



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**RECREATION COMMISSION NO. 9**

**OPEN MEETING AGENDA**

**2:00 p.m.**  
**April 29, 2024**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

**Join by Video:**

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mb135f1a604e4f120bdf5c5169bd829c9>

**Join by Phone:**

1-604-449-3026 Canada Toll (Vancouver)

**Meeting Number (access code):** 2770 796 5179

**Meeting Password:** XkfV52fYMZ7 (95385239 from phones)

**In-Person Location:** Community Corner 15990 HWY 3A,  
Crawford Bay, BC

**COMMISSION/COMMITTEE**

<b>MEMBERS</b> Commissioner Gundlach	Area A Crawford Bay
Commissioner Rabb	Area A Boswell
Commissioner Gilbertson	Area A Riondel
Director Jackman	RDCK Area A

Commissioner Lively

General Manager – Community  
Services Meeting Coordinator

**STAFF**

Joe Chirico  
Pearl Anderson

**1. CALL TO ORDER**

Chair Rabb called the meeting to order at [Time] p.m.

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF AGENDA**  
**MOVED** and seconded,  
 AND Resolved:

The Agenda for the April 29, 2024 Recreation Commission No. 9 meeting, be adopted as circulated.

**Carried/Defeated/Referred**

**4. RECEIPT OF MINUTES**

The January 25, 2024 Recreation Commission No. 9 minutes, have been received.

**5. DELEGATE**

**5.1** There are no Delegates scheduled for this Commission Meeting.

**6. NEW BUSINESS**

**6.1 Age Friendly Project Funds**

Chair Rabb to provide the Commission with a discussion re: Age Friendly Project Funds.

**6.2 Spring Grant Application Review**

The 2024 Spring Grant applications have been received.

<b>ORGANIZATION</b>	<b>AMOUNT</b>
Gray Creek Hall	\$ 2,500.00
Boswell and District Farmers Institute	\$ 700.00
Crawford Bay School	\$ 1,500.00
Boswell Historical Society	\$ 900.00
Boswell Memorial Hall	\$ 4,274.00
East Shore Circle of Friends Society	\$ Q285.00
Riondel Community Association	\$ 700.00
<b>TOTAL:</b>	<b>\$ 11,359.00</b>

Moved and Seconded,  
 And Resolved that it be recommended to the Board:

That the Board approve the payment of the following grants from the Recreation Commission No. 9 – Area A Service No. S232 2024 budget:

<b>ORGANIZATION</b>	<b>AMOUNT</b>
<b>TOTAL:</b>	<b>\$</b>

**Carried/Defeated/Referred**

**7. PUBLIC TIME**

The Chair will call for questions from the public at \_\_\_\_\_ p.m.

**8. NEXT MEETING**

The next Recreation Commission No. 9 meeting is scheduled for October 1, 2024 at 2:00p.m.

**9. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Recreation Commission No. 9 meeting be adjourned at [Time].

**Carried/Defeated/Referred**



## REGIONAL DISTRICT OF CENTRAL KOOTENAY

# RECREATION COMMISSION NO. 9 – ELECTORAL A OPEN MEETING MINUTES

**2:00 p.m. (MST)**  
**January 25, 2024**

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

### **COMMISSION/COMMITTEE MEMBERS**

Commissioner Gundlach	Area A Crawford Bay
Commissioner Rabb	Area A Boswell
Commissioner Gilbertson	Area A Riondel
Director Jackman	RDCK Area A

### **STAFF**

Joe Chirico	General Manager – Community Services
Craig Stanley	Regional Manager – Operations and Asset Management
Trisha Davison	Regional Manager – Recreation & Client Services
Pearl Anderson	Meeting Coordinator

**4 out of 4 voting Commission members were present – quorum was met.**

#### **1. CALL TO ORDER**

Joe Chirico, General Manager – Community Services, called the meeting to order at 2:08 p.m. (MST).

#### **2. ELECTION OF CHAIR**

##### **CALL FOR NOMINATIONS (3 Times)**

Joe Chirico, General Manager – Community Services, called for nominations.

Commissioner Rabb nominated Commissioner Gundlach.

Commissioner Gundlach declined the nomination.

Joe Chirico, General Manager – Community Services, called for further nominations two times.

Commissioner Gundlach nominated Commissioner Rabb

Commissioner Rabb accepted the nomination.

**DECLARATION OF ELECTED OR ACCLAIMED CHAIR**

Joe Chirico, General Manager – Community Services, ratified the appointed Commissioner Rabb as Chair of the Recreation Commission No. 9 – Electoral A for 2024.

**1. CALL TO ORDER**

Chair Rabb called the meeting to order at 2:11 p.m. (MST)

**2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

**3. ADOPTION OF AGENDA**

**MOVED** and seconded,  
AND Resolved:

That the Agenda for the January 25, 2024 Recreation Commission No. 9 – Electoral A meeting, be adopted with the following:

- Addition of Item 7 – 2024 Grant Applications

**Carried**

**4. RECEIPT OF MINUTES**

The August 31, 2023 Recreation Commission No. 9 – Electoral A minutes have been received.

**5. DELEGATE**

**5.1** There are no Delegates scheduled for this Commission Meeting.

**6. STAFF REPORTS**

**6.1 2024 Draft Budget**

The 2024 Draft Financial Plan for Service No. S232 Electoral Area A Recreation Commission No. 9, from Joe Chirico, General Manager of Community Services, has been received with the following discussed:

- budget line item for swim safety program
- an amount of \$3000 can be directed from grants for the swim safety program
- swim safety program could be flexible so staff can set up programs as desired by the community
- amount to budget for the swim safety program

**Direction to Staff**

Recreation Commission No. 9 directs staff to include a swim safety program inside the RCS232 draft 2024 budget.

**7. 2024 GRANT APPLICATIONS**

**7.1 2024 Grant Application Deadlines**

2024 grant application deadlines will be set as follows:

- Spring grant application deadline – Friday, April 19, 2024 at 4:00 p.m.
- Fall grant application deadline – Friday, September 20, 2024 at 4:00 p.m.

**8. NEW BUSINESS**

**8.1 Proposed 2024 Recreation Commission No. 9 Meeting Dates**

DATE	LOCATION
Monday, April 29, 2024 at 2:00 p.m.	Community Corner, 15990 Highway 3A, Crawford Bay
Tuesday, October 1, 2024 at 2:00 p.m.	Community Corner, 15990 Highway 3A, Crawford Bay

**STAFF ABSENT:** Joe Chirico and Trisha Davison left the meeting at 2:56 p.m.

**9. OLD BUSINESS**

**9.1 Scorecard Wording**

Discussion regarding the scorecard wording has been received with the following noted:

- Commission members will review all relevant grant application information.
- Commissioner Jackman will ask Garry Sly to provide information in the grant application specific to the program for which the application is intended.

**10. PUBLIC TIME**

The Chair called for questions from the public at 3:04 p.m.

**11. NEXT MEETING**

The next Recreation Commission No. 9 – Electoral A meeting is scheduled for Monday, April 29, 2024 at 2:00 p.m.

**12. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

That the Recreation Commission No. 9 – Electoral A meeting be adjourned at 3:05 p.m.

**Carried**

**Digitally approved,**  
Vivienne Rabb, Chair

**RECOMMENDATION(S) TO THE BOARD OF DIRECTORS**

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1. N/A

**THE FOLLOWING ITEMS ARE PROVIDED FOR CONVENIENCE ONLY AND WILL BE CONSIDERED AT ITS APPROPRIATE MEETING AS STATED.**

***Future Recreation Commission No. 9 – Electoral A Meetings***

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1. Recreation Commission No. 9 directs staff to include a swim safety program inside the RCS232 draft 2024 budget.

## Pearl Anderson

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**From:** dvrabb@gmail.com  
**Sent:** January 28, 2024 10:21 AM  
**To:** Pearl Anderson  
**Cc:** Jenna Chapman  
**Subject:** RE: FW: Draft January 25, 2024 Rec. Commission No. 9 Minutes

**CAUTION** This email originated from outside the organization. Please proceed only if you trust the sender.

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That looks good, Pearl. These minutes should be approved by the Commission at our next meeting.

Thank you ! Vivienne

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**From:** Pearl Anderson <PearlAnderson@rdck.bc.ca>  
**Sent:** January 28, 2024 11:06 AM  
**To:** Vivienne & Doug Rabb <dvrabb@gmail.com>  
**Cc:** Jenna Chapman <JChapman@rdck.bc.ca>  
**Subject:** RE: FW: Draft January 25, 2024 Rec. Commission No. 9 Minutes

Hi Vivienne,

Attached please find the revised minutes.

Kindly advise if the approved minutes are approved.

Thank you.

**Pearl Anderson** | Community Meeting Coordinator

**Regional District of Central Kootenay**

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[rdck.ca](#)

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**From:** Pearl Anderson  
**Sent:** Sunday, January 28, 2024 9:51 AM  
**To:** 'Vivienne & Doug Rabb' <dvrabb@gmail.com>  
**Cc:** Jenna Chapman <JChapman@rdck.bc.ca>  
**Subject:** RE: FW: Draft January 25, 2024 Rec. Commission No. 9 Minutes

Hi Vivienne,

Thank you for the revisions. I will make the changes right away and send the revised minutes for your approval.

**Pearl Anderson** | Community Meeting Coordinator

Recreation Commission No. 9-Area A  
 Service No. S232

<b>ORGANIZATION</b>	<b>AMOUNT</b>
Gray Creek Hall	\$ 2,500.00
Boswell and District Farmers Institute	\$ 700.00
Crawford Bay School	\$ 1,500.00
Boswell Historical Society	\$ 2,225.00
Boswell Memorial Hall	\$ 4,274.00
East Shore Circle of Friends Society	\$ 785.00
Riondel Community Association	\$ 700.00
<b>TOTAL:</b>	<b>\$ 12,684.00</b>



**From:** [Tom Lymbery](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Janet Schwieger  
**Date:** March 15, 2024 11:15:24 AM  
**Attachments:** [Directors.pdf](#)  
[FS Balance sheet 2023.pdf](#)  
[FS INcome 2023.pdf](#)  
[2023 June 4.pdf](#)  
[5 year plan 2024-2028.pdf](#)

**CAUTION** This email originated from outside the organization. Please proceed only if you trust the sender.



### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application: 2024-02-28

Which Recreation Commission are you applying to for Financial Aid: Recreation Commission No. 9 - Electoral Area A

Are you applying for Financial Aid on behalf of an organisation/society? Yes

Organisation/Society Name: Gray Creek Hall Soccity

President/Contact Name: Tom Lymbery

Contact Name: Janet Schwieger

Contact Phone Number: (250) 227-9201

Mailing Address: Street Address: Box 4  
Street Address Line 2: 15047 Hwy3A  
City: Gray Creek  
State / Province: BC  
Postal / Zip Code: V0B 1S0

Contact Email: graycreekhall@gmail.com

Project Title: Recreation programs, grounds and beach use, help with annual fixed costs

Project Type: Operational Project

New or Continuing Project: Continuing

Amount of Financial

Aid Requested (Operational):	2500.00
Project Start Date:	2024-04-01
Project End Date:	2024-12-31
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	Yes
If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?	20
Brief Description of Project:	The hall is used extensively by many community groups year round, all of which pay a \$20 initial booking fee and we ask for donations towards rent, so it is not daunting for local use. We feel that the Hall should be kept available for community use, so accept donations, which vary. We also hire a cleaner and a booking person. We need help with propane heat and electrical costs, R&M plus the two stipends. Our grounds and beach are also used all summer by the public, so we maintain the picnic areas, grounds and outhouses and manage rentals vs beach use. .
Project Location:	Gray Creek Hall
Please provide a brief bio/credentials of the main project leader(s):	Janet Schwieger is the treasurer of the Hall Society and has been since 1987.
What is the purpose and goal(s) of the project?	If we receive help with our hard costs, we can keep the Hall open to the many groups who want to use it.
How does this support and help to develop the local economy or add value to the community?	weekly Tuesday singers include people from the whole east shore, and they perform for other community events. as do Hexagon Players. Youth groups use the hall, local fine arts and music rehearsals. and performances. Along with a variety of workshops, all of which enrich our community. Also private rentals like weddings add a significant economic benefit to East Shore accommodations, services and restaurants.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	All of the activities are included on the Hall facebook page, and other places along the East Shore.

How will support from the Recreation Commission be recognised?

We acknowledge grants and main donators on our Facebook page, and sometimes articles in the Mainstreet. We have a large following on Facebook. We also email out to many of our Gray creek residents from time to time.

Do you have a partner for this project?

No

Have you accessed other funds for this project?

We also use Hall funds from wedding and larger rentals. We allow 5 weddings a year at the Hall, but at this point we have only 3 booked for 2024. Note the budget is for running the hall and grounds, and does not include possible special projects.

**REVENUE:**

	Budget	Description
Recreation Grant Funds	2500	
Donations	1300	
Organisation's Contributions		
Incoming Revenues	10000	
Fundraising	200	
Other Grants		
Other	less Reserve -2060	
Other		
Other		
Other		
Other		
<b>TOTAL REVENUE</b>	11940	

**EXPENDITURES:**

	Budget	Description
Professional Fees/Honoraria	2400 + 2000 = 4400	booking@200/mo, Cleaner 35@hr.
Office Expenses*	Fees 90	
Facility Rentals	Insurance 1100	
Equipment/Supplies	Internet 600	
Advertising/Marketing		
Other*	R&M 2400	
Other*	Water system - 1400	
Other*	Website. 150	
Other*	Propane heat. 700	
Other*	Hydro - heat & light 1100	
<b>TOTAL EXPENDITURES</b>	\$11940	
<b>TOTAL REVENUE - EXPENDITURES</b>	0	

1. List of Executive Officers for your Organisation/Society, if applicable.

[Directors.pdf](#)

2. Copy of your Organisation/Society's AGM minutes, if applicable.

[2023 June 4.pdf](#)

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.

[FS Balance sheet 2023.pdf](#)  
[FS INcome 2023.pdf](#)

4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.

[5 year plan 2024-2028.pdf](#)

I Acknowledge That: I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed: 2024-03-15

Full Name: Janet Schwieger

Get Page URL <https://rdck.jotform.com/draft/018df0c43d1c790a8f67dd3ac62748bbb16c>

You can [edit this submission](#) and [view all your submissions](#) easily.

