

## **January 7th 2026 BCA AGM Minutes**

### **Meeting called to order by Luke Hohmann at 7:15pm**

Motion made to accept last meetings minutes by Sayla Renker, seconded by Zach Falkenstein.  
Motion passed.

Motion made to accept additions to the agenda by Arnold Darling, seconded by Robyn Jackson.  
Motion passed.

### **Attendance**

Present- Luke Hohmann, Arnold Darling, Kim Hohmann, Jan Kamp, Sayla Renker, Robyn Jackson, Teresa Smith, Dale Smith, Dave Wall, Rosie Wall

Absent- No directors absent

Chair- Luke Hohmann

### **Old Business**

#### **Treasurer Report**

- Opening Balance for 2025 \$9047.93
- Closing Balance for 2025 \$9127.97, plus \$27 petty cash located in treasurer box
- Money out in 2025 was used for picnic tables, bank fees, barrels for drainage ditch, insurance and speakers
- Discussion about how Hydro is easier to pay yearly versus multiple times a year as it requires 2 people to sign for the transaction.
- The bank would like a deposit slip after our next event or fundraiser if we have a large deposit of cash. Deposit slips are in the treasurer box.
- Dave Wall will be added to the signing authority for 2026. For the 2026 year, signing authority will be Dave Wall, Sayla Renker, Teresa Smith, Luke Hohmann.

#### **Online banking Report**

- Sayla was able to get a bank card in her name that provides a bank card number for online banking. The bank card can not be used to withdraw money and all transactions still require 2 authorizers. The bank card allows the holder to go online and look at the accounts bank statements.
- E transfers are a possibility with the bank card system.

- For outgoing e transfers, the holder of the card can login to the online account and initiate a e transfer. The holder then phones another person with signing authority and they can go online and accept the transfer. In this way 2 people are involved in all transactions, but e transfers could be accepted.
- For incoming e transfers, auto-deposit must be set up. You can not receive e transfers without an auto-deposit. You need it to be password free for receiving. An email account would have to be set up for this.
- Currently payments are being made via cheque. We have a cheque book and it doesn't cost anything to issue cheques and still requires 2 signers.
- The new treasurer will need to take the minutes of the meeting into the bank and get a card issued to them.

### **Report on Harvest Dinner**

- \$2466.25 gross
- The total bank deposit is smaller because the sandwich board was paid for in cash and some people paid later than the deposit. Deposit was \$2151.25.
- Discussion about the cake auction and kids auction. Next year we would like the cakes to be numbered so that people know when the cake they want to buy is going to come up. We want the kids auction to either be included in with the adults auction or do a cake walk with the kids at a separate time than the cake auction so that adults can watch.

### **Report on the speakers**

- The speakers have been purchased and were used at the harvest dinner as well as have been rented out one time.
- The speakers cost \$2211.66 and are being stored at Luke and Kims house.
- The speakers have been rented out once \$200 with a \$100 deposit.

### **Report on thank you message for gravel and delivery**

- Kim will write a Facebook post thanking everyone that helped in the year of 2025

### **Report on email and website**

- In 2025 we had a total of 190 visitors to our website and most of those visitors were during event months of April, May, September and October.
- The website costs \$134.25 a year for web hosting and an additional \$29.64 for our domain name per year. We are currently paid up to January 14th 2027 for web hosting and the next payment for our domain name is due on January 29th 2026.
- Discussion on if we should keep the website going forward as it is expensive for the amount of viewers we are receiving versus Facebook . Decision deferred to last meeting of 2026.

- Motion made by Teresa Smith to pay the \$29.64 for the domain name this year, motion seconded by Zach Falkenstein. Motion passed.
- Discussion on email messages and blocked email addresses. Our email has been blocked by many of our newsletter subscriber emails. There are workarounds to get the emails to send but there may be people not receiving our emails and when the emails do send, everyone can see each others addresses.

