

Castle Mountain Community Association Executive Meeting

Date: May 14, 2019

Time: 4:00 pm

Location: Fraser & Monica's

"If you love to live, work or play here you are a member of our community"

CMCA Mission: Castle Mountain Community Association is committed to promoting a family oriented, safe and sustainable community experience for its members and visitors in our unique alpine setting.

CMCA Vision: A vibrant community sustained through collaborative partnerships, shared values and common interests.

CMCA Goals:

- Expand membership/enhance member engagement
- Enhance community connectivity
- Develop community recreation potential
- Environmental stewardship
- Community beautification
- Develop fundraising capacity
- Represent member interests effectively to CMR and external interest groups

Minutes

Present: Kevin Finn, Fraser Stewart, Glenn Armstrong, Monica Stewart, Judy Clark, Tara Garrat, Julie Heinrich, Caralee Marriott, Ray Bussy & Sheri Herold

Invited Guests: Bev Everts Representative M.D. Pincher Creek Council,
Troy MacCulloch, new CAO M.D. Pincher Creek

Regrets: Pearl Murphy

1. Call to Order:

Kevin asked Fraser to chair the meeting today.

An Executive Meeting of the Castle Mountain Community Association Board of Directors, was called to order at 4:07 pm.

2. Approval of the Agenda:

Motion by Sheri and Seconded by Judy to approve the agenda.

Motion Carried

3. Approval of the Executive Minutes:

Motion by Julie, and seconded by Judy to approve the minutes from the Executive
Motion Carried.

4. Report from Municipal Council:

Bev and Troy reported the following;

- ICF Inter Collaborative Framework Program is designed to share services, and work with partners with the same goals. One of the agencies The MD will be working with is the Town of Pincher Creek.
- May 5 – 11 was Emergency Preparedness Week. In case of Emergency the information/contact number is 1-855-627-5365.
- MD Spring Newsletter has been sent out to the residents.
- Glenn asked Troy about the MD's gophinator? Troy will look into this and get back to Fraser.

5. Treasurer Report:

Our current bank balance is \$48,325.00.
Project Funds are outlined on the google drive.

6. Community Events/Communications/Membership Committee Report :

- Julie presented the CMCA Banner and Business Cards. Thanks to Julie for completing this project, and the design looks great!
- Monica and Julie meet with CMR [Cole, Hamish, Kate, Nancy & Cheryl] to discuss summer events and plans for future events in the upcoming ski season. CMR would really like a CMCA volunteer coordinator to assist with the Huckleberry Festival.

7. Planning and Finance Committee:

Glenn reported the following;

- Kevin Wright has notified CMCA that the Grant was successful for the installation of four Bear Proof Containers.
- The next project will be signage.
- The Oldman Watershed Grant is out of money, we will need to apply again next year.

8. External Relations [CRC Committee]:

This committee has met and some the items of discussion are posted on the google drive.

- Before the ASP can move forward, the MD needs the Environment Plan from CMR.

9. Old Business:

- a. Summer Fundraising?
We need to put some thought into fundraising, and possible grant options. We need to let CMCA members know that they can donate in lieu of volunteering at summer events.
- b. Activity Plans: Kevin suggested we look into the program called sign up Genius for communication and recruiting volunteer's. A CMCA member will coordinate each event.
 - i. Kim Massong Clean-Up May 18, 2019
Coordinator: Kim Massong
 - ii. Summer Solstice – June 22 & 23, 2019
Saturday Coordinator: Cheryl deLeuw
Sunday Coordinator: Fraser Stewart
 - iii. Summer Weed Pulls-July 13 & 25, 2019
Coordinator: Kevin Finn
 - iv. Base Area Lighting in July – July 19 to 21,2019
Coordinator: Judy Clark
 - v. Huckleberry Festival – August 23 to 25, 2019
Volunteer Coordinator: Judy & Julie
Silent Auction Coordinator: Sheri Herold
 - vi. Drifter Days – September 14, 2019
Coordinator: Rob Millar
 - vii. CMCA AGM – Sunday September 29, 2019
Coordinator: All Executive Members

**Next CMCA Board Meeting is August 23 at 3:00 pm.
Meeting Location to be determined.**

Adjournment:

The meeting adjourned at 5:38 pm by Glenn.

Secretary

Date of approval