

100 Mile House & District AGM 2025

Held March 22, 2025 @ 1:00 PM in the 108 Heritage Site Chapel

Attendees

Board - Natalie, Kelly, Peter, Grant, Robert, Donna

Members - Marc, Frances, Cathy St., Cathy Squires, Cyndie Jones, Pat Corbett, Jolene

Non member - Al Richmond,

Called to order: 1:24pm

Kelly called the meeting to order.

Motion to accept the Agenda April 8, 2025

Motioned Donna carried Pat

Motion to accept the minutes from March 18, 2024.

Adopted as presented ~ Motioned Donna carried Cathy St

Presidents Report - Kelly Carnochan presented this report

2024 Busy Season

Purchased Square for POS instead of manually figuring everything out.

Donations are up because of square as people can just tap to donate.

Ghost Tours are able to pay through POS as well instead of running to get cash.

Put in a garden and a clothes line. Positive feedback on both.

10,000 visitors counted May long weekend to end of Sept when we are open.

Canada day and Fall Fair both successful.

Big awesome plans for this year for both Events.

Museum new furnace and hot water tank.

Working at getting better internet and boosters to allow vendors to use their squares.

Grant applications were a challenge as our internet shut down after 1.

Closer to feasibility study on the watson barn - up to 50,000 until we can apply for grant.

Any profits from 50th will be ear marked for the feasibility study. Feasibility study is to test the health of the logs.

Ghost Tours 1 per month. Check out our website.

Small mini paracon on a Saturday June 14, 2025

Most of our students are returning this year. Just waiting for a few to say they are returning.

Happy Birthday Natalie!

Motioned Donna Seconded Natalie All in favour

Financial Report - Natalie Abramovich presented this report

2024

Bottom line is 2024 was a really good year. Donations 35,000 part of it was because of square partly because of in kind receipts for services and things contributed.
Gift shop sales less than 2023 - as 2023 was a catch up from pandemic so was expected.
2024 24,600 budgeted 23,900 got what budgeted
Got Gaming Grant in 2024
Fed Grant for Canada Day
Student grant for 3 students
Markets and events 8800
Misc outhouses
Total 125,000 big jump from other budgets of 90,000

Expenses

Accounting and legal 7575 - includes Natalies work that she didn't get paid for as she set up proper book set up with Quickbooks software. In kind work.
Canada Day
Office expenses - organized our archives.
Staffing expenses - higher 43,000 same for this year
New furnace, Utilities are higher plus in 2023 furnace not working
Net Income 11732.
153 24000
Ghost tours 9700 in 2024
Ghost tours 8000 in 2023
Will be for the feasibility study
Balance sheet 75000 in bank.
Other accounts owe the ghost tours - we have the money
Grants receivable -
Nice clean balance sheet

Motioned Pat seconded Robert

2025

Budget 127,000 and budgeting to spend it
Added 150 Celebration
Applied for 2 student grants and another grant for student
Improve accessibility
Get a new lawn mower

Motioned Donna Seconded Cathy St. All in favour.

Internal Resolutions

Propose that we restrict the 2024 surplus to be designated toward the feasibility study for the Watson Barn.

Moved Donna Seconded Grant all in favour

Election of Directors - Al Richmond leads the Election of Directors

Thank you to Kelly for all you do.

Expiring Positions:

Grant Carnochan - Putting his name forward

Peter Mayr - Putting his name forward

Robert Babcock - Putting his name forward

Donna Barnett - Putting his name forward

Natalie Abramovich - Not staying so she is moving away - taking her name off.

Fred Notheisz - Put name forward for another term.

New Nominations

Jolene Lammers

Pauline Burn

Asked if anymore nominees once, twice, thrice and closed for nominees.

Scrutineer is Cyndie Jones and Natalie Abramovich

Donna, Grant, Peter, Fred, Jolene, and Robert

Anyone opposed for the destroying of the ballots. None

Al Richmond destroyed the ballots.

Executive

President - Kelly Carnochan

Vice President - Corinda Williams

Secretary - Judith Halliday

Treasurer - Jolene Lammers

Other Business

Next board meeting - April 1, 2025 at 5:00pm.

All members and volunteers are welcome to attend.

Adjournment 2:04

Motioned Donna Seconded Cathy St.