



LCA Board of Directors Meeting

March 24, 2025, 730pm at QRC

Attendees

Nicole Porquet-Seitz - Chair
Shawna Weir-Murphy -Vice Chair
Lise Poirier – Secretary
Jauna Anstett – Director
Kristein Johnson – Executive Director
Lindsay Grindle – Employee/Community Member
Brenda Lee Mouck – Director
Parker Vos -community member
Christy Poirier - Director
Tony Baker – Capital Projects Lead
Jeanette Messer – Director
Leanne Murray – Communication Lead
Jolene Fieber – AGLC Lead
Brandi Lee Moucks - Director
Brian Ferguson – Past Treasurer
Janette Messer – Director
Al Schule – RVC Councillor

Agenda - motion to approve Nicole and seconded by Tony

Old minutes approved by Lise and seconded by Jauna

Old Business

1. **Succession planning** – events lead remains as a vacant board position We have a pool of general volunteers for our events just is helpful. BL volunteered to learn how to call at BINGO.

2. Task list reviewed

- a. security camera – Jolene no further update
- b. keycards for front door – completed. Lindsay said it worked. Fob to enter
- c. bingo license renewed
- d. new membership purchase forms for soccer etc – Kristein
- e. mulch – Lindsay
- f. bouncy castles – not recertified, rental for summer – look at selling them. Need sign to say private function if we are going to provide to our renters. Nicole to look at prices.

3. Al Schule Update

- Rec center – 2027 to start build.
- Parking lot plan – testing of the area has been completed, and the parking lot will be dug up and drained properly first then paved following year.



-Prairie Gateway Area Plan - RVC and Calgary agreement - Rail to truck facility. Includes warehousing and industrial usage.

- Langdon expansion plan for boundaries – Community open house for engagement.

- RMCP - Langdon will be getting 1 more RCMP coming this fiscal year

3. **Langdon Days** –next meeting April 27, 2025 @7:30pm, Lise has delivered sponsorship packages to Langdon Businesses. We are currently receiving sponsorships.

4. **Langdon Community Collaborative** – update March 2, 2025 - next meeting Nicole continues to try to get access to Horseshoe Crossing high school areas for community Non-Profits.

5. **LCA School Representative** Update (Lise, Nicole, Jolene) – Lise attended Langdon School March Meeting, Nicole attended Sarah Thompson March Meeting, Jolene had to miss this month's meeting Horseshoe Crossing School. Nothing to report

6. **Strategic Plan** – completed and in SharePoint. Fund raising reviewed - needs to be collaborative. Attach the link to the minutes.

7. **Easter Event** – April 19

- a. posters are being distributed to businesses and schools.
- b. Raffle license - completed
- c. Donations – some of the donations have been picked up
- d. 3400 eggs and bags. Scouts volunteering at egg hunt
- e. Family bingo at 4:15
- f. Library – crafting, baby shicks
- g. Synergy Bunny, face painting
- h. Under 8 tennis courts & landscaped area 10:00 Over 8 10:45
- i. Advertise that we will hand out the bags for egg collection.

8. **Tennis Lessons** –Kristein. No update yet. Library has some tennis rackets –to be added to lending Library.

9. **Bingo** – equipment requested (microphone) – all equipment has been purchased.

10. **Ball Hockey** – tournament option. We need to recruit someone who would help facilitate this.

New Business

1. Voting for Vice Chair – nominate Shawna for vice chair – Motion by Nicole seconded by Cori. Unanimously all in favor.
2. Discussed OK Club Request for 10th Anniversary celebration. Motion to provide at no charge to the OK Club by Nicole seconded by Kristein all approved.
3. Motion for Federation Grant application – energizing spaces grant – outdoor arena lights, appliances. Replace the pepsi fridge, dishwasher. Motion to apply Nicole seconded by Jolene all in favor.



4. LCA Board Meeting Schedule 6:30 Qualico Tuesdays. Next meeting April 29, 2025.
5. Smile Cookies – Apr 29-May 5 need volunteers. Email for sign up. Library will be assisting LCA this year.
6. Imagination Library – Langdon Library society to take over the Dolly Parton Library – Kristein is trying to contact someone to transfer this to them.
7. ED report – Kristein – report available on SharePoint
8. Outlet for vacuum in furnace room. Todd to look at fixing vacuum.
9. Financial review budget vs actual.

Meeting Adjourned at 8:55 pm

Next Meeting April 29, 2025 6:30 pm at the QRC