**Gray Creek Hall Society**  
**Directors – 2024**

Tom Lymbery, President  
Stephen Albrechtson – Vice President  
Janet Schwieger, secretary, treasurer  
Chris?na DePape  
Bonnie SchuBer  
BrigiBe Picard  
Jan Schulze  
Joanne Stobbe  
Michelle Moss  
David Johnston  
Ellie Reynolds

## **Gray Creek Hall AGM and Meeting Minutes - June 4, 2023 on the terrace.**

**Attending:** Bob Schutter, Bonnie Schutter, Brigitte Picard, Christina Depape, David Johnston, Stephen Albrechtson, Michella Moss, Joanne Stobbe, Janet Schwieger

**Missing:** Ellie Reynolds, Tom Lymbery - both here in spirit

### **10:14 AM Vice Chairman Stephen A. opened the AGM and meeting**

**Minutes** – Christina read the minutes of the June 5, 2022 meeting. Discussion on the minutes:

**Signs** - Janet says regarding signs, she bought a laminator and was pleased with the results.

**Carts** - Stephen built two chair carts, as the current ones were no longer available to purchase.

**Floors** – Mrs. Murphys wood soap has been used and Michelle, Joanne and Stephen recently steam cleaned and reoiled the floor. That dustbane would be purchased as discussed in 2022.

**Storage shed** – that it had been straightened and reframed, with two trees removed by James Linn as they were pressing on the shed. Thank you Marv Syfchuk for the wood and for Stephen and Will Chapman for their work.

Stephen moves the minutes be accepted, seconded by Christina. All in favour, carried.

### **Treasurers Report:**

Janet advised that there is currently \$11,829.55 in the general funds account, and 1927.82 in the Windows fund. Plus prepaid rents of \$8320.00 for rents including five 2023 weddings plus \$6650. for three booked 2024 weddings. That to date in 2023 our revenues are: \$1040.00 rent, \$440 booking fees, \$4170 for grants mainly for windows, \$327.55 donation box = a total income of \$5977.55 to June 4th. Expenses total \$6850.73. With prepaid rents noted above and refundable damage deposits of \$3400, both held in trust, our total bank is \$32743.47. A 2023 budget and window project breakdown was presented (attached).

Motion to accept treasurers report by Bonnie, seconded by Michelle, all in favour – carried.

### **Items discussed via email since the 2022 meeting, and acted upon:**

**Sump pump repairs** – the never-ending sump pump nightmare – Stephen says in the late fall he will switch to the old gray water system just for the winter to avoid freezing problems. \$2000 was spent on pump repairs in 2022. Thank you, Stephen for your perseverance.

**Grounds** – extension of grounds beside little log and beside the old volleyball court – Taz moved stumps and boulders above the beaches, and Stephen has added soil and seed to dips in the ground. A beautiful extension to the grounds has come of it. Thank you, Stephen for your vision and hard work.

**Windows** – Thank you David Johnston for your hard work in finishing the wood framing and installing new windows in the Hall. The cedar wood was donated by Marv Sychuk. The north side will be next and David will measure and put the order into Boardwalk Woodworking. That September would be the earliest installation time for that window. The remaining two windows David offered to build himself. See the windows spreadsheet for financial details which outline grants from the Credit Union, Lions Club, CBT, and donations from Gray Creek Store, and A. Caron.

**Player piano** - It was tuned in May by Andrew Wedman, and Tom Lymbery kindly donated the 170.00 to cover the cost. Andrew said that we could fix the player tubes ourselves, and Rebecca Fuzzen advised we use the piano cover during the cold winter months.

**Land Transparency Act** – early last fall we had to hire Lorne Mann, Notary to complete and file a Land Transparency Act report, verifying that we were a society in good standing in respect of owning land. We, along with all other land-owning groups in BC had to do this.

**Cell booster** – as discussed via email early fall of 2022, a cell booster is in the process of being installed at the Hall, by Stephen and Rob Schwieger, as cell service is minimal at best. We feel it is a safety issue with so many people using the hall and grounds throughout the year.

### **New Business:**

**Kayak rack** – is there enough interest in using it? Metal or wood? Stephen says the Kuskanook one was not used much, but it is a different type of place. There was approval amongst the group to build one. David said he could build one for 10 kayaks with wood from Marv Syfchuk and that a committee could get together about it. Likely place was beside Little Log near the cedar tree. That the Hall could pay for costs involved in building it.

**Glass window** – Bonnie noted the electrical tape on the old north wide window pane was an eye sore – Stephen said he had a new glass pane that could be used, so he and Bonnie would get together to do the job, to be ready for the summer.

**Outdoor flush toilet** – Stephen’s idea was discussed as the outhouses can be very smelly in the summer with beach and large group use. Peat moss or sawdust could solve the problem, and it was decided to try that first this summer to see if the smell improved. 5-gallon buckets in each outhouse, with a scoop and a sign, plus Jetta overseeing it too. Stephen says Marv has outdoor flush toilets. Michelle says that a fan and chimney pipe can help with smell too.

**Wheelchair accessible washroom** – and a 36” doorway were discussed - Tabled for the time being due to space and idea restraints.

**Liquor license** – an old piece of info (lack of panic door hardware) that we are still following for inside sales, is queried by renters frequently. Stephen suggested a bit more information on the website – ie events can apply for a Special Event Permit for outdoor sales. Janet will make the change.

**Doors** – replacing three doors was discussed, the stage door is an eyesore from inside the hall, the entrance to the hall door needs a good clean, and the washroom door is not in good shape. David said darker wood than the birch would be his preference. Possibly washing and repainting could be enough for some. Bonnie brought up the Dutch door that she has, that David built, which would be good for the kitchen. We agreed that a double opening door would be handy at events, and David said he would install it. If we didn’t like it, we could re-install the current one.

**Rentals** – Janet says that 5 wedding bookings a year is enough, with a sixth possible for a local East Shore couple, for the same price and 3 days as others. As we are collecting quite a pile of prepaid funds, the \$1000 damage deposit can be paid three months before the wedding date, but the rent has to be prepaid. That 4 of the 5 weddings for 2023 are at the old rate. That 3 of the 5

weddings are booked for 2024 already. Janet will email out a revised rental fee structure for feedback, which should be easier to follow than the current one.

Christina voiced a concern over the high cost of the damage deposit for private dance bookings. \$600 is a lot for many people to come up with. We discussed and most agreed that the wear and tear on the hall and community with a private party/dance should come with higher incentive to not go on all night, and to keep the hall in good shape; as it is refundable. All other rentals of the hall for community use are much less.

**Bingo** – Janet found a neat old Bingo set in the stage cupboard and Joanne is interested in organizing Bingo evenings. Small wooden balls are on order and will be in soon to complete the set.

**Sign, stain, toilets, silt** - David said he has a Day Use Only sign that may be good to hang on the property. He said that all of the doors and frames need to be stained, and a few of the terrace bench seats need replacing. That Marv has silt that could be spread on the new landscaped area next spring. That Guiding Hands has two composting toilets that they may be willing to donate to the hall. They do require maintenance from time to time which we feel is likely beyond the hall's ability.

**Stage curtains** – need cleaning – Michelle asks that the stage curtains could be changed. Brigitte says a trip to Cranbrook to look for fabric is necessary.

#### **AGM part:**

Janet presented the 2022 financial statements via email earlier, and to the meeting.

Brigitte moves they be accepted, Stephen seconds, all in favour. Carried.

Brigitte nominated Joanne Stobbe as Director, all in favour, carried

Stephen nominated Jan Schulze as Director, all in favour carried.

All other directors remain.

#### **2023 Directors:**

Chairman Tom Lymbery

Vice Chairman Stephen Albrechtson

Secretary/treasurer Janet Schwieger

Directors at large: Michella Moss, Bonnie Schutter, David Johnston, Brigitte Picard, Christina

Depape, Ellie Reynolds, Joanne Stobbe, Jan Schulze.

Janet moves the meeting be adjourned at noon.

**Note:** Post meeting discussion between Janet, Christina and Bonnie, - if we have a meeting later September, we would not have so much to discuss at once like today. Somehow with the help of emails we have gotten away with just one meeting a year.



**GRAY CREEK HALL SOCIETY**  
**Comparative Balance Sheet**  
**As At December 31, 2023**

ASSETS				
	2023	2022	2021	2020
<b>Current assets</b>				
Hall Fund - general	3,172.43	15,361.47	9,457.34	9,684.03
Cash on hand from Donation Box	20.00	0.00		
Savings acct. - Reserve	2,011.72			
Term deposit 1 year - Reserve	<u>10,000.00</u>			
<b>Total General Funds</b>	<b>15,204.15</b>			
<b>Specific Use funds:</b>				
Little Log, Redding Cabin funds	616.10	616.10	616.10	616.10
Fire response funds held	0.00	0.00	64.91	
Windows funds held	650.00			
Prepaid Rent held for 2024	6,800.00	8,200.00	10,550.00	1,550.00
Prepaid damage deposits held for 2024	<u>1,100.00</u>	<u>2,200.00</u>	<u>2,900.00</u>	<u>500.00</u>
<b>Total general and specific funds</b>	<b>24,370.25</b>			
Damage deposits receivable for 2024	<u>2,600.00</u>			
<b>Total Current Assets</b>	<b>26,970.25</b>	<b>26,377.57</b>	<b>23,588.35</b>	<b>12,350.13</b>
<b>Long term assets</b>				
Security deposit held - breakwater	1,000.00	1,000.00	1,000.00	1,000.00
shares - credit union	116.48	110.47	106.33	102.38
Land legal costs	2,467.75	2,467.75	2,467.75	2,467.75
Building and contents -1912 volunteers				
Redding Cabin costs	6,648.92	6,648.92	6,648.92	6,648.92
<b>Total longer term assets</b>	<b>10,233.15</b>	<b>10,227.14</b>	<b>10,223.00</b>	<b>10,219.05</b>
<b>TOTAL ASSETS</b>	<b>37,203.40</b>	<b>36,604.71</b>	<b>33,811.35</b>	<b>22,569.18</b>
<b>LIABILITIES</b>				
Accounts payable	0.00	730.92	0.00	0.00
Fire response funds payable	0.00	0.00	64.91	
Prepaid damage deposits for 2024	1,100.00	2,200.00	2,900.00	500.00
Prepaid rent for 2024	6,800.00	<u>8,200.00</u>	<u>10,550.00</u>	<u>1,550.00</u>
Damage Deposits to come	<u>2,600.00</u>			
<b>Total Liabilities</b>	<b>10,500.00</b>	<b>11,130.92</b>	<b>13,514.91</b>	<b>2,050.00</b>
<b>EQUITY</b>				
Equity - Hall, beginning of year	25,473.79	20,296.44	20,519.18	22,487.16
Net income - see Income Statement	<u>1,229.61</u>	<u>5,177.35</u>	<u>-222.74</u>	<u>-1,967.98</u>
<b>Total Equity, end of year</b>	<b>26,703.40</b>	<b>25,473.79</b>	<b>20,296.44</b>	<b>20,519.18</b>
<b>Total Liabilities and Equity</b>	<b>37,203.40</b>	<b>36,604.71</b>	<b>33,811.35</b>	<b>22,569.18</b>

**GRAY CREEK HALL SOCIETY**  
**Comparative Income Statement**  
**For the Year ending December 31 2023**

	<b>2023</b>	<b>2022</b>	<b>2021</b>	<b>2020</b>
<b>Hall Revenues</b>				
Rent Revenue	11,535.00	12,640.00	340.00	725.00
Security deposits taken	0.00	500.00	0.00	0.00
Booking fees revenue	740.00	500.00	180.00	160.00
Fund Raisers - sale of coffee pot and vacuum	167.00	500.00		
Grants - Recreation #9	0.00	1,800.00	2,000.00	2,000.00
Grants - for windows and piano tuning	6,170.00	1,000.00	0.00	2,800.00
Donation in kind-picnic table entrance & trees	0.00	0.00	0.00	2,050.00
Donation - 2021 - Janet Bruce	0.00	0.00	2,000.00	
Donation Box	1,264.90	1,205.10	591.95	
Memorial Donations 2023 Margaret Johnston	1,500.00	750.00	0.00	467.85
Bank Interest	27.68	4.14	3.95	3.74
<b>Total Hall Revenues</b>	<b><u>21,404.58</u></b>	<b><u>18,899.24</u></b>	<b><u>5,115.90</u></b>	<b><u>8,206.59</u></b>
<b>Hall Expenses</b>				
Repair and Maintenance	2,340.56	4,209.30	1,379.99	922.87
Water system maintenance	1,353.00	599.00	0.00	353.85
Website	135.00	181.13	63.00	78.75
Hydro	1,089.03	1,371.41	557.55	791.54
Propane fillup and charges	660.13	667.68	392.58	451.12
Bank Charges	25.00	24.00	24.00	24.00
Upgrading - windows in 2023	7,151.20	1,159.20	0.00	533.00
Upgrading - Flush	1,418.79			
Upgrading projects - Entrance Room 2020	0.00	0.00	0.00	1,652.36
Upgrading projects - donated tables/Entrance	0.00	0.00	0.00	2,000.00
Internet - install and fees	509.51			
Insurance	1,063.00	1,063.00	1,057.00	846.00
Fees and Dues	83.75	122.92	322.84	121.08
Legal expense - transparency report 2022	0.00	214.00		
Break In expenses-stove	0.00	0.00	841.68	
Donations out - School, Hamper & Harrison	900.00	800.00	250.00	
Booking Stipend paid out	1,700.00	1,800.00	450.00	600.00
Cleaning Fee paid	1,746.00	1,510.25	0.00	1,800.00
<b>Total Hall expenses</b>	<b><u>20,174.97</u></b>	<b><u>13,721.89</u></b>	<b><u>5,338.64</u></b>	<b><u>10,174.57</u></b>
<b>Net Income or Loss</b>	<b><u>1,229.61</u></b>	<b><u>5,177.35</u></b>	<b><u>-222.74</u></b>	<b><u>-1,967.98</u></b>

**Gray Creek Hall Society 5 year plan for operations.**

<b>Revenues:</b>	<b>Rentals</b>	<b>Donations</b>	<b>Fund Raising</b>	<b>Rec 9</b>	<b>Ttl Revenues</b>	<b>less reserve</b>	<b>total</b>				
2024	10000	1300	200	2500	14000	-2060	<b>11940</b>				
2025	12000	1500	300	2500	16300	-3825	<b>12475</b>				
2026	12000	1500	300	2500	16300	-3675	<b>12625</b>				
2027	12000	1500	300	2500	16300	-3225	<b>13075</b>				
2028	12000	1500	300	2500	16300	-3225	<b>13075</b>				
<b>Expenses:</b>	<b>R&amp;M</b>	<b>Fees</b>	<b>Insurance</b>	<b>Internet</b>	<b>Water System</b>	<b>Website</b>	<b>Propane</b>	<b>Booking fee</b>	<b>Cleaner</b>	<b>Hydro</b>	<b>total</b>
2024	2400	90	1100	600	1400	150	700	2400	2000	1100	<b>11940</b>
2025	2600	100	1200	600	1400	175	800	2400	2000	1200	<b>12475</b>
2026	2600	100	1250	600	1500	175	800	2400	2000	1200	<b>12625</b>
2027	2700	100	1300	600	1500	175	800	2700	2000	1200	<b>13075</b>
2028	2700	100	1300	600	1500	175	800	2700	2000	1200	<b>13075</b>

