan Holmgren, Tom Sellmer, Christine Allenby, and Ruth Bourgojn. Maggie Ramsay has resigned as Treasurer and Ruth Bourgojn has agreed to take it over. Ole Kristensen volunteered to act as director to fill the vacancy.

General Information:

- a. Hayes Creek Firefighters report – Rob Miller
- b. Spring Roadside Cleanup – Saturday, May 26th, Quadling’s - 9am
- c. North Side trail clearing and cleanup – Saturday, June 16 – 9:30am – meet at landing east of Rickety Bridge. Fire pit and hot dog lunch to follow. Please confirm to Alan if you will be able to attend and help out. Bring pruners, work gloves, etc.
- d. Need bingo prizes and volunteers for Corn Roast – September 2, 2018 – please see anyone on the executive if you can help
- e. Osprey Snowheeler’s – separate meeting followed.