

**White Sands Hall Society**  
**Quarterly General Meeting Minutes**  
**April 30, 2022**

**Present:**

**Hall Society Board:** Tamara Dawson, Heather Zyerveld, Vicky Sanchuck,  
Andrea Hildebrand

**Crime Watch Board:** Ed Waugh, Evan Kainz

**Members at Large:** Bill Sanchuck, Deb Waugh, Jim Marke, Rick Crawford, Sandy Weeks, Roger Ficko,  
Lorne Thurston,

Meeting called to order at 9:00a.m. by President Tamara Dawson

**Additions/Changes to the Agenda:**

Under New Business, Jim Marke added the following:

- Hall Society and Council written Agreement
- Waterline Phase 2
- The Format of Files being distributed through email

Motion to Accept the Agenda with the above changes was made by Sandy Weeks. Seconded by Vicky Sanchuck. Carried

**Approval of Minutes for October 5, 2021 General Meeting:**

The minutes from the last Annual Meeting were distributed with the notice of this meeting. Tamara Dawson asked if there were any changes or corrections to the minutes. Hearing none, motion to accept the minutes as distributed was made by Heather Zyerveld. Seconded by Deb Waugh. Carried.

**Financial Report:**

Heather Zyerveld presented the 2021 Year End Financial Statement (see below) and reported that the audit has been completed. Heather thanked Kirsten Paradis and Andrea Hildebrand for volunteering to perform the audit.

<b>White Sands Community Hall Society</b>					
<b>Financial Statement for the Year Ending December 31, 2021</b>					
<b>Income</b>	<b>Budget</b>	<b>Actual</b>			
Bashaw Bottle Depot	\$8,000.00	\$ 11,643.60			
Misc Income		\$ 550.00			
<b>TOTAL</b>	<b>\$8,000.00</b>	<b>\$ 12,193.60</b>			
<b>Disbursements</b>			<b>Social Events*</b>	<b>Budget</b>	<b>Actual</b>
Community Improvements	\$6,800.00	\$ 711.86	July 1st Celebration	\$1,400.00	\$389.42
Ins, Bank Fees, Admin	\$110.00	\$ 128.72	Golf Tournament	\$800.00	\$1,619.43
Flower Beds	\$300.00	\$ 182.64	Garden Party	\$0.00	\$126.15
Social Events*	\$5,200.00	\$ 2,135.00	Year End BBQ	\$1,400.00	
Cards & Coffee	\$200.00	\$ 25.80	Winter Activities	\$800.00	
Bottle Shed Expenses	\$300.00	\$ -	Christmas Party	\$800.00	
Misc Expense	\$500.00	\$ -		\$5,200.00	\$2,135.00
<b>TOTAL</b>	<b>\$13,410.00</b>	<b>\$ 3,184.02</b>			
<b>Net Income</b>		<b>\$ 9,009.58</b>			
<b>Assets (Cash)</b>		<b>\$ 20,999.65</b>			
<b>Liabilities</b>		<b>\$ -</b>			
Bank Balance Jan 1/21		\$11,990.07			
Income		\$12,193.60			
Disbursements		\$3,184.02			
Bank Balance Dec 31/21		\$20,999.65			

Heather Zyerfeld then presented the 2022 Year to Date Financial Statement;

**White Sands Community Hall Society  
2022 Year to Date Financial Statement  
as of April 24, 2022**

Income:

Bashaw Bottle Depot \$1546.95

Misc Income \$ 0.00

Total Income \$1546.95

Disbursements:

Community Improvements \$ 26.04

Ins, Bank Fees, Admin \$ 16.00

Flower Beds \$ -

Social Events \$ -

Card Nights \$102.99

Bottle Shed Expenses \$-

Misc Expense \$31.17

Total Disbursements \$176.20

Net Income \$1370.75

Cash in Bank \$22,370.40

Heather Zyerfeld made the motion to accept both the 2021 Year End Financial Statement and the 2022 Year to Date Financial Statement. Seconded by Vicky Sanchuck. Carried.

**Rural Crime Watch Report:**

Ed Waugh, Vice President reported in President Dale Kitcher's absence. Ed was happy to report that there was little to no crime over the winter months. He reminded residents that they should always report any suspicious activities.

Ed reported that he had received several complaints about speeding within the Village and reminded everyone to please slow down as there are often people, young children and families out walking along the roads. He also asked that we please be sure to inform visitors and contractors to be mindful of the 30 km/hour speed limit.

The Rural Crime Watch will be holding their Annual General Meeting on June 4, 2022. Elections will take place for all positions on the Crime Watch Board and everyone is encouraged to attend.