**From:** [Robert Arms](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Robert Arms  
**Date:** January 13, 2024 11:05:52 AM  
**Attachments:** [BDFI 2024 Board.pdf](#)  
[AGM Financial Report March 16^LLLLLLLLLLLLLLLLJ ^LLLLLLLLLLLLLLLLLLLLLJ 2023.pdf](#)  
[2023 BDFI AGM.pdf](#)  
[Financial Forecast 2024-2028 8572.pdf](#)

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### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-01-13
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Boswell and District Farmers' Institute
President/Contact Name:	Robert Arms
Contact Name:	Robert Arms
Contact Phone Number:	(250) 223-8058
Mailing Address:	Street Address: 11977 Highway 3A City: Destiny Bay State / Province: British Columbia Postal / Zip Code: V0B1A3
Contact Email:	armsrl44@gmail.com
Project Title:	Mackie Park Annual Maintenance
Project Type:	Operational Project
New or Continuing Project:	Continuing
Amount of Financial Aid Requested (Operational):	700
Project Start Date:	2024-01-01
Project End Date:	2024-12-31

Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Mackie Park is a free to the public swimming and picnic area at Lewis Bay Road on the east shore of Kootenay Lake. For many years volunteer members of the Farmers' Institute have operated and maintained the park to ensure the public has access to a safe lakeshore recreational site with a sanitary public restroom.
Project Location:	At the intersection of Lewis Bay Road and Highway 3A in Boswell, BC.
Please provide a brief bio/credentials of the main project leader(s):	The annual operation and maintenance of Mackie Park has been the responsibility of the Board of Directors of the Farmers' Institute with the help of community volunteers. The Board will continue to oversee the facility in the foreseeable future. The Board is elected by the general membership at an annual general meeting.
What is the purpose and goal(s) of the project?	The purpose and also the goal of the project is to continue to provide public access to the recreational pursuits available on Kootenay Lake.
How does this support and help to develop the local economy or add value to the community?	The opportunities for lakeshore access for the general public are somewhat limited along the east shore. Mackie Park provides a means for residents and visitors to enjoy marine recreation. Therefore, property values are increased and tourists attracted to the community.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	There is signage along Highway 3A and the Farmers' Institute presents an overview of activities at the park at both the annual general meetings of the Farmers' Institute and the Boswell Memorial Hall Society.
How will support from the Recreation Commission be recognised?	The Rec 9 funding is recognised at our AGM and in our report to the Boswell Hall AGM.

Do you have a partner for this project? No

Have you accessed other funds for this project? NO

REVENUE:	Budget	Description
Recreation Grant Funds	700	Maintenance, septic pumpout
Donations	200	
Organisation's Contributions	Volunteer labor	Beach cleanup, lawn maintenance
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
<b>TOTAL REVENUE</b>	900	

EXPENDITURES:	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	400	Maintenance, trash disposal, etc.
Advertising/Marketing		
Other*	500	Septic pumpout
Other*		
Other*		
Other*		
Other*		
<b>TOTAL EXPENDITURES</b>	900	
<b>TOTAL REVENUE - EXPENDITURES</b>	0	

1. List of Executive Officers for your Organisation/Society, if applicable.

[BDFI 2024 Board.pdf](#)

2. Copy of your Organisation/Society's AGM minutes, if applicable.

[2023 BDFI AGM.pdf](#)

3. Copy of your Organisation/Society's latest fiscal financial

[AGM Financial Report March 16^LLLLLLLLLLLLLLLLLJ  
^LLLLLLLLLLLLLLLLLLLLLLLLLJ](#)

statement, if applicable.

[2023.pdf](#)

4. Copy of your  
Organisation/Society's  
Five (5) Year Financial  
Plan, if applicable.

[Financial Forecast 2024-2028\\_8572.pdf](#)

I Acknowledge That:

I have read, understood the above and consent  
to the information herein provided.

Authorised Signature:



Date Signed:

2024-01-13

Full Name:

Robert Arms

Get Page URL

<https://rdck.jotform.com/210174658170049>

You can [edit this submission](#) and [view all your submissions](#) easily.

## Boswell and District Farmers' Institute 2023 Board of Directors

Robert Arms, President	11977 Highway 3A Destiny Bay, BC V0B1A3	250 2238058
Dave Blair, Vice-President	12490 Highway 3A Boswell, BC V0B1A4	250 2238288
Iain Anderson Treasurer	12531 Lewis Bay RD Boswell, BC V0B1A4	250 2238585
Tom Byers Secretary	12503 Lewis Bay Rd Boswell, BC V0B1A4	250 2238188
Jim Baker	11989 Highway 3A Destiny Bay, BC V0B1A3	250 2238175
Norm Mailhot	11983 Highway 3A Destiny Bay, BC V0B1A3	250 2238281
Darlene Knudson	Highway 3A Boswell, BC V0B1A4	250 2238005
Dean Harvey	Highway 3A Boswell, BC V0B1A4	250 2238005
Neil Duncalf	12001 Highway 3A. Destiny Bay, BC V0B1A3	250 2236806



**Boswell and District Farmers' Institute  
Annual General Meeting  
16 March, 2023, Boswell Memorial Hall**

**There were a total of nine members present of which six were board members as follows: Bob Arms, Tom Byers, Iain Anderson, Darlene Knudson, Norm Mailhot and Neil Duncalf.**

The 102nd Annual General Meeting was called to order by President, Bob Arms at 2:00 pm. He welcomed members and encouraged them to feel free to ask questions and make comments throughout the meeting.

**Minutes:** Tom Byers read the minutes of the B.D.F.I. Annual General Meeting conducted on the internet on March 3, 2022. Moved for approval by Martha Byers; second by Merilyn Arms. Motion approved.

**President's Report:** Bob Arms stated that although, due to pandemic restrictions, the Farmers' Institute held fewer than normal face-to-face meetings in 2022, much was accomplished at the three community sites we operate and maintain. Public use of the boat launch remained high especially on holiday weekends. User donations were generous and approximated previous years. A new swim float was anchored at Mackie Park last summer. Also, Darlene Knudson completed a general refurbishing of the public restroom. Several large dead trees were removed from the Boswell Cemetery. All of the progress we have made in the past year was accomplished through the hard work of board members, other volunteer community support and financial help from Rec 9 and RDCK grants.

**Treasurers Report:** Ian Anderson presented the financial report for the year 2022 (see attached) showing a balance of \$14,798.75 with income of \$8,191.10 and expenses of \$9,570.19. The financial report was moved for approval by Gary Hill; second by Martha Byers: Motion approved.

**Mackie Park Report:** Tom Byers reported that park usage was low in spring and early summer due to large logs deposited by high water covering the beach and fire pit. Tom and his family did a beach cleanup and removed the large logs and debris. Tom reported contributions in the donation box were down significantly from previous years. A discussion ensued about moving the box location and upgrading the signage at the park. These issues will be discussed at future board meetings. The new swim float was firmly anchored by Bart Bjorkman of Kootenay Diving and Salvage. It was noted that Mr. Bjorkman donated his services free of charge. Tom thanked Darlene Knudson for her

work in painting and general cleanup of the restroom and for disposing of the trash on a regular basis.

**Cemetery Report:** Bob Arms reported that, in the spring, Davey Tree Service was hired by Fortis to cut down a large dead tree that was near power lines. A second dangerous large dead tree was felled by Deepwoods Exploration Services in the fall. In addition, Deepwoods worked for several days to cut the huge trunks of both trees into manageable blocks which could be hauled away for splitting. They also cleaned up several large piles of branches and debris. This work involved two men and an excavator. Bob mentioned that three cremation burials took place in 2020 and two more are scheduled for 2023. The building of a memorial wall to remember members of the local community not buried in the cemetery was discussed and will be considered by this year's board.

**Harbour:** Norm Mailhot discussed the moving of shore side anchor blocks into deeper water to prevent potential boat damage at low water. Kootenay Diving and Salvage will be consulted to discuss the feasibility of this plan. He also stated that we would like to continue to increase the parking area at the north end of the lot. Norm also said he will have small signs made to be displayed in the parking area to dissuade people from parking overnight and to indicate that the marked spaces are for vehicles with boat trailers only. The problem of finding someone to plow the lot and ramp after snowfalls will be on the agenda of future board meetings.

The Mackie Park Report, Cemetery Report and Harbour Report were moved for approval by Merilyn Arms; second Martha Byers: Motion approved.

**Old Business:** none

**New Business:** none

**Election of Officers:** Bob Arms invited all present or anyone interested in serving as directors to so indicate, and there were no volunteers. Bob indicated that the following would be willing to stand for 2023: Bob Arms, Tom Byers, Iain Anderson, Dave Blair, Jim Baker, Norm Mailhot, Dean Harvey, Darlene Knudson and Neil Duncalf. A motion to approve the slate as presented was made by Gary Hill, second by Merilyn Arms: Motion approved. Bob thanked all present for their participation and for their continued support.

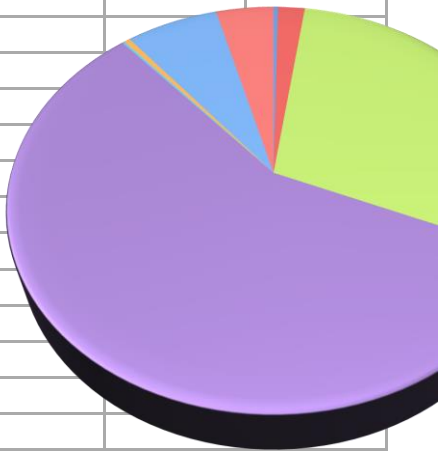
**Adjournment occurred at 2:52 pm**

*Recorded by Thomas Byers (Secretary)*

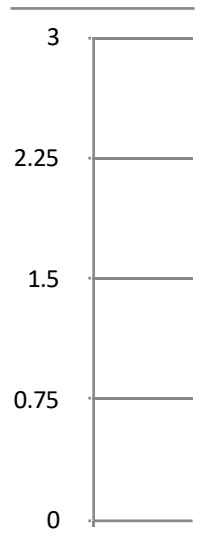
**Boswell and District Farmers Ins7tute Financial Report**  
**March 3, 2022 -March 16, 2023**

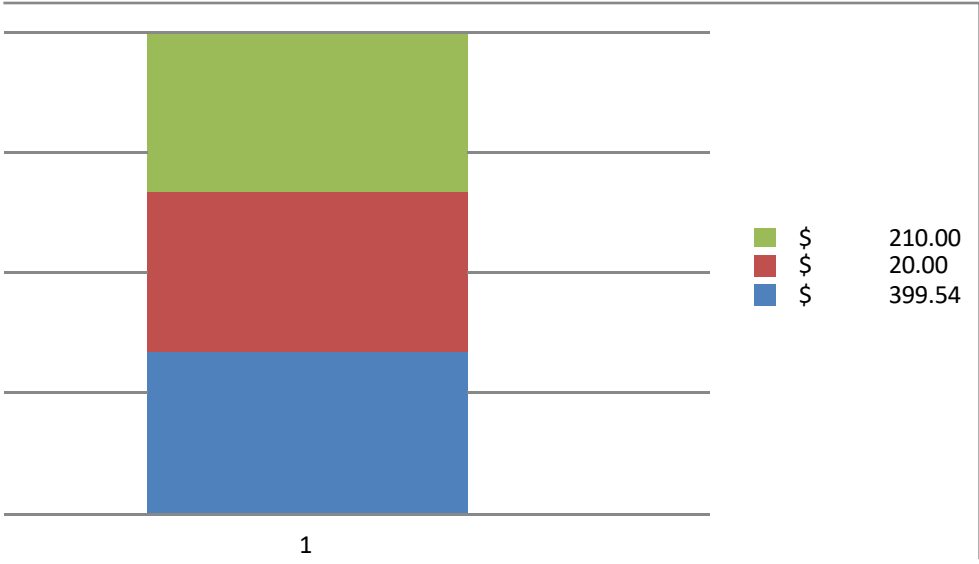
		General Funds	Cemetery	Boat Launch	Mackie Park	Total
<b>Opening Balance</b>		\$ 399.54	\$ 12,143.04	\$ 1,967.94	\$ 1,667.32	\$ 16,177.84
<b>Income</b>	Dona;ons	\$ 1,300.00	\$ 100.00	\$ 1,179.10	\$ 30.00	\$ 2,609.10
	Dona;ons - NFL Pool					\$ -
	Memberships	\$ 20.00				\$ 20.00
	RDCK - FSG -Cemetery - 407/22		\$ 1,500.00			\$ 1,500.00
	RDCK S174 Grant					\$ -
	RDCK Rec 9 Grant - Insurance			\$ 1,731.00	\$ 1,731.00	\$ 3,462.00
	RDCK Rec 9 Grant - Maintenance/Sep;c Pumpout				\$ 600.00	\$ 600.00
<b>Sub-Total Income</b>		\$ 1,320.00	\$ 1,600.00	\$ 2,910.10	\$ 2,361.00	\$ 8,191.10
<b>Expenditures</b>	Comfort Welding				\$ 68.47	\$ 68.47
	Darlene Knudson - Mackie Park Maintenance				\$ 874.37	\$ 874.37
	Western Financial Group \$2,386.00		\$ 620.00	\$ 883.00	\$ 883.00	\$ 2,386.00
	Wynndel Tree & Yard		\$ 366.19			\$ 366.19
	Consumer Protec;on BC - Operator License Renewal		\$ 50.00			\$ 50.00
	Snow Removal					\$ -
	CIBC Safety Deposit Box	\$ 210.00				\$ 210.00
	Deepwood Explora;on Services		5615.16			\$ 5,615.16
<b>Sub-Total Expenditures</b>		\$ 210.00	\$ 6,651.35	\$ 883.00	\$ 1,825.84	\$ 9,570.19
<b>Closing Balance</b>		\$ 1,509.54	\$ 7,091.69	\$ 3,995.04	\$ 2,202.48	\$ 14,798.75
<b>Notes:</b>	WFG Insuraance Breakdown (\$2,386.00)					
	1. Cemetery (14%) \$334					
	2. Boat Launch (25%) \$596					
	3. Mackie Park (25%) \$596					
	4. Directors Insurance (36%) - (\$860/3) = \$286.66667					

<i>Timberwolf Heavy Haul</i>	\$ 380.63								
<i>Herold Engineering</i>	\$ 2,362.50								
<i>Graham Marine</i>	\$ 35,214.87								
<i>Wolseley Industrial</i>	\$ 69,180.52								
<i>Gigabyte Signs &amp; Graphics Ltd.</i>	\$ 196.00								
<i>HilM</i>	\$ 514.56								
<i>Mayday Electric</i>	\$ 8,051.99								
<i>Sullivan Stone</i>	\$ 5,040.00								









