

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION MINUTES

ANNUAL GENERAL MEETING – AUGUST 23, 2011 7:30 p.m.

MOUNTAIN VIEW COUNTY COUNCIL CHAMBERS

PRESENT: Helen Doering, Bill Morton, Lyle Bliss, Kevin Heppler, Cst. Brendan Ward, :James Stumpf, John Gleeson, Allen Luft, Marian Luft, Glenn Bishell, Vance Doering, Fred Bay, Judy Schlichenmayer

1. Call to Order - Introductions
2. Adoption / Changes to the Agenda

PRESENTATION: VIDEO – STAYING SAFE IN BEAR COUNTRY

3. Approval of Previous Meeting Minutes (MAY 17, 2011) MOTION: Marian / Vance
CARRIED
4. Business Arising from Previous Meeting
 - 4.1 WEBSITE <http://www.oldsruralcrimewatch.ca/newsite/links.html>. Members were requested to review the site and provide input. We also have a rural crime watch e-mail: info@oldsruralcrimewatch.ca
 - 4.1.1 Webpage: <http://www.mountainviewcounty.com/ruralcrimewatch>
 - 4.2 MEMBERSHIP RENEWAL CAMPAIGN
 - 4.2.1 Corporate Memberships: Westview Co-op; Shell-Panther Group; Apache –
 - 4.2.2 Paper – Radio Ad campaign. POSTERS from MV Publishing – still in planning stages
 - 4.3 FAN OUT SYSTEM – up & running
 - 4.4 RCW Power point presentation – in process
 - 4.5 New Signs – available @ Judy's office
 - 4.6 P RCW A AGM & SYMPOSIUM FOR 2013 – No word back yet. Lee Casper Zone rep.

5. Financial Report
 - 5.1 FINANCIAL STATEMENTS - balance@ July 31, 2011
Chequing balance -\$ 21,139.02
Casino balance - \$15,999.47
MOTION TO ACCEPT REPORT: Judy / Lyle CARRIED
 - 5.2 Outstanding Bills:
– JUDY S MTG EXP - \$23.58 donuts & copying
-
MOTION TO PAY BILLS: Vance / James

6. NEW BUSINESS:

- 6.1 Casino Application: LAST APPLICATION: Our proposed use of funds will be for a Provincial Workshop for 2010 and donations to Community Groups – Victim Services; Eagle Hill Hall Society; Search & Rescue; Lions Boys & Girls Camp; Training; Administrative / Office Expenses; Volunteer Training; Breakfast Program – Deer Meadow School; James River Hall and other community non-profit groups.. MOTION TO USE SAME CRITERIA FOR UPCOMING CASIO – JAN 5 & 6, 2012. LYLE / : FRED CARRIED

DATE: JANUARY 5 & 6, 2012 Deadline for forms completion: Nov 2011.
Need 13 people per shift x 2 shifts. James Stumpf Casino Coordinator.

- 6.2 OLDS FALL COMMUNITY INFORMATION & REGISTRATION NIGHT. In Olds Sept 8. Judy will see if Gerald Ingeveld or Dave Sharek is available to do a booth. Should also look into SPOG Day in Sundre.

7. REPORTS:

- 7.1 Fish & Wildlife (Adam) Pretty quiet. Assisted Didsbury & Sundre RCMP in apprehension of a couple of car thieves about a week and a half ago. I ended apprehending them in Bergen Estates after they eluded us for a few hours. Persons were also in possession of meth & crack cocaine.
- 7.2 RCMP-Olds (Cst. Brendan Ward) Quiet in rural area. Bowden & Olds busy with complaints.
- 7.3 RCMP -Sundre (Cst. David Dawley) N/A
- 7.4 RCMP – Didsbury (Cst. Sheldon.Krasniuk) N/A
- 7.5 Mountain View County (Kevin / Michelle) Road bans off. Drilling activity up; 8 – 9 rigs. County busy with holiday traffic, patching pot holes & fixing roads. NOTE: EAGLE HILL ROAD NEEDS ATTENTION. Question on why only 2 driveways per quarter – this policy has cause road deterioration.
- 7.6 SECRETARY'S REPORT: Casino report pending; working on power point / membership renewal campaign / fan-out system database update.
- 7.6.1 BYLAWS – table to next meeting.
- 7.7 PRESIDENT'S REPORT. Did security for Chuck Wagon races in Olds – only given 12 hours notice from Ag Society. World Plowing Match coming up July 19 & 20, 2013 at Olds College. Will bring more info to next meeting.

8. CORRESPONDENCE: for info only

- 8.1 Mountain View Gazette – BearSmart gears up for busy spring
- 8.2 Crime Stoppers Spring 2011 Magazine

9. NEXT MEETING TUESDAY, OCT. 11, 2011 @ 7:30 PM @ COUNTY OFFICE.

10. MEETING ADJOURNED