



A Proud Past, a Bright Future

**Richmond Village Association Inc.
Minutes – for Meeting of August 13, 2007
St. Paul's United Church – 7:30 pm**

Past President: Harvey Snyder

Present: President – Bruce Webster

Vice Pres. – David Hicks

Treasurer – Judy Wagdin (absent)

Secretary – Don Flanders

Directors –Michelle Perry, Ashleigh Perry (student rep), Ted Brown,

Guests:

Absent: Bill Walters, Judy Wagdin

Item 1: Call to order:

Item 2: Minutes of June 4th, 2007 Meeting

Motion 2007.08 Moved by Michelle Perry seconded by David Hicks to accept minutes for June 4, 2007 as presented. Passed.

Item 3: Verbal Financial Update

City has given next quarterly payment which amounts to 1565.00. Incorporation has been cashed in the amount of 155.00. Post office has been paid. Incorporation financial statements are being worked on.

We have a balance of 12,000 amongst the accounts.

Item 4: Incorporation Status

Minute book is not organized yet.

Discussion concerning the general membership of every person in the Richmond area. Suggestion was made to create a membership application and a possible fee (\$5.00) for membership. This would hopefully create interest in the village association. A side effect is the creation of a mailing list for this.

Need to decide this for input into the incorporation.



A Proud Past, a Bright Future

Item 5: SCHS Report

Sportsathon happened at SCHS at the close of the year.

Item 6: Silver Stick 50th Anniversary

Michelle went to meeting on Thursday. They are asking for a few items:

1. Could they utilize our booth during the Richmond Fair to publicize their event?

Discussion: We would be quite willing to share the booth at the Richmond Fair. Payment for this is not required.

2. They will have a few items for sale (pins etc.) for this booth.

Discussion: This will be handled by the Silver Stick but we have no problem with this being done in the booth.

3. They would like to have some financial support from the RVA.

Motion 2007.09 Moved by Ted Brown seconded by Michelle Perry to provide \$200 to help with the Silver Stick anniversary. Passed.

Item 7: Fun Daze

Note – concentrate on supporting existing events. We will not be working on this event for next year and evaluate the effect. We will attempt to support the Garage sale, the Garden Contest and the Christmas activities.

Item 7a: Report on Garage Sale

Positive reactions to it. This item can be closed until next year.

Item 8: Garden Contest

Didn't have a lot of entries this year.

Item 9: Security of property

A number of thefts have occurred in the village. This includes garden and fishing equipment. People are advised to lock up their belongings.



A Proud Past, a Bright Future

Item 10: Richmond Fair Parade and RVA promotion area

Ted to arrange schedule for the booth. Friday from 6 – 8
Saturday 1 to 6
Sunday Noon to 4

Don available Sunday only
David available Sunday late
Bruce available for setup and takedown of booth.

Motion 2007.10 Moved by David Hicks seconded by Ted Brown to provide Don Flanders \$100 to purchase tank and balloons for this event. Passed.

Item 11: Christmas Parade and Events

Need assistance with this this year. Judy will not be available for this event this year.

Moved to next meeting.

Other Discussion

Need to review the web site – Don and Bruce

Richmond Farmers Market: Suggestion that we start a farmers market in the area. The members of the RVA are requested to examine this idea and discuss this with others to determine if this is something that would be reasonable to do.

Manotick Report: Minto have filed revisions to secondary plan. They have not applied for any development yet.

Village development Strategy: We do not have a development strategy. Do we need to create one to protect the village/image in the future? RVA are requested to examine

South Carleton High School: Whats happening to this?

Mural: Are we going to put another mural up next year?

McCarthy Memorial Bench: Delayed to next meeting.

The next meeting will be on **September 10th, 2007 at St. Paul's United Church 7:30**