**Boswell and District Farmers Ins7tute  
Financial Forecast**

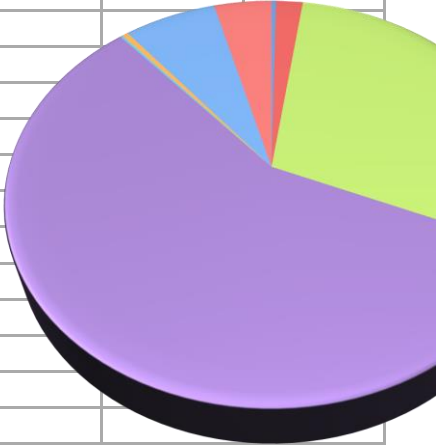
		<b>2024</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>
<b>Income</b>	Dona%ons	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
	RDCK - FSG -Cemetery Maintenance & Insurance	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
	CBT-A-CIP - Boat Launch Dock Replacment	\$ 10,000.00				
	RDCK Rec 9 Grant - Mackie Park / Boat Launch Liability Insurance	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00
	RDCK Rec 9 Grant - Mackie Park Maintenance	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
<b>Sub-Total Income</b>		<b>\$ 15,800.00</b>	<b>\$ 5,800.00</b>	<b>\$ 5,800.00</b>	<b>\$ 5,800.00</b>	<b>\$ 5,800.00</b>
<b>Expenditures</b>						
	<b>Cemetery</b>					
	<i>Maintenance</i>	\$ 900.00	\$ 936.00	\$ 973.44	\$ 1,012.38	\$ 1,052.87
	<i>Consumer Protec0on BC - Operator License Renewal</i>	\$ 50.00	\$ 52.00	\$ 54.08	\$ 56.24	\$ 58.49
	<i>Capital Projects - Dangerous Tree Removal</i>	\$ 1,700.00				
	<b>Mackie Park</b>					
	<i>Maintenance</i>	\$ 600.00	\$ 624.00	\$ 648.96	\$ 674.92	\$ 701.92
	<i>Capital Projects - Signage</i>	\$ 1,500.00				
	<b>Boat Launch</b>					
	<i>Maintenance</i>	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
	<i>Snow Removal</i>	\$ 300.00	\$ 312.00	\$ 324.48	\$ 337.46	\$ 350.96
	<i>Capital Projects - Replace Dock</i>	\$ 10,000.00				
	<b>General</b>					
	<i>Western Financial Group_ Insurance</i>	\$ 2,378.00	\$ 2,473.12	\$ 2,572.04	\$ 2,674.93	\$ 2,781.92
	<i>CIBC Safety Deposit Box</i>	\$ 210.00	\$ 218.40	\$ 227.14	\$ 236.22	\$ 245.67
<b>Sub-Total Expenditures</b>		<b>\$ 17,738.00</b>	<b>\$ 4,715.52</b>	<b>\$ 4,900.14</b>	<b>\$ 5,092.15</b>	<b>\$ 5,291.83</b>
<b>Balance</b>		<b>-\$ 1,938.00</b>	<b>\$ 1,084.48</b>	<b>\$ 899.86</b>	<b>\$ 707.85</b>	<b>\$ 508.17</b>
<b>Notes:</b>	Infla%on forecast @ 4% annually					

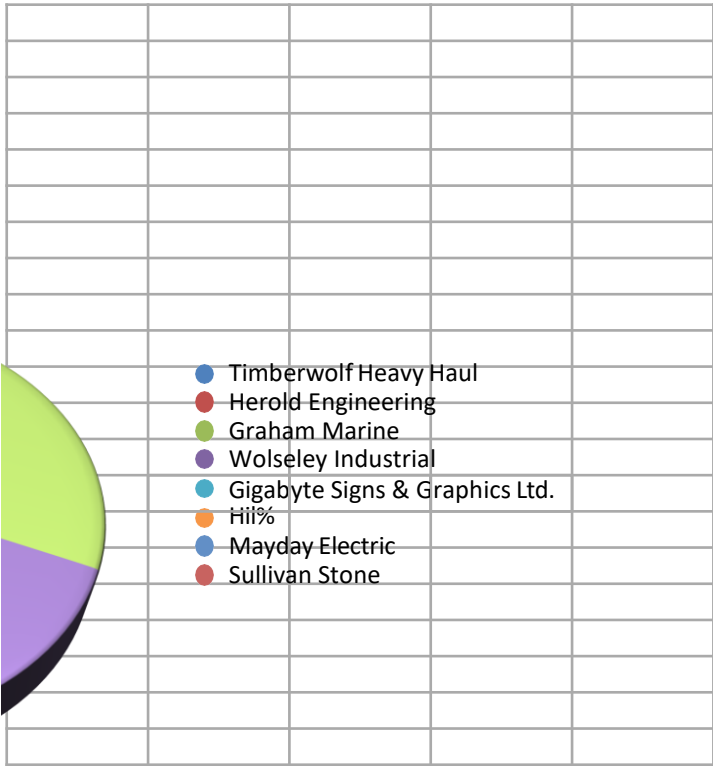


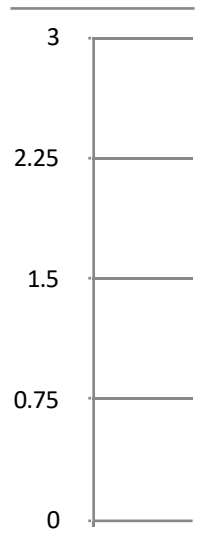
**Boswell and District Farmers Ins7tute  
Financial Forecast**

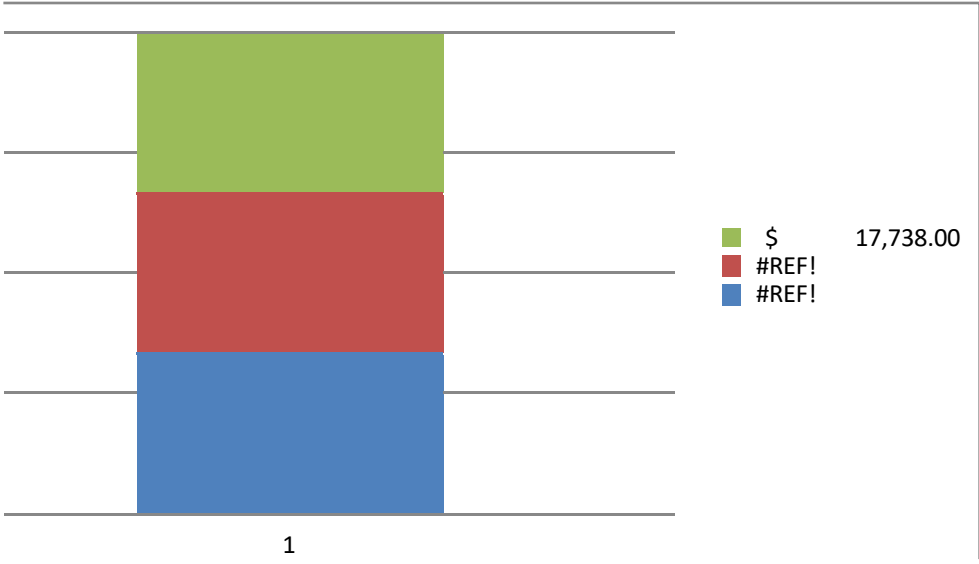

**Boswell and District Farmers Institute  
Financial Forecast**


<i>Timberwolf Heavy Haul</i>	\$ 380.63					
<i>Herold Engineering</i>	\$ 2,362.50					
<i>Graham Marine</i>	\$ 35,214.87					
<i>Wolseley Industrial</i>	\$ 69,180.52					
<i>Gigabyte Signs &amp; Graphics Ltd.</i>	\$ 196.00					
<i>HilO</i>	\$ 514.56					
<i>Mayday Electric</i>	\$ 8,051.99					
<i>Sullivan Stone</i>	\$ 5,040.00					









**From:** [Victoria McAllister](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Johanna Strom  
**Date:** December 5, 2023 1:08:01 PM

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### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2023-12-05
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Crawford Bay School
President/Contact Name:	Victoria McAllister
Contact Name:	Johanna Strom
Contact Phone Number:	(250) 227-9546
Mailing Address:	Street Address: 16159 Walkey Road City: Crawford Bay State / Province: BC Postal / Zip Code: Crawford Bay
Contact Email:	johanna.strom@sd8.bc.ca
Project Title:	Swimming Lessons
Project Type:	Operational Project
New or Continuing Project:	New
Amount of Financial Aid Requested (Operational):	1500
Project Start Date:	2024-01-05
Project End Date:	2024-01-26
Estimated Number of Participants:	20 - 30

<p>Will there be a Membership or Admission Fee?</p>	<p>Yes</p>
<p>If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?</p>	<p>21</p>
<p>Brief Description of Project:</p>	<p>Driving to the Creston Rec Centre for swimming lessons for elementary students.</p>
<p>Project Location:</p>	<p>Creston Rec Centre</p>
<p>Please provide a brief bio/credentials of the main project leader(s):</p>	<p>I am a Primary teacher at Crawford Bay School and we will partner with the Creston Rec Centre with trained lifeguards giving swimming lessons.</p>
<p>What is the purpose and goal(s) of the project?</p>	<p>To help kids learn to swim and learn water safety.</p>
<p>How does this support and help to develop the local economy or add value to the community?</p>	<p>It allows children who live in a community by to lake to have more water safety skills.</p>
<p>Does this project compete with already established groups or businesses?</p>	<p>No</p>
<p>Will this proposed activity/project be advertised and if so, how?</p>	<p>No</p>
<p>How will support from the Recreation Commission be recognised?</p>	<p>The principal will include this in a submission to the Eastshore Mainstreet, and we will share that we received this support in our communications with families.</p>
<p>Do you have a partner for this project?</p>	<p>No</p>
<p>Have you accessed other funds for this project?</p>	<p>We have some district funds to support vulnerable families.</p>

**REVENUE:**

	Budget	Description
Recreation Grant Funds	1500	bussing
Donations		
Organisation's Contributions	168 approx	Student Fees that students can not pay
Incoming Revenues	630	Student Fees
Fundraising		
Other Grants		



Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	2298	

I Acknowledge That: I have read, understood the above and consent to the information herein provided.

Authorised Signature: 

Date Signed: 2023-12-05

Full Name: Johanna Strom

Get Page URL <https://rdck.jotform.com/210174658170049>

You can [edit this submission](#) and [view all your submissions](#) easily.

**From:** [Karen Arrowsmith](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Margaret Crossley  
**Date:** April 5, 2024 3:07:20 PM  
**Attachments:** [2023 Boswell Historical Society AGM Treasurer's report.docx](#)  
[2023StatementOfDirectorsAndOffice.pdf](#)  
[46\\_2023 Boswell Historical Society AGM Treasurer's report\\_8346.docx](#)  
[Minutes AGM Sept 29 2023 WORD \(1\).pdf](#)

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### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-04-05
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Boswell Historical Society
President/Contact Name:	Karen Arrowsmith
Contact Name:	Margaret Crossley
Contact Phone Number:	(250) 223-8455
Mailing Address:	Street Address: 12637 Hepher Road City: Boswell State / Province: B.C. Postal / Zip Code: V0B 1A4
Contact Email:	margaret.crossley@usask.ca
Project Title:	Costs Associated with Operating "The Heart - A Gathering Place" by the Boswell Historical Society
Project Type:	Operational Project
New or Continuing Project:	Continuing
Amount of Financial Aid Requested (Operational):	900.00
Project Start Date:	2024-04-21

Project End Date:	2025-04-20
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	Yes
If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?	5.00
Brief Description of Project:	<p>Since obtaining title of the former St. Anselm's Church property in October 2022, members of the Boswell Historical Society have maintained and upgraded the building and grounds and provided a variety of unique community service functions for East Shore residents (e.g., Heart to Heart Singers, Compassionate Cafe, Community Cupboard) in addition to providing a small local museum and meeting space for the Society's Board of Directors and general membership, and a performance space for East Shore musical groups, book launches, and plays. In April 2023, the Society gratefully received a RC9 grant (\$901) for operational assistance for insurance (\$1,225, Oct 2023) and annual Fortis costs (\$806.06, to date, pending Feb-Apr bill). We are requesting another RC9 grant to support our insurance and Fortis costs for the upcoming year.</p>
Project Location:	The Heart - A Gathering Place, 12676 Hwy 3A, Boswell BC
Please provide a brief bio/credentials of the main project leader(s):	<p>The Boswell Historical Society has an active Board of Directors who are responsible for managing The Heart and the various affairs of the Society. Some of the Directors are newly elected to the Board (Brett Pilling), but the majority are either founding members of the Society (Karen Arrowsmith, Margaret Crossley, Tom Wishart), long-standing members (Neil Arrowsmith, Irene Bischler, John Purdy, Yvette Schenkel) or honorary members (Rolly Trenaman). All are active and dedicated current or former residents of the East Shore community and all own property in Boswell or surrounding areas.</p>

What is the purpose and goal(s) of the project? This request for operational support will assist the Boswell Historical Society Board of Directors as we work to maintain The Heart and make the property available at minimal cost to various community service groups and for a broad range of activities as described above.

How does this support and help to develop the local economy or add value to the community? The Boswell Historical Society's mission is to discover, celebrate, preserve, and share the history of Boswell and the surrounding districts along the East Shore of the South Kootenay Lake. The Society members are committed to supporting our East Shore community, including its many organizations and their initiatives. The Society's purchase of the former St. Anselm's Church (now known as The Heart a gathering place) not only provides a beautiful space for our small museum and historical holdings and historical meetings, but supports our intention to contribute to quality of life and health and well-being for all. Our goal is to create a comfortable and inclusive place for East Shore residents to connect and find support in a relatively isolated rural community.

Does this project compete with already established groups or businesses? No

Will this proposed activity/project be advertised and if so, how? All activities at The Heart are broadly advertised on a regular basis using social media, various email lists, and in the East Shore Mainstreet. Special events are advertised using professionally created posters that are distributed at local businesses on the East Shore. Support from RC9 grants are gratefully acknowledged during annual general meetings and are included in our AGM minutes.

How will support from the Recreation Commission be recognised? Ongoing RDCK support is recognized on our Honour Wall installed at the entrance of The Heart and in local publications submitted by our Society. Specific RC9 support for our operational costs is acknowledged during our annual general meetings and in our AGM minutes that are broadly circulated to our membership.

Do you have a partner for Other

this project?

