



**Sunshine Valley Ratepayers Association  
Directors Meeting  
February 1, 2008  
SCCC Recreation Centre, Sunshine Valley, BC**

**MINUTES**

**DIRECTORS PRESENT**

Barb Bell, Norm Bell, Beata Korabek,  
Regrets: Sharon Bender, Mernie Jacobsen,

*Meeting called to order at 7:05pm.  
There was a brief introduction of the 2008 SVRA Directors*

**APPROVAL OF AGENDA**

MOTION: *Approve agenda as circulated.*  
SECONDED and PASSED.

**GUEST SPEAKER**

**APPROVAL OF MINUTES**

MOTION: *Approve the minutes as distributed from the December 1, 2007 Directors Meeting.*  
SECONDED AND PASSED.

**TREASURER'S REPORT**

MOTION: *Approve the Treasurer's report for the month of January 2008.*  
SECONDED AND PASSED.

**BUSINESS**

- **Spirit of BC**
  - Fourteen local SBC 2008 Week of events in Hope Standard
  - 2008 Spirit of BC Volunteer Appreciation Gala will be held the evening of February 9th at the Hope High School. Event is open to any past or current volunteer in the Hope Region. Tickets are free and are available from either Barb Bell or Kate Zabell. Dress for the evening is semi-formal.

- **Active Community**

Summary of the Sunshine Valley Winter fest. Corporate sponsors from Sunshine Valley Development ltd. & Hey Let's Eat & Just Picture It. Special thanks to the Active community / Spirit of BC week sponsors

- **Sunshine Valley Homecoming 2008** – (August 1-4)
  - Request for grant for marketing Homecoming event
  - BC150 online ability to share your story.
  - Summary of the grant applications in progress

- St. Patrick's Tea March 15<sup>th</sup>: special guest: Tim Watkins for the Royal Engineers Re-enactment group. BC 150 launch.

- Community dance as a fund raiser suggested

Grant in Aid – Proposed 2008 SVRA budget discussed. Grant in aid letter to be sent in March

Motion: Storage Rental Agreement renewal tabled until March

SECONDED AND PASSED.

Motion: provide an honorarium of \$250 for web site maintenance

SECONDED AND PASSED.

## **CORRESPONDENCE**

### **Old Business**

Correspondence from the Fraser Valley Regional District (FVRD) to SVRA  
RE: Argos Aggregates dated Jan 14th, 2008 to be posted to the SVRA website

### **New Business**

DASH grant – Cooking on a budget available

**MOTION:** *To adjourn the meeting.*  
SECONDED AND PASSED.

*Meeting was adjourned at 8:40pm.*

**Next Directors Meeting is Friday, March 7, 2008  
7:00pm – 9:00pm  
SCCC Recreation Centre, Sunshine Valley, BC  
Everyone welcome to attend!**