

GRANTS FOR ASSISTANCE APPLICATION

South Cariboo and District of 100 Mile House
Electoral Areas G, H, and L



Organization Information Sheet

| | |
|--|----------------------------------|
| Name of Organization: 100 Mile House & District Historical Society | |
| Mailing Address: PO Box 225, 108 Mile Ranch, BC, V0K 2Z0 | |
| Telephone (office): 250-791-5288 | email: heritagesite108@gmail.com |
| Purpose of Organization: To gather and preserve information, records and objects of educational, historical and cultural value associated with the area and without limiting the generality of the foregoing. To establish and maintain a museum and to undertake other such activities. | |
| How long has the organization operated in the community? Since 1975 | |
| BC Society Registration Number: 11754 | |
| Federal Charitable Registration Number: (if applicable) | |
| Chairperson's name: Ulli Vogler, President | |
| Telephone: [REDACTED] | email: [REDACTED] |
| Treasurer or Financial Officer's name: Judith Halliday | |
| Telephone: [REDACTED] | email: [REDACTED] |

Annual General Meeting: Date of your last AGM July 14, 2020 (please attach minutes)

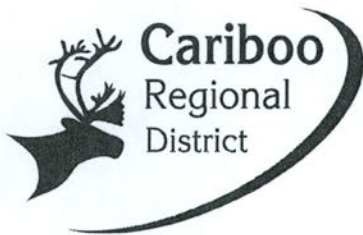
List of Directors: Please attach list of current Directors

Financial Statements: Please attach the last financial statement prepared and signed by the appropriate person (i.e., CA, CGA, CMA, comptroller, bookkeeper, financial officer, treasurer, etc.).

Previous Grant from CRD and/or District: Please indicate the amount of your previous grant from the CRD and/or District (if applicable) \$ 500.00 in 2016 towards July 1st Heritage Site event

A Final Report for your last grant received MUST be included with this submission, if not previously submitted.

Current Grant Requested from CRD \$ 1200.00



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Please answer the following questions, using additional paper if necessary.

1. What plans has your organization made to fund its activities over the next 3-5 years?

The Historical Society will undertake organizing costs for the July 1st 2022 Celebration through Society funds, local business sponsorships, (example: Country Prime Meats)

Other contributions that contribute are: Market Vendor table fees, Concession and hamburger&hot dog sales, popcorn, candy floss, logo apparel sales, games and a silent auction. A small amount of private donations have been submitted at the event. This has and hopefully will be an annual event that brings in significant income.

2. If your organization charges user fees/memberships/admission, attach your current fee structure.

3. What are your organization's specific goals and objectives for this year? How do they differ from previous years?

Development procedures may require our society to plan events and activities to comply with Covid Protocols for gatherings and events. These would include directing social distancing, entrance and egress paths, hand sanitizing

stations, mask availability and re-enforcement as well as extensive sanitizing surfaces and washrooms. Vendor spacing, entertainers and presenters may require modifications, examples: dancers and singers. Sound equipment and Porta Potties will require enhanced sanitizing. All these requirements will add significant costs in supplies and time and will likely require the Society to hire Security to ensure appropriate applications and directives are adhered to.

4. Who does your organization serve?

Local residents and their visitors, travellers, seniors, Indigenous groups, school groups and youths

5. Does your organization receive a rental subsidy from the CRD? If so, how much?

No

6. Does your organization receive any benefit from permissive tax exemption, and if so, how much?

No

7. Does your organization use CRD owned facilities? If so, which ones?

No

8. How will you indicate that the CRD is contributing to your organization?

Social Media acknowledgement, local media: Free Press & The Goat Radio, onsite signage as well as event brochures and posters



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Project Summary Sheet

Please answer the following questions, using additional paper if necessary.

1. Brief description of proposed use of Grant being applied for:

| | |
|---------------------|--|
| Entertainment: | \$2300 |
| Extra Security: | 900 (to ensure Covid Protocols followed, includes masks & sanitizer) |
| Promo Materials: | 600 |
| Kids games: | 600 |
| Porta Potty Rental: | 480 |
| Extra Insurance: | 350 |

The Board will not present a Fireworks display to protect wildlife, domestic animals from anxiety and to promote fire safety and hazard prevention.

