

The Richmond Village Association



A Proud Past, A Bright Future

Richmond Directory: www.richmondvillage.ca

Mailing Address: Box 4, Richmond, Ontario K0A 2Z0

Past President: Ted Brown

Present: President: Harvey Snyder (absent) Vice President: Bruce Webster
Treasurer: Judy Wagdin Secretary: Don Flanders(absent)
Directors: Jill DeBoer, David Hicks, Andrew McKim, Bill Walters

Guests: Doug Arnold. Lindsay(EMC)

Item 1: Agenda Review:

- New Business – Scouts correspondence
- Richmond Days

Agenda approved as modified.

Item 2: Minutes of December 12, 2005 Meeting:

Motion 2006.01 Moved by Ted Brown, seconded by David Hicks to accept minutes for December 12, 2005 as presented. Passed.

Item 3: Business Arising:

1. Treasurer Report: still working with city of fiscal year end report.
2. Committee reports;
 - a. Arts & Heritage: Feb.01.06, deadline for mural submissions
 - b. Beautification: nothing to report
 - c. Business advisory: nothing to report
 - d. Central Servicing: status quo
Looking for replacement for delivery of village water samples
 - e. Communication & Promotions:
 - i. website continuing to be updated regularly
 - ii. questioning newsletter versus annual letter versus monthly press release
 - iii. next community flyer coming in Spring
 - iv. brochure – have plenty on hand
 - v. newsletter under discussion, RVA needs to be more visible in community, Lindsay suggested contacting Glen Cairn Association for help and suggestions.
 - f. Signage: Lion's Club sent all info, signs will be up soon

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- g. Fund Raising; nothing to report
 - h. Health & Safety: nothing to report
 - i. Special events;
 - i. Richmond Days/Heritage Days in June ?? Open for discussion next mtg.
 - ii. Annual Village Garage Sale ?
 - j. Youth program: United Way declined grant for "Youth Forum". Friday nights underway.
3. Action Items Log:
- a. oil tank removed from Plaza
 - b. new website has been placed
 - c. money for new signage to come from Economic Fund

Motion 2006.02: Moved by Jill DeBoer, seconded by Bill Walters that funds for all signage come from Economic Funds up to \$200.00(December 12.05 motion)

- 4. Rural Summit: a successful Summit in all accounts. Attended by several RVA members.
- 5. SVA Flyer: Harvey Snyder has sent letter to Shad. Report at next meeting.

Item 4: New Business

- Richmond Scouts sent letter of thanks to RVA
- Richmond Days/Heritage Days: suggested to have village wide celebration day, in conjunction with Firemen's BBQ , June 24. Judy to check on fairgrounds.

Motion to adjourn; approved.
Refreshments were served.

Next meeting, February 6, 2006, St. Paul's United Church, 7:30pm