If you selected 'Yes' or 'Other', please provide further details:

Although there is not another funding partner identified specifically for operational insurance and Fortis costs, the Society generates the additional necessary funds to cover these expenses through our annual raffle ticket and rummage sales. Life membership fees (\$50) or annual dues (\$5) also provide income, as do sales of our recent local history publication, "Boswell Beginnings and Beyond (2021)".

Have you accessed other funds for this project?

Yes, as described above, we have generated income to cover the additional costs associated with our Fortis bills and insurance expenses. Nevertheless, we are very grateful for the necessary support that we received last year from the RC9 grant.

**REVENUE:**

	Budget	Description
<b>Recreation Grant Funds</b>	900.00	
<b>Donations</b>		
<b>Organisation's Contributions</b>	325.00	book sales (Boswell Beginnings & Beyond)
<b>Incoming Revenues</b>		
<b>Fundraising</b>	1,000.00	Rummage sale and raffle tickets
<b>Other Grants</b>		
<b>Other</b>		
<b>Other</b>		
<b>Other</b>		
<b>Other</b>		
<b>Other</b>		
<b>Other</b>		
<b>TOTAL REVENUE</b>		2,225.00

**EXPENDITURES:**

	Budget	Description
<b>Professional Fees/Honoraria</b>		
<b>Office Expenses*</b>		
<b>Facility Rentals</b>		
<b>Equipment/Supplies</b>		
<b>Advertising/Marketing</b>		
<b>Other*</b>	1,225.00	Kootenay Insurance Services
<b>Other*</b>	1,000	Fortis (includes estimate of final bill)
<b>Other*</b>		
<b>Other*</b>		

Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES	2,225.00	

Please upload any additional budget information here:

[2023 Boswell Historical Society AGM Treasurer's report.docx](#)

1. List of Executive Officers for your Organisation/Society, if applicable.

[2023StatementOfDirectorsAndOffice.pdf](#)

2. Copy of your Organisation/Society's AGM minutes, if applicable.

[Minutes AGM Sept 29 2023 WORD \(1\).pdf](#)

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.

[46\\_2023 Boswell Historical Society AGM Treasurer's report\\_8346.docx](#)

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

2024-04-05

Full Name:

Margaret Crossley

Get Page URL

<https://rdck.jotform.com/210174658170049>

You can [edit this submission](#) and [view all your submissions](#) easily.

## Boswell Historical Society 2023 AGM Treasurer's report

### Savings Account

Opening Account Balance as of October 13, 2022	\$51,367.12
Income (Donations/Fund-Raising/Book Sales, Grants)	\$ 6,975.24
Interest	\$ 25.07
Expenses (St. Anselm's purchase, Oct 18, 2022)	\$51,267.00
<b>Account Balance as of September 29, 2023</b>	<b>\$ 7,101.06</b>

### Chequing Account

Opening Account Balance as of October 13, 2022	\$50,747.47
<b>Income</b>	
Columbia Basin Trust Grant (March 2023)	\$ 5,000.00
Columbia Basin Trust (Translation Services)	\$ 1,400.00
ReDir Grant (for flooring)	\$ 2,766.67
Gleaners Grant (Community Cupboard/Shed)	\$ 2,500.00
RDCK Rec9 Grant (Fortis and Insurance)	\$ 901.00
Fine Art Raffle	\$ 1,250.00
Mother's Day Tea/Donations and Gift Baskets	\$ (665.00)
Wes Brooks Sports Pool (for flooring)	\$ 645.00
Boswell Beginnings & Beyond (Book Sales)	\$ (1,805.25)
Donations (including Kay Epp Memorial Donations)	\$ 2,850.00
<b>Expenses</b>	
St. Anselm's purchase (Oct 18, 2022)	\$45,354.90 (96,621.90)
Thank-You Cards (KA)	\$ 38.52
Mother's Day Tea (Gift Baskets)	\$ 95.01
Ktunaxa Translation Services	\$ 1,995.00
East Shore Mainstreet AGM and MD Tea Adverts.	\$ 92.50
Banking Costs (monthly service and new cheques)	\$ 126.93
BC Society Annual Registration (LC)	\$ 40.00
BC Historical Federation	\$ 50.00
Christ Church Creston (Final FortisBC Electricity)	\$ 351.47
<b>Honour Wall</b>	
Design (WC)	\$ 660.00
Entrance upgrades/track lighting (NA)	\$ 287.61
All Signs Graphics and Printing	\$1,240.96
<b>External Signage</b>	
Design (WC)	\$ 534.00
All Signs Graphics and Printing	\$ 3,528.00
Construction Materials/Paint/Gen Maint. (NA)	\$ 719.01
<b>Community Cupboard/Shed</b>	
Construction Materials (JB, KE)	\$ 3,435.19
<b>Expenses re "The Heart"</b>	
FORTIS Charges (incl. initial transfer to BHS)	\$ 778.56
Property Tax (granted an exemption 2023)	\$ Full Exemption
Insurance (Liability)	\$ 1,150.00
Gift to SR for lawn care 2022 (Destiny Bay)	\$ 75.00
General Maintenance, upgrades (JB & NA)	\$ (549.33)
<b>Account Balance as of September 29, 2023</b>	<b>\$ 2,527.31</b>



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Of a document filed with the  
Province of British Columbia  
Registrar of Companies

*T.K. Sparks*  
T.K. SPARKS

## STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

**NAME OF SOCIETY:** **BOSWELL HISTORICAL SOCIETY**

**Incorporation Number:** S0065148

**Business Number:** 78210 1497 BC0001

**Filed Date and Time:** October 29, 2023 11:59 AM Pacific Time

### REGISTERED OFFICE ADDRESS INFORMATION

**Delivery Address:**

12676 3A HWY  
BOSWELL BC V0B 1A4

**Mailing Address:**

12676 3A HWY  
BOSWELL BC V0B 1A4

### DIRECTOR INFORMATION

**Last Name, First Name Middle Name:**

ARROWSMITH, KAREN

**Delivery Address:**

12698 3A HWY  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

ARROWSMITH, NEIL

**Delivery Address:**

12698 3A HWY  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

BISCHLER, IRENE

**Delivery Address:**

1916 13TH ST S  
CRANBROOK BC V1C 0C3

**Last Name, First Name Middle Name:**

CROSSLEY, MARGARET

**Delivery Address:**

12637 HEPHER RD  
BOSWELL BC V0B 1A4



## STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

**Last Name, First Name Middle Name:**

PILLING, BRETT

**Delivery Address:**

13533 MOUNTAIN SHORES ROAD  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

PURDY, JOHN

**Delivery Address:**

12410 BOSWELL RD  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

SCHENKEL, YVETTE

**Delivery Address:**

11970 AKOKLI CREEK RD  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

WISHART, TOM

**Delivery Address:**

12637 HEPHER RD  
BOSWELL BC V0B 1A4



**Minutes**  
**Annual General Meeting**  
Boswell Historical Society  
September 29, 2023, 4:00 pm  
***“The Heart a gathering place”***

**Attending:** Karen Arrowsmith, Neil Arrowsmith, Irene Bischler, Jan Brooks, Wes Brooks, Warren Clark, Al Cowie, Margaret Crossley (Chair), Christal Harstall, Garry Jackman, Brett Pilling, John Purdy. Yvette Schenkel, Fred Schenkel, Tom Wishart (Secretary/Treasurer)

Prior to the meeting the group met outside for the unveiling of the signage for the Heart and inspection of the new shed.

1. Margaret reminded the attendees that we were meeting on the eve of the National Day for Truth and Reconciliation and acknowledged that our building is on the unseeded territory of the Ktunaxa people. She also mentioned that we had experienced a very challenging relationship building process during the negotiations for the inclusion of a Ktunaxa phrase on our signage. Sadly, the Chair reminded/informed the group that in the last year we have lost one of our Board members, Kaye Epp and two other members of our Society, Bill Zyha and Ed Williams.
2. **Review and approval of October 21, 2022 AGM Minutes** which had been previously circulated. Irene moved and Neil seconded a **MOTION TO APPROVE THE MINUTES ; CARRIED**
3. **Annual Overview of 2022-2023 Events and Activities;** The Chair reviewed the accomplishments of the past year including:
  - a. the Publication of *Boswell Beginnings and Beyond* in 2021 has been a tremendous success and of significant financial benefit in that we continue to enjoy steady sales of the book. She mentioned that sales were boosted by the Bischler/Epp reunion where a large number of books were sold.
  - b. We purchased the former St. Anselm’s property in 2021 through much fund-raising which is on-going. Margaret thanked Garry Jackman for attending the meeting and representing the corporate

donors. The property has received significant repairs, and the Chair thanked Neil for his work while emphasizing his skills in the renovations and efforts to enhance the beauty of our building and thanked Irene and Jerry Bischler for their skills and energy building our new shed and their donation of the doors for the new structure. She also recognized and acknowledged Ken Epp who had used his knowledge and connections to reduce the costs of many of the materials that to be purchased.

- c. Karen, Irene and Yvette have served as our 'fund-raising' leaders, holding/hosting a Mother's Day Strawberry Tea which Karen mentioned will be held one week earlier next year. Karen also informed the groups that we can pick up small items from people who are down-sizing or moving away, these items would be included in a future raffle and/or garage sale. Karen also suggested we develop a package of information to hand out and/or use in our advertising the Heart as a small wedding venue, indicating that the Heart can accommodate up to 60 people.

4. **Financial Report** (Tom Wishart); Tom prepared and circulated the following report of the financial activities of the year.

Due to the donations and expenditures involving the purchase of the former St. Anselm's church and its transformation into The Heart, this was the busiest year financially in the brief history of BHS, and a serious challenge to your treasurer with his admittedly anemic financial skills!

Since last year's AGM, our income totalled \$117,778.36 while our expenses came to \$116,974.82 (a difference of +\$803.64).

Income largely came from a number of grants (including significant sums from the Columbia Basin Trust, the Creston Valley Gleaners Society, the RDCK amongst others) and through the many, many donations to the cause by BHS members and others. Wes Brooks ran a hockey pool to support the cause and John Purdy submitted a successful REDI grant from Columbia Basin Trust—thanks to Wes and John.

Our largest expense was the \$96,621.90 paid to the Anglican Diocese for the former St. Anselm church property. Additional expenses were incurred to replace the signage, including a \$1,995.00 charge by the Ktunaxa Nation Council Society for providing a translation.

Most recently expenses have been sustained for the new multi-purpose shed on our property. Many thanks to the outstanding volunteer efforts of BHS members Jerry Bischler, Irene Bischler, Ken Epp and Neil Arrowsmith on this front. Ron White donated the use of his tractor in the construction of the shed.

The current balance in our checking account is \$2,527.31; the St. Anselm sub-account (to be renamed as The Heart sub account) holds \$7,101.06. These amounts are similar to those of previous years so, despite the noteworthy expenditures of this past year, we are in reasonably good financial shape.

### **Motion to Approve the Treasurer's Report (Fred, Karen) CARRIED**

#### **5. Review and Discussion of Major Fundraising Activities 2022-2023:**

- a. Sales and Distribution of "Boswell Beginnings and Beyond" (Lynn)  
Sales have continued to contribute significantly to our coffers. Many thanks to Lynn for her work in this regard (distribution of books to booksellers along the East Shore and beyond. Garry suggested applying for a grant which can be used to donate books to various individuals/groups, suggesting that this is a way to complete the sales of our books and to obtain good advertising for the Society.
- b. Wes Brooks Sports Pools; Wes raised a very significant amount of money for BHS through one of the Sports Pools that he organizes. The funds so raised will be used to install new flooring in the Heart. Margaret thanked Wes for this effort on our behalf.
- c. Permissive Tax Exemption and BC Assessment; the Chair reported that the Anglican Diocese had successfully applied to reduce the assessment of the property to less than \$100,000 when we purchased the building. She informed the members that the assessment has gone right back up to its previous figure and so the value of the property is significantly higher than what we paid for it. She will be making an application for another Tax exemption this year.

#### **6. Completed Projects and New Community Service Activities 2022-2023:**

- a. **Launch of the Heart to Heart Singers** Jan Brooks submitted and read the following report

Boswell Historical Society AGM Sept. 29. 2023

#### Heart to Heart Singers Report

The nine members of the Heart to Heart Singers thank the Boswell Historical Society for providing an exceptional space in which to learn and practise music. We also acknowledge that it is a privilege to use this lovely space which we all have come to love. We thank the BHS for the many years of maintaining the former St. Anselm's Anglican Church and for their successful bid to purchase this historical building for the use of the community.

In October of 2022 a group of musicians gathered to discuss the possibility of becoming a Community Service Choir with the goal of providing hope and comfort to those who were experiencing health issues in our community and along the East Shore of Kootenay Lake. Loneliness, sickness, bereavement and loss are all common to humanity and should not be shouldered alone. It was to this end that we gathered to learn how to minister hope and friendship to all who were in need, and as invited to do so.

To date we have been invited to sing at 2 funerals held at the Boswell Memorial Hall; one for the Zyha family and one for the Williams family. We have also provided some songs at the Mothers' Day Tea held at The Heart a gathering place, and most recently a meeting for the Creston Palliative Care Volunteers group held at the Presbyterian Church in Creston.

We have hosted 4 workshops this year:

2 workshops which have helped us learn what it means to be a friend to the ones who are ill or in need of comfort and care in their end of life experience.

Two of the workshops have been instructive in how to be better singers and were each led by musicians who are currently either teaching music or leading a choir. We have benefited from the wisdom and enthusiasm of each of these musicians.

We also have in our group, an individual who has had extensive experience in choral singing and has access to a wealth of musical selections from a choral library of which she was the librarian. She has taken this on even though being employed full time and being able to work from home. Carmel's expertise has helped us amass a collection of songs from which to select ones that we think are suitable to accomplish our goal of bringing peace, love and hope to those who need such a touch.

Rory Smith accompanies us with his auto harp and has purchased equipment to record our sessions. He and Lynda quickly do some sort of computer magic upon returning home and very shortly afterwards, send us the mp3 files so we can then listen and practise at home.

On December 14 from 2pm to 4pm, we are planning a Carols, Cookies and Hot Chocolate afternoon at the Heart for the community of Boswell. We hope you will feel welcome to come and listen, sing along and enjoy the refreshments.

Respectfully submitted by Jan Brooks

7. Loren Williams Invisible Garden Art Installation and Columbia Basin Culture Tour; Margaret described a visit by Loren Williams (daughter of Ed Artie)

and provided a brief lecture on the history of plant identification along the East Shore! Loren had prepared two artworks on this issue and installed them at the side of the steps leading up into the Heart.