2. How do you know there is a need for this service/project in our community?

July 1st Celebrations at the 108 Heritage Site have been the Society's largest fund raising event and has been a popular venue promoting community connections: RCMP, Canim Lake Band Dancers & Drummers, Belly Dancers, Eclectica Choir and numerous local Musicians. Our site location being adjacent to the Highways Rest Area brings innumerable travellers to engage in the festivities and tour the Heritage Site buildings.

3. Is your agency applying for funds from other levels of government or other sources for this project?

Support for printing expenses for brochures, tickets and promotional materials will be directed to other funding sources.

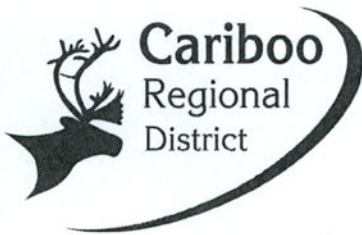
4. Would you still be able to complete the project if you do not receive the other funds applied for?

No

5. Please describe the impact of this application being denied or approval of an amount less than requested.

Due to the Covid impact over the past 2 seasons, the Historical Society lost our major income sources: July 1st Celebration, Weddings and special events Chapels rentals, Museum tours, Ghost Tours and the Gift Shop and Concession sales.

It is very unlikely that our society could provide the scale of events as past July Celebrations without a CRD grant.



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6. Start date of the project: Site Preparations would commence: June 20th
End date for the project: July 3rd would permit site cleanup & rental returns

7. Please describe the key activities that will take place to complete the project and any associated timelines.

Beginning June: Posters, Social Media, local press and radio promotional announcement,

June 20th - June 30th:

Vendor site mapping (to accommodate social distancing)

Site maintenance: lawn and directional lanes set up

Administration: Insurances, booking Entertainers & Vendors, event supplies & inventory, volunteer scheduling, Entertainer scheduling

~~Rocks Duty setup~~

Concession Stocking

Stage Prep: Electrical set up, lighting & sound consultations

July 1st: All hands on deck according to schedule

July 2 & 3: Site cleanup & rental returns

8. Please provide a detailed financial budget for the project.
9. Please explain how you will measure and evaluate the impact of this project on the community?
How will you determine if it was successful?

Approximate attendance numbers counts, sales volumes, visitor feedback and board member observations for what worked and what did not will all be part of event success and community participation evaluations. Success is determined by community engagement, participation and feedback.

THE INFORMATION INCLUDED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Ulli Vogler, President

President/Chairperson

September 27, 2021

Date



100 MILE & DISTRICT HISTORICAL SOCIETY

PO BOX 225108 MILE RANCH V0K 2Z0 heritagesite108@gmail.com

www.historical.bc.ca Phone: 250 791-5288

Ulli Vogler
President

Cariboo Regional District

By email: mailbox@cariboord.ca

Dear Sir or Madam

Please accept the Grant Application from the 100 Mile House & District Historical Society. We are grateful for the opportunity to request support to develop our 2022 July 1st Celebration.

Unfortunately, due to staff shortages, PMT Accounting has been unable to complete the Society 2020 Year End Financials. Included with our application is a most recent Credit Union statement for August 2021. PMT anticipates having our Year End available by the end of October. If you require those, we will happily provide a copy once we have them.

The impacts of Covid 19 has made maintenance and upkeep on the 108 Heritage Site very challenging. We have 2 major renovations required for safety concerns, so the amount we have presently in our bank account will definitely be needed as maintenance costs.

Thank you for the opportunity to submit our funding support request.

Judith Halliday
Treasurer, 100 Mile & District Historical Society

2020 DIRECTORS

| TITLE | NAME | | PHONE | CELL | EMAIL |
|-------------------|-------------------|--|-------|------|-------|
| PRESIDENT | Ulli Voger | | | | |
| VICE PRESIDENT | Dan Jackson | | | | |
| TREASURER | Judith Halliday | | | | |
| SECRETARY | Sheila Williams | | | | |
| DIRECTOR | Peter Mayr | | | | |
| DIRECTOR | Tanya Guenther | | | | |
| DIRECTOR | Audrey Green | | | | |
| DIRECTOR | Fred Notheisz | | | | |
| DIRECTOR | Mal Wood | | | | |
| DIRECTOR | Robert Babcock | | | | |
| DIRECTOR | Marianne Lawrence | | | | |

