



LCA Board of Directors Meeting

February 25, 2025, 630pm 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

Regrets

Christy Poirier – regrets
Tony Baker – regrets
Tracey Ross – Community Member

Agenda approved with addition of AGM planning – Nicole motion to approve and seconded by Shawna

Old minutes approved by Shawna and seconded by Jauna

Old Business

1. Succession planning – events and communication leads remain vacant board positions. A pool of general volunteers for our events would be helpful. Treasurer as of March.
2. Task list reviewed
 - a. security camera – Jolene
 - b. keycards for front door – Jolene
 - c. bingo license due for renewal Feb 2025 – Jolene
 - d. new sign-up sheets for soccer etc - Kristein
3. Langdon Days – next meeting March 2, 2025 @7:30pm Lise has delivered sponsorship packages to Langdon Businesses. We have our first sponsor for Breakfast.
4. Langdon Community Collaborative Next meeting March 2, 2025 6-730 , at QRC – any board member is welcome to attend.
5. LCA School Representative Update (Lise, Nicole, Jolene) – update Lise attended Feb Meeting Nicole attended Sarah Thompson Feb Meeting.
6. Strategic Plan – completed and in SharePoint, will be reviewed every 3 months – review in March
7. Easter Event



- a. Egg stuffing date March 1 at 0900 Fieldhouse.
 - b. Lise to bring donation posters to businesses – Kristein and Lise
 - c. Raffle prizes for Easter - Kristein to provide us with the list of pick up
 - d. Raffle license - Jolene
8. Square – we now have it.
9. Tennis Lessons –Kristein. No update yet.
- a. discussion about a board position for sports & recreation.
10. Bingo – equipment requested (microphone) - New cart in cage. HDMI cables in cage.

New Business

1. AGM Preparation
 - a. Agenda – Lise
 - b. Minutes from last year – Lise to print off copies.
 - c. LCA Bylaw Review completed and Kristein completing. Added up to 12 directors and few changes. Needs to be passed at AGM.
 - d. Food – Lise to bring goodies,
 - e. Board members voting.
2. Dolly Parton Imagination Library – Kristein, Trina and Corelee – smile cookies fund this currently. Library will take this on and LCA will fund. 136 active membership.
3. Smile Cookies – April Kristein to check with Tim Hortons.
4. Job Fair – In Langdon March 5, 2025 Library, Synergy and LCA are invited. 3-6 pm @ Horseshoe Crossing School. Advertising Need to bring the signs and brochures, calendar of events from Newsletter. Sell Membership, Bring hot chocolate, cups etc. Chocolates Nicole and Lise to attend.
5. New Vacuum for Fieldhouse - Nicole motion to approve for \$300.00 from supplies budget to purchase a new vacuum seconded by Lise
6. Review ED Report
 - a. Profit / Loss report – repair and maintenance operational maintenance ? Kristen to investigate this. Board Members should be reviewing this from time to time.
 - b. Universe report
 - c. ED Report
 - d. Grant from RVC – we received what we had asked for. Kristein is working on this.
 - i. Capital project –
 1. Ice skating rink
 2. Playground

Meeting Adjourned at 7:48 pm

Next Meeting March 25, 6:30 pm at the QRC