**Old and/or Unfinished Business**

1. Electronic Sign Update - Tamara Dawson advised that the electronic sign by the water station is still not working and the Hall Society along with Council are determining next steps. More

information to be shared at the next meeting.

### **New Business**

1. Flower Beds – Tamara Dawson reported that the flower beds around the village will be full again this year. The majority of these beds are perennials with some annuals. Tamara thanked Bobbi-Jo Lockhart, Carol Bryson, Cheryl VanDusen and Heather Zerveld for their work in this area.
2. Monthly Board Meetings - Tamara Dawson reported that the Hall Society Board has been meeting monthly since the start of 2022. We also held a full day planning session for this year's activities. The purpose behind this change in meeting structure and the planning meeting is to be more focused in efforts and it seems like this approach is providing value.
3. Hall Rental Project - Andrea Hildebrand reported that the Hall Society has been working with Council on an agreement to take over the management of the Hall's rental. The Society has agreed that this is one item that can be removed from Council's already numerous responsibilities. The Society will oversee all bookings, ensure the proper paperwork is completed and will collect all fees.

These fees will be held in trust and made available to Council for any future Hall expansion or improvement projects. The Hall is available to rent for all White Sands Residents. More information will be available soon with contact information and pricing.

4. Take It Or Leave it Shed - Andrea Hildebrand thanked Carol Bryson and Tish Holliday for all of their hard work in organizing, sorting, cleaning and maintaining the shed. Vicky Sanchuck was thanked for all her help in the past.

The Hall Society has provided updated signs with instructions as to what type of items may be left behind. We encourage everyone to read the signs carefully and to be mindful that it is our volunteers who dispose of inappropriate items.

It was also reported that Cheryl VanDusen had provided Council with some quotes on paint and siding materials for the shed. More discussions between the Hall Society and Council are required

Jim Marke commended the project and felt that it was well received within the community. He stated that it was not fair that the volunteers are the ones who dispose of inappropriate items and wondered if perhaps this is something Council can arrange to have the items taken away by the Village Maintenance crew. This topic will be explored at a further date.

5. Website Update - Tamara Dawson reported that Sue Showers has been working to develop a website for the White Sands Hall Society. This page will detail what the Hall Society does. It will also outline activities and it will be used to recruit volunteers.

At this time there are questions on whether this page should be linked through the current Summer Village of White Sands website or if it should have its own URL. Jim Marke stated that in his opinion this page should be a stand-alone page to ensure that the Hall Society is

differentiated from the White Sands Council. Jim was thanked for his input. More discussion is required.

6. Community Projects Ideas and Plans - Tamara Dawson reported that the Hall Society had reached out to the community for ideas of events they would like to see. On April 30, 2022 the Society met and had a lengthy session discussing which events would be attempted based on our budget and feasibility.

We are working towards several events for 2022 including a July 1st Canada Day Parade (along with a food truck), Community Golf Tournament on July 16th, the purchase of basketball nets, Christmas Party on Dec 10th. We are also working on the possibility of horseshoe pits and a Gaga Pit. More details and confirmations to come as we secure budgets and request volunteer help. All of our events will be dependent on volunteers so we encourage everyone to help out where they can.

7. Volunteer Drive – Tamara Dawson reported that the Hall Society will be holding a volunteer drive in May. We will have a hand out that highlights activities and our volunteers will go door to door speaking with residents and dropping off volunteer forms.
8. Hall Society and Council written Agreement - Jim Marke proposed that the Hall Society and Council have a formal agreement in writing in place to outline their relationship and responsibilities and make this document public. Tamara Dawson will discuss with Council.
9. Waterline Phase 2 - Jim Marke asked if we could provide an update or information on the Phase 2 of the Waterline. This is not a Hall Society item and Jim was redirected to Council for information.
10. Format of Files sent by email - Jim Marke expressed concern that some of the files being sent are using older formats that may be not be opened by many newer computers or are more easily manipulated to spread viruses. It was suggested that minutes or information be sent in PDF form. Tamara Dawson agreed that this is a good idea and will discuss with the Board.

#### **Next Meeting Date - Annual Meeting**

The Hall Society Annual General Meeting will be held June 4, 2022 at 10:00 am.

We will be holding elections at this time.

Positions up for re-election at the Annual Meeting: President, Treasurer, 2 Directors. All property owners in White Sands are eligible to run for any position on the Society. We are seeking new volunteers to run for these positions. Tamara Dawson and Heather Zerveld indicated they would be interested in be standing for re-election and we still need more people to fill vacancies.

Meeting was adjourned at 9:25 a.m. on the motion of Deb Waugh, seconded by Jim Marke.