

Steering Committee Minutes

August 17/ 15

Members present: Bill Petten, Barb Petten, Hazel Foster, Mike Foster, Donna Reed, Jeanette Domes, Ann Bathem, Frank Gibbons

1. Survey Forms

13 email replies, 55 returned of approximately 200 distributed

Ann will compile the information gained from the respondents, as well as documenting comments from the survey. Other information, such as willing volunteers or possible donors will also be listed. Results will be given at the next meeting.

2. Discussion re: Steel Buildings

Jeanette asked for more information about steel buildings as far as cost effectiveness. Her concern is the cost of the septic, plumbing, electrical and infrastructure. Also ideas of the cost of interior installations. Steel building companies erect the building at a cost of about \$15 per square foot. Size of current hall is about 25 × 36 feet in the main area, but we would go for a larger size.

3. Discussion re: Portables

Mike informed us that the RDN is in possession of several used portables, so the possibility is there of a structure made of up to 4 of these. Frank expressed concern about the possible depreciation, and about the quality of the construction. Bill stated that a center was built in this manner at the cost of about \$100,000. This will be explored further to be presented when a public meeting is held.

5. POSAC/RDN Meeting

November 4, 4:00 pm, Oceanside Place

Must be professional in our presentation. Emphasize community interest, give accurate info on cost estimates, report on willing volunteers and donors.

6. Website

Frank will forward to Bill the link to the Little Qualicum website. This will be forwarded to those on the email list.

7. Fund Raiser

Jeanette suggests a fall fundraising event for October. An Octoberfest type event with pumpkin carving, food, perhaps silent auction as well. Purpose is to show the RDN the community interest and commitment to the hall. The demographics of the area are changing, with more younger families moving here.

9. Septic Estimates

Donna has a figure of \$40,000 given verbally. Report to follow.

Adjourned at 8:30 pm

Acting as secretary Barb Petten