*Minutes of the
100 Mile House & District Historical Society
2020 Annual General Meeting*

July 14, 2020, at 6 pm
Chapel at the 108 Heritage Site

Attendees:

Members:

Robert Babcock
Dan Jackson
Ulli Vogler
Sheila Williams
Judith Halliday

Marianne Lawrence
Peter Mayr
Mal Wood
Tanya Guenther

Guests: Brent Rutherford

1. The meeting was called to order 6 p.m. with Brent Rutherford acting as chair.
2. **Adoption of agenda:** One revision was requested to the election process outlined on the agenda. The agenda was adopted as presented, with the above revision, by consensus with no objections.
3. **Adoption of minutes:** The minutes from the April 27, 2019, AGM were read by the secretary, and were adopted as presented, by consensus, without objection.
4. **President's Report:** Robert Babcock presented a report with an overview of the 2019 year.

The site had a good year in 2019.

A big thank you to everyone, students, staff, volunteers, and board for bringing it all together.

Donations: Visitors are leaving donations in the box this year. Our Market vendors are also leaving donations.

July 1st: July 1, 2019, was a great event, despite the rain. There were lots of vendors, along with the 100 Mile Cruzers, animals, and lots of visitors.

Heritage Market: In 2020, a Friday Heritage Market was started in addition to the Saturday market. Every weekend we see a few more vendors and shoppers

Covered patio: We are excited to see the continued work on the covered outdoor patio this summer, weather permitting.

Challenges in 2019: We saw a few bumps in the road this past year but we managed to work through them and have a good year. The position of president is a huge commitment, and Robert shared that he did not feel he had the time to continue on in this role. He would like to continue being involved on the board and with other work that is needed at the site. There are work and family matters that are requiring a bit more of Robert's time and focus.

All present expressed their thanks to Robert for doing a great job as president over this past year.

The president's report was adopted as presented by consensus, without objection.

5. **Financial Report:** The treasurer, Ulli Vogler, provided the financial report for 2019.

For the fiscal year of 2019, we ended the year with \$20,000 in the bank after expenses. Great job everyone! The Heritage Market and Ghost Tours provided great contributions to boost our revenue in 2019. We also received the Student Grant, Gaming Grant, and donations which also contributed towards our 2019 surplus.

The Student Grant provides 50% wage subsidy for a student working 30 hours per week. We cover the remaining 50%. We were approved in 2020 for the Student Grant; however, due to COVID-19 we have been unable to open. Ulli has sent a letter to the program to advise them we were not able to hire students this year, and that we would not be able to use the funding allocated to us. They were pleased that we did so, and are now able to allocate that funding to another employer.

We spent a little money on repairs and maintenance. The Covered Outdoor Patio is completely paid for.

Our year end financial statements are with PMT Accounting and is in progress. When the formal report is available it will be shared with the membership.

It was a great year and Ulli enjoyed it very much. Ulli thanked Robert for taking the role of president last year to allow Ulli to spend the time she needed with family.

The treasurer's report was adopted as presented, by consensus without objection.

6. **Other Director Reports:**

a. Dan

- i. Covered Outdoor Patio: Dan is confident that the Covered Outdoor Patio will be completed, there are just a few more things to be completed. Dan may bring in some help with a few tasks to ensure it is completed

properly. The gravel is sinking and so we may not be able to pour the cement this year. Dan will talk with United Concrete to have them assess.

b. Mal:

- i. Jail and Sheriffs Office: This project has now been completed. It looks fantastic! This jail cell bars, and frame were originally located the basement at the current Red Cross building in 100 Mile House. It was donated through Garry Babcock, and it was his dream to one day have it erected at the site.

7. ELECTION OF OFFICERS: Tanya Guenther oversaw the election proceedings.

An overview of the election process, as outlined in the bylaws and constitution, was given to those present, and an opportunity was provided for questions.

- All director positions are for a 2- year term.
- Once the directors are elected, the new board members will have a closed meeting to elect the Officer positions (president, vice-president, treasurer, secretary).
- This allows for consistency as previously the officer positions were only elected to a 1-year-term.
- There will continue to be an overlap of terms with a group of incoming and outgoing directors annually.
- The board is to be comprised of a minimum of 3 and a maximum of 11 directors. For 2020 there are a maximum of 8 director positions to be elected, with 3 directors having terms ending in 2021.