#### 8. Election of Directors

Garry Jackman opened this part of the meeting by indicating that since all members of the Board serve for a one year period, their terms have now lapsed. Margaret informed the group that Roly Trenaman is now in long-term care in Nelson and is now unable to stand for election. Margaret suggested that we ask Roly whether he would be interested to be appointed as an Honorary member. Garry asked each current Board member whether they would stand for re-election and the following agreed: Karen Arrowsmith, Neil Arrowsmith, Irene Bischler, Margaret Crossley, John Purdy, Yvette Schenkel, and Tom Wishart. Garry then asked for further nominations. Margaret nominated Brett Pilling who agreed to stand for election.

#### 9. New Business/Business Arising

- a. Community Cupboard Subcommittee
- b. Annual Guest Lecture in celebration of local history
- c. Resurrection of the Accessions Subcommittee
- d. Resurrection of the Signage Subcommittee
- e. Future Plans and Priorities for "The Heart" (everyone)

10. Set date of next meeting to elect officers and set priorities for 2023-2024

11. Motion to Adjourn (Yvette, Karen) **CARRIED**

## Boswell Historical Society 2023 AGM Treasurer's report

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General Maintenance, upgrades (JB & NA)	<b>\$(549.33)</b>
<b>Account Balance as of September 29, 2023</b>	<b>\$ 2,527.31</b>

**From:** [Bill Bannister](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Rosemarie Lowe  
**Date:** April 4, 2024 7:25:38 PM  
**Attachments:** [BMH Commercial Insurance.pdf](#)  
[BMH Directors Liability Insurance.pdf](#)  
[2024-Directors .pdf](#)  
[AGM Nov 1, 2022 to Oct 31, 2023 Statement of Operations.pdf](#)  
[BMHBoard AGM 2023 minutes.docx](#)  
[5yr plan..pdf](#)

**CAUTION** This email originated from outside the organization. Please proceed only if you trust the sender.



### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-04-04
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Boswell Memorial Hall Society
President/Contact Name:	Bill Bannister
Contact Name:	Rosemarie Lowe
Contact Phone Number:	(250) 428-1589
Mailing Address:	Street Address: 12374 Boswell Road City: Boswell State / Province: B.C. Postal / Zip Code: V0B 1A4
Contact Email:	suparlowe@shaw.ca
Project Title:	Insurance Policies Renewal for Boswell Memorial Hall Society
Project Type:	Operational Project
New or Continuing Project:	Continuing
Amount of Financial Aid Requested (Operational):	4274.00



Project Start Date:	2024-01-08
Project End Date:	2025-01-08
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Renewal: Commercial Insurance Policy \$3009.00 Management Liability Policy \$1265.00 Total \$4274.00
Project Location:	Boswell Memorial Hall
Please provide a brief bio/credentials of the main project leader(s):	Rosemarie Lowe, Grants Director.
What is the purpose and goal(s) of the project?	Purpose of this request is associated with the Boswell Memorial Hall Annual Insurance premiums.
How does this support and help to develop the local economy or add value to the community?	Insurance Premiums are one of our highest expenditures to keep the hall functioning and continuing to offer all of the programs to our members and the community at large.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	The project costs are always in the Boswell Memorial Hall financial statements.
How will support from the Recreation Commission be recognised?	The President's report will be emailed to all directors and Boswell Hall members. It will also appear on our website.  boswellhall.ca
Do you have a partner for this project?	No
Have you accessed other funds for this project?	No

REVENUE:	<b>Budget</b>	<b>Description</b>
	Recreation Grant Funds	\$3009.00 Commercial Insurance Policy
	Donations	

Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other	\$1265.00	Management Liability Insurance
Other		
Other		
Other		
Other		
TOTAL REVENUE		

**EXPENDITURES:**

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	\$3009.00	Commercial Insurance Policy
Other*	\$1265.00	Management Liability Insurance
Other*		
Other*		
Other*		
TOTAL EXPENDITURES	\$4274.00	
TOTAL REVENUE - EXPENDITURES		

Please upload any additional budget information here:

[BMH Commercial Insurance.pdf](#)  
[BMH Directors Liability Insurance.pdf](#)

1. List of Executive Officers for your Organisation/Society, if applicable.

[2024-Directors\\_.pdf](#)

2. Copy of your Organisation/Society's AGM minutes, if applicable.


[BMHBoard AGM 2023 minutes.docx](#)

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.

[AGM Nov 1, 2022 to Oct 31, 2023 Statement of Operations.pdf](#)

4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.

[5yr plan..pdf](#)

I Acknowledge That:	I have read, understood the above and consent to the information herein provided.
Authorised Signature:	
Date Signed:	2024-04-04
Full Name:	Rosemarie Lowe

You can [edit this submission](#) and [view all your submissions](#) easily.



200-999 Farwell Street  
Trail, BC V1R 3V1

Phone:

**Boswell Memorial Hall Society**  
**12374 Boswell Road**  
**Boswell, BC V0B 1A4**

<b>Invoice # 17787</b>	Page 1 of 1
Account Number	Date
BOSWMEM-01	2024-01-04
BALANCE DUE ON	
1-8-2024	
AMOUNT PAID	Amount Due
	\$3,009.00

Commercial Insurance Policy	Policy Number: 501191938	Effective: 1-8-2024	to 1-8-2025
-----------------------------	--------------------------	---------------------	-------------

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
130861	1-8-2024	1-8-2024	RENB	Renewal of Commercial Insurance Policy Effective 2024-01	\$3,009.00
<b>Total Invoice Balance:</b>					<b>\$3,009.00</b>



## STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

**CERTIFIED COPY**  
Of a document filed with the  
Province of British Columbia  
Registrar of Companies

*T.K. Sparks*  
T.K. SPARKS

NAME OF SOCIETY: **BOSWELL MEMORIAL HALL**

Incorporation Number: S0001593

Business Number: 11881 3880 BC0001

Filed Date and Time: November 26, 2023 01:14 PM Pacific Time

### REGISTERED OFFICE ADDRESS INFORMATION

**Delivery Address:**

12374 BOSWELL RD  
BOSWELL BC V0B 1A4

**Mailing Address:**

12374 BOSWELL RD  
BOSWELL BC V0B 1A4

### DIRECTOR INFORMATION

**Last Name, First Name Middle Name:**

BANNISTER, WILLIAM

**Delivery Address:**

13540 LAKESHORE DRIVE  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

BROWN, BRAD

**Delivery Address:**

12019 3A HWY  
DESTINY BAY BC V0B 1A3

**Last Name, First Name Middle Name:**

CASSIDY, LINDA

**Delivery Address:**

12359 CHRISTIE RD.  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

HILL, GARY

**Delivery Address:**

10315 TWIN BAYS NORTH RD  
KUSKANOOK BC V0B 1A1



## STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

**Last Name, First Name Middle Name:**

LOWE, ROSEMARIE

**Delivery Address:**

10289 TWIN BAYS RD  
KUSKANOOK BC V0B 1A1

**Last Name, First Name Middle Name:**

OLSEN, JENNIFER

**Delivery Address:**

13547 MOUNTAIN SHORES ROAD  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

PILLING, BRETT

**Delivery Address:**

13533 MOUNTAIN SHORES RD  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

PLACE, GREG

**Delivery Address:**

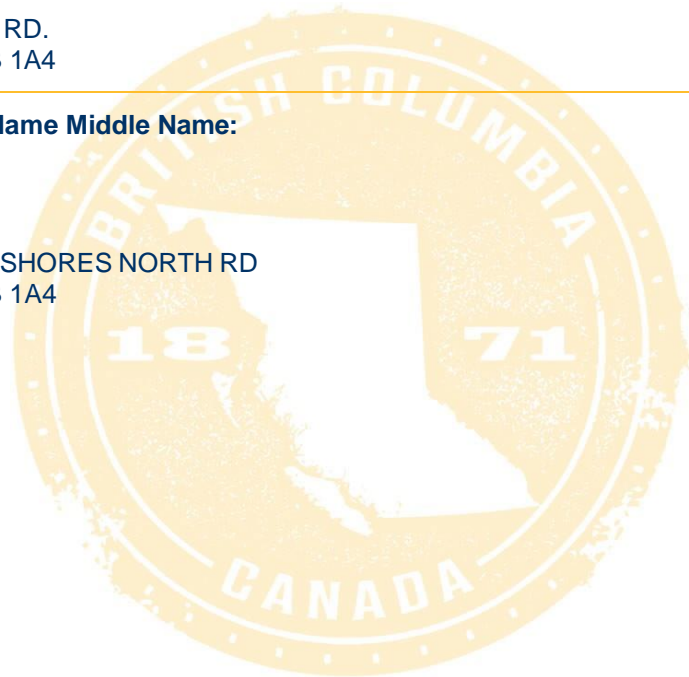
12519 LEWIS BAY RD.  
BOSWELL BC V0B 1A4

**Last Name, First Name Middle Name:**

RABB, VIVIENNE

**Delivery Address:**

13583 MOUNTAIN SHORES NORTH RD  
BOSWELL BC V0B 1A4



The group attending enjoyed a fantastic potluck supper and social visit prior to the 2023 Boswell Hall AGM.

President Bill Bannister called the meeting to order at 7:05 pm

Bill welcomed 33 attendees to our meeting and introduced the present Hall Board members and their areas of responsibility. Bill expressed thanks to community members who attended to help us reach our required quorum requirement of 12 people for this AGM.

### 2022 Minutes

The minutes of the 2022 AGM were read by Brad Brown. Melody Farmer pointed out that the Yoga grant money is for Instructor travel. This was noted and corrected on the minutes. Rod Stewart moved that the minutes be accepted as read with the correction. Jan Brooks seconded the motion. All agreed – carried.

### DIRECTORS'S REPORTS

Melody Farmer – Hall rentals, memberships, cards and flowers

Melody reported the following cards were sent out –

Get well – 8, Thank you – 2, Thinking of you – 5, Sympathy – 10

She also reported that this years membership drive is underway and to date the Hall has 80 paid up memberships.

TREASURER'S REPORT – Vivienne Rabb presented the financial accounting information projected onto the big screen. She noted that this report reflects the fiscal year Nov 1, 2022 – Oct 31, 2023. A brief and incomplete breakdown of some of the larger income and expenses is as follows –

INCOME	\$3028	- total donations
	\$5778	- total grants received
	\$2722	- membership dues
	\$17022	- Dinner income

EXPENSES	\$6309	- Dinner expenses
	\$5564	- Insurance, gaming licences, gov't fees, special events
	\$1407	- Repairs and maintenance

FINANCIAL SUMMARY:

\$34,268.46 Income for the year  
\$26,719.30 Expenses for the year  
\$ 7,549.16 Net income for the year  
\$316,726.21 Total assets (up from \$309,432.95 last year)

The detailed yearly “Balance Sheet” and “Profit and Loss” reports are on file. Brett Pilling moved and Karen Lee seconded the Treasurer’s report to be accepted as presented – all in favour and carried.

KITCHEN FACILITY REPORT – Jennifer Olsen reported that the Boswell Hall boasts a fully equipped commercial kitchen that all members and groups are welcome to use. The kitchen has been given a thorough cleaning and is now available to be used again to its full potential. She notes that they are planning to replace some and add to the dishes and utensils.

Jennifer’s detailed report is on file.

MAINTENANCE REPORT – Report given by Brad Brown.

Brief but incomplete list -

Regular maintenance performed on the emergency generator,

Repairs to frozen water pipe,

Replaced a furnace blower,

Storage racks and tables were repaired,

Donated movie projector installed.

See report on file for more details.

GRANTS REPORT – Rose Lowe presented a detailed report and it is on file.

(1) Columbia Basin Trust (Capital)

Applied to Columbia Basin for \$1200 for a Project safer Carpet bowling storage container. Received \$633.33.

(2) RDCK (Recreation grants)

Applied RDCK (Recreation grant) for help with insurance for the Hall.

Applied for \$3191 for Property insurance and

\$1199 for Directors and officers Liability insurance

\$ 396 for Special events insurance

Received \$4390 of the \$4790 applied for.



(3) Columbia Basin Trust (Operational)

Applied for \$1071 and received \$965 for hall communications (phone/internet)

(4) Gleaners

Applied for and received \$300 to cover the increased costs of electricity, and extra custodial work due to all the various meetings at the hall.

(5) RDCK (Recreational)

Applied for \$2000 to cover the travel costs of Yoga instructor coming from Riondel. Received \$1522

Because there are more groups and organizations applying for grants now days, and a limited amount of grant money available, some groups are now receiving less money than in the past.

DINNER TEAMS REPORT – Jennifer reports that Sharon Bannister and Karen Lee have volunteered to partner with her on this job. This year the following dinners were held at the hall – Fathers day breakfast, Dave Lovitt Memorial fish fry, First Responders corn roast, Fall Fowl feast, and the Spaghetti dinner. Other social events were also put on. Two dances were organized by the fitness group. A movie night was organized and put on by Jen and Brett Pilling.

Jennifer thanked all the dinner teams and event planners for their effort and encouraged others to get together, form a team and plan a dinner or event, as she would like to see one almost every month. She reminded us that anyone completing the Food Safe course would be re-embursed for by the hall.

Yvette and Fred Schenkel will be organizing a Christmas Eve potluck dinner again this year. Brett is planning to organize another movie night also.

PAST PRESIDENTS AND WEBSITE REPORT – Gary Hill reports that he is responsible for having the brass memorial name plates made and installed onto the memorial plaques. Jim Rykman of Creston has been making the name plates at no charge for many years. Gary also is our contact liason to Geof Tremblay who is the web designer and looks after the Boswell Hall website (boswellhall.ca) Gary encouraged everyone to visit the website for information and feel free to contact him about any changes or additions you might have.

Water System Report – Rod Stewart read and submitted a detailed report regarding the maintenance of the Hall's water system. Most recently he and Greg changed the sand medium in the iron removal tank, and the quality of the water

should be improved now. Water samples are sent in to the gov't for analysis once a month.

### PRESIDENT'S REPORT

Bill Bannister presented his report to the group attending. This is a brief and incomplete account of Bill's report. He expressed his appreciation to the Directors for their guidance and support as it was his first year on the Board. He noted that he is getting lots of feedback and comments about how lucky we are in Boswell to have a vibrant and fully functional hall as our centerpiece of the community. In past years we have had reports submitted from all the various satellite groups that use the hall, but the Board has changed that AGM meeting format partly because these groups have a presence on the Boswell Hall website. Bill did want to acknowledge each one of these groups in no particular order.

Fitness Club – Cheryl Place

Yoga – Marilyn Arms

Book Club – Melody Farmer

Vintners – Allan Mayder

Nifty Needlers Quilt Guild – Jan Brooks

East Shore Health Society – Karen Arrowsmith

Farmers Institute – Bob Arms

Boswell Historical Society – Margaret Crossley

Focus on Health – Margaret Crossley

Rural Crime Watch – Herve Blezy

BADEV – Rod Stewart and Gary Hill

Carpet Bowling – Peter and Sheila Barg'

Communications co-ordinator – Phil Graham

Bill noted that it costs a lot of money to keep the hall maintained and operating efficiently and the majority of the money comes from events and dinners at the Hall, donations, membership dues, and grants.