## **New Business**

### **Election of officers**

- The Chair called for nominations for president. As there was only one nominee, Luke Hohmann was re-elected by acclimation for the 2026 term.
- The Chair called for nominations for vice-president. As there was only one nominee, Arnold Darling was re-elected by acclimation for the 2026 term.
- The Chair opened nominations for treasurer. Dave Wall was nominated by Zach Falkenstein. Their being no further nominations, nominations were closed. Motion made by Kim Hohmann that Dave Wall be elected as treasurer for a one year term. Motion passed unanimously.
- The Chair opened nominations for secretary. As there was only one nominee, Robyn Jackson was re-elected by acclimation for the 2026 term.
- The Chair called for nominations of directors. Nominations were received for the following candidates; Jan Kamp, Zach Falkenstien, Sayla Renker, Rosie Wall, Kim Hohmann, Teresa Smith. Motion made for all nominees to be elected for a one year term. Motion passed unanimously.

### **Summery of Officers and Directors**

- Following the elections, the officers and directors of the Buckridge Community Association for the 2026 year include;
- President: Luke Hohmann
- Vice President: Arnold Darling
- Treasurer: Dave Wall
- Secretary: Robyn Jackson
- Director: Jan Kamp
- Director: Zach Falkenstein
- Director: Sayla Renker
- Director: Rosie Wall
- Director: Kim Hohmann
- Director: Teresa Smith

### **Rental Agreement Committee**

- Arnold Darling makes a motion to create a committee for establishing a rental agreement for tables, chairs, facility and speakers. Motion seconded by Robyn Jackson. Motion passed.
- The purpose of this committee will be to establish rental agreements for tables, chairs, speakers and the facility. They will also discuss guidelines on reduced rental rates or borrowing for charity and what constitutes “charity”. They will bring this information back to a future meeting for a vote and final decision.
- Motion made by Kim Hohmann for Arnold Darling, Sayla Renker, Zach Falkenstein and Luke Hohmann to be on this committee. Motion seconded by Robyn Jackson. Motion passed.
- First meeting February 11th at 7pm at Sayla Renkers house.

### **Fundraising Goals for 2026**

- Discussion on fundraising goals for 2026. Goals include a permanent event sign with changeable letters, a storage shed, portable heaters and Christmas lights.
- The Event Sign will be two sided with a roof overtop and removable letters. It will be constructed by several of the directors to save on cost and costs will primarily include the lumber and the removable letters. Discussion about installing plexiglass above the letters to prevent from theft. Plexiglass would increase the cost and the consensus was that we will try it for a year without the plexiglass and install if needed at a later date. Discussion about steel posts that Zach could donate to act as the posts for the sign. Motion made by Teresa Smith to approve up to \$1500 for the construction of an event sign. Motion seconded by Arnold Darling. Motion passed.
- Ideas for the storage shed include a 20 foot sea can that could be placed on the north end of the picnic shelter and act as a stand for a water reservoir if we install a sink in the kitchen at a later date. Discussion about painting the sea can to match the picnic shelter and potentially having a mural painted on it. Teresa Smith will get a quote for a sea can. Decision deferred to next meeting.
- Discussion about type of heaters. Portable heaters would be most cost effective and if we invested in a storage shed we could store them. Sayla Renker will call around and get some quotes for heaters. Decision deferred to next meeting.
- Discussion about Christmas lights. Teresa has 150 feet of lights that she will donate.

### **Fundraising Goals for Future Years**

- Wind break or wall in the building. Discussion about curtains to come down on one side like in dairy barns. Discussion about what side would block the most wind. Luke will get a quote for curtains vs. walling it in. Decision deferred to next meeting.
- Discussion about water tank for the kitchen and installation of a sink. If we got a 20 foot storage sea can and put it at the end of the hall, we could put the water on the roof of it as our stand.
- Discussion about ball diamond and backstop. Decision deferred to next year.

### **Summery of Events and Workbee’s Planned for 2026**

- First workbee of the year on June 20th 2026. Purpose will be for grounds clean up, grass trimming and weed whipping to prepare for Canada Day event.
- Easter Event- Weather dependant. Robyn Jackson, Sayla Renker and Teresa Smith will be on the easter committee and do the planning for the easter event. Date to be Saturday April 4th 2026. Time to be announced.
- Canada Day
- Harvest Dinner and Cake Auction
- Halloween
- Other possible events include a pet show and a wreath making day.

### **Next Meeting**

Meeting date to be announced after the Easter event.

### **Meeting Adjourned**

Motion to adjourn by Robyn Jackson, seconded by Luke Hohmann. Meeting adjourned at 8:49pm.