We are open to new community focused activities that could go on at our Hall.

Bring your ideas to any of the Directors and we will help you make it happen.

Please consider joining our Hall Board and participate in making Boswell a great community to live and play in. Don't forget to visit our website often to see what is going on in Boswell.

## NOMINATIONS FOR DIRECTORS 2023 – 2024

Gary Hill asked if anyone present was willing to join the Boswell Hall Board. Peter Barg nominated Brett Pilling. The present Board members agreed to stay on.

## RETURNING DIRECTORS

PRESIDENT– Bill Bannister

PAST PRESIDENT – Gary Hill

VICE PRESIDENT - vacant

TREASURER – Vivienne Rabb

SECRETARY – Brad Brown

DINNER TEAMS – Jennifer Olsen, Sharron Bannister, Karen Lee

BAR TENDERS – not filled

MAINTENANCE – Greg Place, Brad Brown

KITCHEN FACILITIES – Jennifer Olsen

GRANTS— Rose Lowe

COMMUNITY EVENTS – not filled

Linda Cassidy – Director at large and keeper of the keys

### NON DIRECTOR positions held

BOOKINGS – Melody Farmer

MEMBERSHIPS – Karen Lee, Melody Farmer and Sharon Toews

COMMUNICATIONS COORDINATOR – Phil Graham 250-223-8656

[pjdriftwoodbay@gmail.com](mailto:pjdriftwoodbay@gmail.com)

The meeting was opened up to the members attending to ask questions or make suggestions to the Board. Yvette Schenkel suggested that new residents might receive a free first year membership to the Hall. A request was made for new volunteers to join the First Responders group. Training is provided free of charge. Doug Rabb stated that the main entry door appears to be out of balance and is harder to open and close now. The maintenance group will address this problem.

AGM meeting adjourned by Bill Bannister at 8:30pm. Minutes recorded by Brad Brown

## **January 2024 Boswell Memorial Hall 5 year Plan**

1. Always be prepared with our kitchen and hall facilities to handle a 120 person gathering.
2. Since community meals are a major fund raiser for our Hall, the commercial kitchen and its supplies are very important to be upkept and renewed when necessary.
3. Continue to replace older equipment with those more environmentally efficient. (Fridges, electrical equipment, etc.)
4. Repainting of the inside of the Hall and install baffling to help reduce the echoing.
5. Continue recycling in the Hall, Earth Day with major highway cleanup and the handling of the Boswell Recycling (bottles and cans) Depot.
6. As a Muster Station, the Hall must always be ready in the case of an emergency.

**From:** [Christine Hamilton](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Christine Hamilton  
**Date:** April 19, 2024 1:24:43 PM  
**Attachments:** [Eastshore Circle of Friends Society AGM 2024 \(1\).docx](#)  
[2023-24Financial Statements Circle of Friends.pdf](#)  
[Insurance Quote 2024 Circle of Friends.pdf](#)  
[81\\_Eastshore Circle of Friends Society AGM 2024 \(1\)\\_6910.docx](#)  
[Planning Document Circle of Friends 2024.pdf](#)

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### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-04-19
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	EastShore Circle of Friends Society
President/Contact Name:	Christine Hamilton
Contact Name:	Christine Hamilton
Contact Phone Number:	(250) 505-9605
Mailing Address:	Street Address: PO Box 105 City: Riondel State / Province: BC Postal / Zip Code: V0B2B0
Contact Email:	circle@bluebell.ca
Project Title:	Insurance for 2024-25
Project Type:	Operational Project
New or Continuing Project:	Continuing
Amount of Financial Aid Requested (Operational):	785.00
Project Start Date:	2024-04-01
Project End Date:	2025-03-31

Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	Yes
If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be?	25.00
Brief Description of Project:	Membership in the society allows member to sell their art in the shop. Members are encouraged to provide workshops for the general public. Our income only covers basic operating cost, the insurance grant enables us to open each year. In addition to the art shop we will be expanding to have a second hand / consignment space to better meet the needs of the community that will be open part time all year round. We will look to expand on partnering with other organizations that deliver essential services to community members. An example of this would be having food bank access. We will also look to offer community space for workshops and meetings.
Project Location:	235 Fowler Street, Riondel BC
Please provide a brief bio/credentials of the main project leader(s):	Christine Hamilton- organizer and chair Paula Bailey - organizer and treasurer Bonnie Anderson - craft person, organizer and board member
What is the purpose and goal(s) of the project?	Liability coverage for the Artisan Shop (summer), second hand/ consignment space and community space so that it is able to open for the year.
How does this support and help to develop the local economy or add value to the community?	The shop is a tourist information centre for the community. It provides pamphlets and business cards for various businesses around Kootenay lake. It is a venue for local artist to sell their products. This year we will also be adding a second hand space for essential home goods and children's items as a starting point in response to increasing needs in the community. The space will also provide opportunities for community workshops and meetings.

Does this project compete with already established groups or businesses? No

Will this proposed activity/project be advertised and if so, how? The shop advertising in the local paper and puts up highway signs and poster through the area as well as brochures on the ferry through the Kootenay Lake Chamber of Commerce.

How will support from the Recreation Commission be recognised? We will post a thank you in the shop.

Do you have a partner for this project? No

Have you accessed other funds for this project? Not this year.

REVENUE:	Budget	Description
Recreation Grant Funds	785.00	Liability Insurance
Donations		
Organisation's Contributions		
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
<b>TOTAL REVENUE</b>	785.00	

EXPENDITURES:	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	785.00	Liability Insurance
Other*		
Other*		
Other*		
Other*		
<b>TOTAL EXPENDITURES</b>		
<b>TOTAL REVENUE - EXPENDITURES</b>	785.00	Liability Insurance

1. List of Executive

Officers for your Organisation/Society, if applicable.	<a href="#">Eastshore Circle of Friends Society AGM 2024 (1).docx</a>
2. Copy of your Organisation/Society's AGM minutes, if applicable.	<a href="#">81_Eastshore Circle of Friends Society AGM 2024 (1)_6910.docx</a>
3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.	<a href="#">2023-24Financial Statements Circle of Friends.pdf</a>
4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.	<a href="#">Planning Document Circle of Friends 2024.pdf</a>
6. Copy of one or more quotes for the project if you are hiring a contractor.	<a href="#">Insurance Quote 2024 Circle of Friends.pdf</a>
I Acknowledge That:	I have read, understood the above and consent to the information herein provided.
Authorised Signature:	
Date Signed:	2024-04-19
Full Name:	Christine Hamilton
Get Page URL	<a href="https://rdck.jotform.com/210174658170049">https://rdck.jotform.com/210174658170049</a>

You can [edit this submission](#) and [view all your submissions](#) easily.



Eastshore Circle of Friends Society

Annual General Meeting

April 12, 2024

Present: Brenda Panio, Lynne Cranna, Bonnie Anderson, Nancy Schmaus, Christie Hamilton

Called to order at 10 :00 AM

Last AGM minutes were read, Lynne Cranna made a motion to accept the minutes as read, seconded by Nancy Schmaus

Financial Report

Bank balance is \$882.96, with a \$2,000 GIC. Financial report attached. Brenda moved to accept the financial report as read seconded by Lynne Cranna.

Election of Directors

New directors are Christie Hamilton, Paula Bailly, Bonnie Anderson, Brenda Panio and Nancy Schmaus has resigned as Directors.

Meeting adjourned at 10:30 AM

Eastshore Circle of Friends Society

Annual General Meeting

April 12, 2024

Present: Brenda Panio, Lynne Cranna, Bonnie Anderson, Nancy Schmaus, Christie Hamilton

Called to order at 10 :00 AM

Last AGM minutes were read, Lynne Cranna made a motion to accept the minutes as read, seconded by Nancy Schmaus

Financial Report

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Election of Directors

New directors are Christie Hamilton, Paula Bailly, Bonnie Anderson, Brenda Panio and Nancy Schmaus has resigned as Directors.

Meeting adjourned at 10:30 AM

**Eastshore Circle of Friends Society:Artistan Shoppe**  
**Statement of Income and Expenditures**  
**April 1, 2023 to March 31, 2024**

**INCOME**

<b>RDCK Grant</b>		<b>\$630.00</b>
<b>Membership &amp; Society Fees</b>		<b>\$200.00</b>
<b>Other Income</b>		
Donation	\$7.08	
<b>Total Other Income</b>		<b>\$7.08</b>

**Sales**

Cash Sales	\$1,108.32	
Moneris Interact	\$1,395.80	
Moneris Credit Cards	\$2,091.40	
<b>TOTAL Sales</b>	<u>                    </u>	<b>\$4,595.52</b>

<b>TOTAL INCOME</b>			<b>\$5,432.60</b>
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**EXPENSES**

<b>Advertising</b>	\$191.22	
<b>TOTAL Advertising</b>		<b>\$191.22</b>

<b>Artist Payment</b>		<b>\$3,544.40</b>
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**Bills & Utilities**

Internet	\$140.00	
Utilities (Electrical)	\$0.00	
<b>TOTAL Bills &amp; Utilities</b>		<b>\$140.00</b>

**Fees & Charges**

Bank Fee	\$45.60	
Moneris Service Fee	\$433.85	
Moneris Service Fee Interac	\$2.98	
Moneris Fee Mastercard & Visa	\$55.05	
<b>TOTAL Fees &amp; Charges</b>	<u>                    </u>	<b>\$537.48</b>

**Office Supplies**

Computer & Printer	\$172.42	
<b>Total Office Supplies</b>		<b>\$172.42</b>

**Other Expenses**

Chamber Membership	\$100.00	
Investment Money	\$2,000.00	
Society Fee	\$40.00	
<b>TOTAL Other Expenses</b>		<b>\$2,140.00</b>

<b>Tax</b>		
PST	\$227.10	<b>\$227.10</b>

<b>TOTAL EXPENSES</b>			<u><b>\$6,952.62</b></u>
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<b>NET INCOME</b>			<u><u><b>(\$1,520.02)</b></u></u>
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## Non Profit Purpose & Operations Proposal for Eastshore Circle of Friends Society:

Expanding the purpose of the Circle of Friends to better meet the needs of our community. In addition to the gallery operation the society is looking to expand in these areas:

- Create a space on the eastshore for a year-round retail/ consignment operation. Accepting consignment and donations Monday & Thursday of gently used clothing and household goods for retail sale. Donations will be accepted in stages and will start with childrens items and small household goods. Consignment will have allowances for more categories of items based on space. All items will be reviewed at intake.
- Offer space for community groups to meet and host workshops
- Offering space for services such as a food bank and collaborating with other local organizations to provide more resources for residents.
- This operation could be implemented in phases starting in the spring/summer of 2024. It would develop as it becomes clear through review and assessment what direction would best serve the community.

### **Building Considerations:**

- The largest room would be transformed into the arts and crafts gallery for the summer months (July & August) . In the off season this could be used in the late afternoon / early evening for small group rentals/ workshops on operating days. The other rooms will be used for 1) consignment 2) donations 3) used books 4) gathering space for workshops and activities.
- To offer some local products year round for purchase with a focus on functional art and handmade personal care items.
- Utilities - For effective heating of the building doors will need to be reinstalled in some rooms. We would like to get funding to install programmable temperature gauges. It is also our understanding that the hot water tank is broken, so that improvement cost could be added to a grant for startup.
- **The society would ensure that fire code is followed and no doorways in the building will be blocked at any time.**

### **Operation Times & Volunteers:**

- I am proposing that we start with donations of children's items and some small household items to start. All donations would be made at designated times and reviewed by volunteers. All other items would be on a consignment basis until we assess the capacity. This is to help create a culture of items being brought in to be reviewed and not dumped. We will also have clear signage around protocol. I am also proposing that we would suspend the donations / consignment intake during July and August to reduce any unwanted dumping.
- Year round we propose Mondays and Thursdays for drop off and retail sales to match up with Riondel's recycle depot operations. We could then look at opening on a

Saturday for retail only which could involve organizations like the Youth Group. This would provide opportunities for the youth in our community to learn new skills and to connect in a positive way.

- Volunteers: three to four volunteers on donation days (two - three people to do intake of goods and organization of goods & one for cashier). Saturdays (or retail only days) would require two - three volunteers.
- Possibility of adding additional retail days in summer based on volunteers or grant opportunities.
- Very positive feedback from the community for this type of offering as we are seeing through the school and other support organizations that many people / families are struggling and we think this would be a wonderful project for our community.

### **Proposal to Update the Eastshore Circle of Friends Society\***

**\* will be submitted to BC Societies this spring of 2024. See updates in red.**

1. The name of the society is : Eastshore Circle of Friends Society
2. The purpose of the society is: to enhance and encourage artistic development on the East Shore of Kootenay Lake by providing opportunities to showcase creativity and to cultivate **community** self-sufficiency.
3. The Purpose will be accomplished by:
  - a) providing an outlet for exhibition and sale of **locally produced arts and crafts and gently used donated/consignment items.**
  - b) providing teaching and demonstration opportunities
  - c) organizing events to showcase **local talent** and **to** celebrate community
  - d) creating special opportunities to encourage creativity **and skill building/mentorship** in the **community youth.**
  - e) **providing a local gathering space.**

**Eastshore Circle of Friends Society:Artistan Shoppe**  
**Cash Balance Statement**  
**March 31, 2024**

**Bank Balance**

Operating Account	\$882.96
-Outstanding Deposit(s)	
-Less Outstanding Cheques(s)	
<b>Total</b>	<u><u><b>\$882.96</b></u></u>

**Previous Year End:**

Operating Account	\$2,402.98
Operating Account Net Surplus/(Deficit)	(\$1,520.02)
<b>Total</b>	<u><u><b>\$882.96</b></u></u>

Submitted by Brenda Panio

Treasurer

Hello Christine

I have received a quote from the carrier Peace Hills Insurance. The total premium quoted is \$ 785. This is for 2 Million liability, If you would like to move forward with this policy please let me know and I will get an invoice to you.

Kind regards

**Sandra Williams, CAIB**

Insurance Advisor, Western Express Business

Western Financial Group

Phone Direct 778 699-2204 EX 44113 or 1 866 245-2780

[sandra.williams@westernfg.ca](mailto:sandra.williams@westernfg.ca)

[western.expressbc@westernfg.ca](mailto:western.expressbc@westernfg.ca)

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**From:** [Jacquie Wallace](#)  
**To:** [Recreation Grants](#)  
**Subject:** Re: Recreation Grant - Application - Recreation Commission No. 9 - Electoral Area A Wendy Miller  
**Date:** April 17, 2024 8:33:12 PM  
**Attachments:** [Movie Licences \(2\) 2024.pdf](#)  
[Riondel Community Association Executive 2024.pdf](#)  
[RiondelSeniorsFinances up to Dec 31 2023.pdf](#)  
[AGM 11 25 2023 \(2\).pdf](#)  
[AGM 11 25 2023 Community.pdf](#)  
[Riondel Community Association 5 year budget\(1\).pdf](#)  
[Additional Information for Rec 9 Grant Application.pdf](#)

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### Recreation Grant - Application

The following Recreation Grant Application has been received for your review and action. Please action by selecting the following link: [Edit Submission](#)

Date of Application:	2024-04-17
Which Recreation Commission are you applying to for Financial Aid:	Recreation Commission No. 9 - Electoral Area A
Are you applying for Financial Aid on behalf of an organisation/society?	Yes
Organisation/Society Name:	Riondel Community Association
President/Contact Name:	Jacquie Wallace
Contact Name:	Wendy Miller
Contact Phone Number:	(250) 225-3516
Mailing Address:	Street Address: Box 15 City: Riondel State / Province: B.C. Postal / Zip Code: V0B2B0
Contact Email:	bobsbar@bluebell.ca
Project Title:	Marquee Monday Movie Night
Project Type:	Operational Project
New or Continuing Project:	Continuing
Amount of Financial Aid Requested (Operational):	700
Project Start Date:	2024-01-01



Project End Date:	2024-12-31
Estimated Number of Participants:	> 50
Will there be a Membership or Admission Fee?	No
Brief Description of Project:	Our Activity Room in the Riondel Community Centre has hosted a weekly film presentation almost every Monday night since the spring of 2018 (except during COVID closures), with admission by donation. The movies chosen range from classic silent films to the latest Academy-Award winning movies. Water and popcorn are available, and there is a short introduction to each film, and a follow-up discussion with audience members at the end. Each year we purchase two Public Performance licenses, allowing us to show the widest possible range of films.
Project Location:	Riondel Community Centre
Please provide a brief bio/credentials of the main project leader(s):	The project leader is Gerald Panio, who has been writing a film review column for the East Shore Mainstreet for over 20 years, and curates a film review website. He has selected the Marquee Monday films since its inception in 2018 and provides the introductions to each film shown.
What is the purpose and goal(s) of the project?	The Monday movie nights are a way of providing a year-round social activity that has the potential of reaching all age groups in the East Shore Community. Especially in the winter season, there are few such activities available to residents.
How does this support and help to develop the local economy or add value to the community?	This program does not have an economic income, but is a valuable social activity available to residents throughout the year, and provides audience members an opportunity to share the love of movies and their experiences with them.
Does this project compete with already established groups or businesses?	No
Will this proposed activity/project be advertised and if so, how?	A schedule of films covering about a two-month period is posted on local bulletin boards, published in print and online in the

East Shore Mainstreet newspaper, on the Riondel Cable channel, and posed via email to all members of the Riondel Community Association.

How will support from the Recreation Commission be recognised? Acknowledgement of RDCK support will be attached to Marquee Monday movie schedules & posters, and mentioned in the introduction to the films.

Do you have a partner for this project? No

Have you accessed other funds for this project? Our movie night is supported by the Riondel Community Association, which funds the purchase of popcorn and covers the expense of the second of our two movie licenses.

**REVENUE:**


	Budget	Description
Recreation Grant Funds	700	Film License
Donations		
Organisation's Contributions	700	Film License
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
<b>TOTAL REVENUE</b>	1400	for 2 Film Licenses

**EXPENDITURES:**

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies		
Advertising/Marketing		
Other*	1400	2 Film Licenses
Other*		
Other*		
Other*		
Other*		
<b>TOTAL EXPENDITURES</b>	1400	
<b>TOTAL REVENUE - EXPENDITURES</b>	0	

Please upload any additional budget information here:

[Movie Licences \(2\) 2024.pdf](#)

1. List of Executive Officers for your Organisation/Society, if applicable.	<a href="#">Riondel Community Association Executive 2024.pdf</a>
2. Copy of your Organisation/Society's AGM minutes, if applicable.	<a href="#">AGM 11 25 2023 (2).pdf</a> <a href="#">AGM 11 25 2023 Community.pdf</a>
3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.	<a href="#">RiondelSeniorsFinances up to Dec 31 2023.pdf</a>
4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.	<a href="#">Riondel Community Association 5 year budget(1).pdf</a>
8. Any additional information in support of the application.	<a href="#">Additional Information for Rec 9 Grant Application.pdf</a>
I Acknowledge That:	I have read, understood the above and consent to the information herein provided.
Authorised Signature:	
Date Signed:	2024-04-17
Full Name:	Gerald Panio
Get Page URL	<a href="https://rdck.jotform.com/210174658170049">https://rdck.jotform.com/210174658170049</a>

You can [edit this submission](#) and [view all your submissions](#) easily.



Audio Cine Films inc.

Confirmation

Reservation date	01-02-2024
Reservation No	179840
Invoice number	0

**Sold to:**  
**Mr. Gerald Panio**  
**Riondel Community Association**  
**Box15**  
**Riondel, BC**  
**V0B 2B0**  
**CANADA**

**Ship to:**  
**Mr. Gerald Panio**  
**Riondel Community Association**  
**Box 15**  
**Riondel, BC**  
**V0B 2B0**

Tel. • 250-225-3576

Fax

Customer No.	Representative	Purchase Order No.	Ship via		
1051884	Hugo Desrosiers		Client will source copy locally		
Ship date	Play date from	Return date	Terms		
2023-11-01	2023-11-01 => 2024-10-31	2024-10-31	Due on Receipt		
U.P.C	Product	Format	Quantity	Unit Price	Total
29908	ACF Public Performance Copyright Site License	Lie.		\$800,00	\$800,00

Note:

<b>Transport</b>	\$0,00
<b>S&amp;H</b>	\$0,00
<b>Projection</b>	\$0,00
<b>Montage</b>	\$0,00
<b>Misc.</b>	\$0,00
<b>Sub-total</b>	\$800,00
<b>GST5%</b>	\$40,00
<b>Total</b>	\$840,00

Thank you



Criterion Pictures  
 A Division of PMG California, Inc.  
 106 Saunders Rd., Unit 6  
 Barrie, ON L4N 9A8  
 criterion@anuvu.com  
 Tel :1-800-668-0749 Ext.225

Invoice	
Invoice No:	819705
Invoice Date:	08-NOV-23
Payment Customer No:	43116
Ordering Customer No:	71603
Play Date:	01-JAN-24

<b>Bill To:</b>	Attn : Gerald Panio Branch 96 Senior Citizens Ass. 1511 Eastman Ave. (Box 15) Riondel BC VOB2B0	<b>Ship To:</b>	Attn : Gerald Panio Senior Citizens Ass. 1511 Eastman Ave. (Box 15) Riondel BC VOB2B0
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Terms	Due Date	PO #	Ship Method	Order #
Net 30	08-DEC-23	PV RENEWAL OPT2	Express Post Free	456638

Line#	Description	Quantity	Rate	Amount
	210007:Public Performance Licence PV	1	550.00 550.00	550.00 550.00

Comments:			
	<b>Subtotal</b>	CAD	550.00
	<b>CA GST @ 5%</b>	CAD	27.50
	<b>HST @ 0%</b>	CAD	0.00
	<b>PST @ 0%</b>	CAD	0.00
	<b>Total Amount Due</b>	CAD	577.50

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

Senior Citizens Ass.  
 1511 Eastman Ave. (Box 15)  
 Riondel BC VOB2B0

Invoice No: 819705  
 Invoice Date: 08-NOV-23  
 Customer No: 43116  
 Total Amount Due (CAD): 577.50  
 Amount Paid:

**Payment Options**

By Check: Criterion Pictures P.O. Box 12246, Station A Toronto, Ontario MSW 0K5, Canada	By Overnight Check: 66 Wellington Street West Suite 4500, TD Bank Tower Toronto, Ontario M5K 1E7, Canada Attn: Lockbox Processing PMG California, Inc., Lockbox 12246	By ACH Wire: JPMorgan Chase Bank N.A., Toronto Branch Routing# 02700012 Bank# 0270 Branch# 00012 Account# 4011741134 Swift# CHASCATTCTS
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We accept Visa, MasterCard & American Express cards. Please contact your sales representative for assistance.

GST,TPS/HST 813031440 TVO/QST 1001CM147:~>

## **Riondel Community Association Executive 2024**

Board of directors installed:

Jacque Wallace	Nancy Schmaus
Wendy Miller	Barry Hughson
Ruth Edmonstone	Sherrie Sutcliffe
Simon Lazarchuk	Heather Stevely
Luchy LaBelle	Cherry McLaglan
Dee Gilbertson	

### **Election of Officers :**

All installed by acclamation.

**Chairperson** Jacquie Wallace

**Vice Chair:** Sherrie Sutcliffe

**Treasurer:** Wendy Miller

**Secretary:** Ruth Edmonstone

## **Riondel Seniors' Association**

Branch #96 **Annual General Meeting** held November 25th 2023.

The meeting was called to order by Chairperson Jacquie Wallace at 10:47 pm.

Reading of the Minutes of the last AGM held October 18,2022 by **Secretary, Ruth E.**

Motion to accept minutes as read Ruth,seconded by Sherrie.Carried

### **Correspondence: (None)**

**Financial Report:** Wendy's Report attached;

Items of note:

- Net income as of December 31,2022 was -\$2541.73.
- Operating account has a balance of \$5918.43.
- Term Deposit of \$14903.98.

### **Chairperson's Report:**

See Jacquie's attached report.

### **New Business:**

#### **Motion :**

Moved by Jacquie Wallace,seconded by Fran O'Rourke that the Riondel Seniors Association be dissolved as of December 31,2023 and that all assets, funds and accounts payable be transferred to the Riondel Community Association. Carried.

## **Riondel Community Association**

**Annual General Meeting** held November 25th 2023.

**Present:** Jacquie Wallace                      Debbie MacMillan              Wendy Miller  
              Ruth Edmonstone                      Gerald Panio                      Susan Corry  
              Sherrie Sutcliffe                              Simon Lazarchuk  
              Fran O'Rourke

**Absent:** Barry Hughson                      Nancy Schmaus

Meeting called to order by chair Jacquie Wallace at 10:47.

Membership fees were waived for the remainder of 2023 so all attendees were eligible to vote.

First directors resigned so elections could proceed.

Floor was turned over to Roxy Stevenson who volunteered to oversee election of officers for the Riondel Community Association.

Board of directors installed:

Jacquie Wallace	Nancy Schmaus
Wendy Miller	Barry Hughson
Ruth Edmonstone	Sherrie Sutcliffe
Simon Lazarchuk	Heather Stevely
Luchy LaBelle	Cherry McLaglan
Dee Gilbertson	

### **Election of Officers :**

All installed by acclamation.

**Chairperson** Jacquie Wallace

**Vice Chair:** Sherrie Sutcliffe

**Treasurer:** Wendy Miller

**Secretary:** Ruth Edmonstone

A short meeting of the new Board followed the Election.

Jacquie Wallace, Wendy Miller, Ruth Edmonstone and Sherrie Sutcliffe will act as signers for Finances.

Focus was on upcoming Christmas events for the rest of the meeting.

**Adjourned at 12:21**



Senior Citizens Association Branch #96  
Statement of Income and Expenditures: January 1, 2023 to Dec 31, 2023

INCOME

Membership Fees (54 members)	\$ 2,700.00
Drop-In Fees	\$ 125.00
Whist	\$ 101.15
Donations	\$ 770.00
Room Rental	\$ 30.00
Movie Night	\$ 738.50
CBT Donation	\$ 1,500.00
Rec 9 Grant	\$ 520.00
Total Income	\$ 6,484.65

EXPENDITURES

Bank Service Fee	\$ 24.00
Room Rental	\$ 2,990.00
Riondel Cable	\$ 520.00
Movie Licences	\$ -
Room Supplies	\$ 257.02
Janitorial	\$ 975.00
CBT TECH Grant	\$ 1,955.52
CBT Community Grant	\$ 606.21
Miscellaneous :	
Air Purifier	\$ 391.99
Advertising	\$ 152.50
A/R (Commission for 1/2 cleaning supplies)	\$ 151.73
New Society Expenses	\$ 331.50
Association Dues	\$ 75.00
Donations (Food Hampers)	<u>\$ 120.00</u>
Total Expenditures	<u>\$ 8,550.47</u>
Net Ordinary Income (Loss)	<u>\$ (2,065.82)</u>
Add Bond Buster/GIC Maturured Value	\$ 15,454.19
Net Income	<u>\$ 13,388.37</u> *

Senior Citizens Association Branch #96  
Cash (Balance) Statement  
December 31, 2023

Bank Balance	
Operating Account Bank Balance	\$ 19,506.80
-Less Outstanding Cheques(s)	
Ck 86 Riondel Community Association	\$ 200.00
	<u>\$ 200.00</u>
Bank Balance December 31, 2023	\$ 19,306.80

Cash Balance Beginning of period	\$ 5,918.43
Cash Balance End of period	<u>\$ 19,306.80</u>
Net Income	<u>\$ 13,388.37</u> *

Riondel Community Association - Five Year Operating Financial Budget

	2024	2025	2026	2027	2028
Membership Fees	4000	4200	4500	4800	5000
Drop-In Fees	550	550	600	600	650
Room Rental	450	450	800	1000	1500
Fund Raising Events	700	1500	2000	2500	3500
Community Grants	2500	3000	3000	3000	3000
Movie Night	1000	1100	1200	1200	1250
TOTAL INCOME	9200	10800	12100	13100	14900
Office and admin. Expenses	200	400	500	600	600
Bank Service Fee	60	60	60	70	70
Community Program Expense	500	500	800	800	1000
Room Rental	3300	3450	3600	3750	3950
Riondel Cable	480	500	500	600	700
Movie Licences	1420	1450	1500	1500	1600
Miscellaneous (advertising)	300	200	250	300	350
Room Supplies	400	400	500	500	600
Janitorial	1000	1200	1500	1700	2000
Community Events	2500	3000	3200	3500	4000
TOTAL EXPENSES	10160	11160	12410	13320	14870
NET INCOME (LOSS)	-960	-360	-310	-220	30

## **Additional Information for Rec 9 Grant Application, April 2024**

At the end of 2023 the Riondel Seniors Association, which has previously applied for the Marquee Monday grants, transitioned to the Riondel Community Association, with the goal of being more inclusive and broadening membership.

The 2023 financial statement is for the Seniors Association, but all of the funds have been transferred to the Riondel Community Association and the Treasurer for both organizations has remained the same.

The Treasurer wishes to inform those reviewing this application that, subsequent to consultation and guidance from the Columbia Basin Trust, the Riondel Community Association is in the process of preparing a revised 5-year goals document and financial plan.