The three directors with terms ending in 2021 are:

1. Mal Wood
2. Peter Mayr
3. Audrey Green

Elections were held, nominations were called for three times. The following members were nominated from the floor and accepted the nominations:

Ulli Vogler
Dan Jackson
Judith Halliday
Shelia Williams
Robert Babcock
Marianne Lawrence
Tanya Guenther

A letter was received from Fred Notheisz, presented, and read to the group. Fred has offered to allow his name to stand again for director.

His nomination was accepted, and he was added to the list of nominees.

As there were up to 8 positions to fill for directors, and there were 8 nominations, all candidates were declared elected to the board and congratulated.

Motion: That the AGM be recessed to allow for the new directors to elect their officers.

The motion was adopted by consensus without objection.

The meeting was called back to order, and the board reported out the results of the election of officers. The following directors were elected to the following officer positions for the term of 1 year:

President: Ulli Vogler
Vice-President: Dan Jackson
Treasurer: Judith Halliday
Secretary: Sheila Williams

8. Comments from Chair/President at the conclusion of business:

The chair, Brent Rutherford, congratulated the board for the work they have done and the efforts to get through the challenges of the past year, and of 2020 so far. Many other groups and places may not as lucky this year, and the board does its best to maintain the 108 Heritage Site to the best of its ability. Brent also noted that the growth of the Saturday heritage market every week, and this is a great thing. This provides exposure and an example of where heritage lives on, and that should never be forgotten.

Ulli provided a thank you to everyone for welcoming her back as President. She was very appreciative of the break over the past year. We are a great group of people who laugh, plan events, and want what is best for the heritage site. Together we will get through this year. We support our vendors, such as Carol's Canteen, and in return they support us. We truly are a great team.

Thank you to Brent Rutherford for chairing our AGM. He always keeps us in line and following process and procedure. We love having you back every year.

9. Board Monthly Meeting Day/time: Discussion was held We will continue with our general meetings on Tuesday evenings at 6 pm.

10. Late item added at end of meeting:

DINNER & AUCTION – Carol had an idea for a Heritage dinner and silent auction with no more than 50 people that could be held at the 108 Community Hall. Perhaps held in September – either the 19th or 26th. Ulli and Peter could figure out a menu and Carol

would supply desserts. The cost would \$50.00? per person. It would be a little boost for the Heritage Site.

Motion: That the Board will continue to monitor COVID-19 situation and make a decision to move forward at a later date. This item will be carried forward to our next meeting.

Motion was adopted by consensus without objection.

Next Directors Meeting: July 14, 2020, at 6 p.m.

Adjournment: The meeting was adjourned at 7:30 p.m.



100 Mile House Branch
2 95 B Cariboo Highway 97
100 Mile House, BC V0K 2E0
Phone: (250) 395-4094 Fax: (250) 395-5314
Email: info@wldcu.com

9103061

100 MILE & DIST HISTORICAL SOCIETY
BOX 225
108 MILE RANCH BC V0K 2Z0

| | |
|-------------------|--------------|
| Period Beginning | Aug 01, 2021 |
| Period Ending | Aug 31, 2021 |
| Account Number | [REDACTED] |
| No. of Enclosures | 7 |
| Page | 1 of 4 |

Organization Chequing ACCOUNT 100000400812 - Cheq - Org

| Date | Description | Debits/ Interest | Credits/ Principal | Balance |
|-------|----------------------------|---------------------|-----------------------|-----------|
| Aug01 | Balance Forward | | | 11,819.90 |
| Aug06 | Cheque #163 | -63.00 ✓ | | 11,756.90 |
| Aug10 | Deposit | | 1,902.75 ✓ | 13,659.65 |
| Aug11 | Cheque #171 | -113.90 ✓ | | 13,545.75 |
| Aug26 | Deposit | | 1,159.90 ✓ | 14,705.65 |
| Aug28 | Cheque #173 | -56.20 ✓ | | 14,649.45 |
| Aug28 | Cheque #176 | -114.87 ✓ | | 14,534.58 |
| Aug28 | Cheque #172 | -53.17 ✓ | | 14,481.41 |
| Aug31 | Cheque #178 | -816.25 ✓ | | 13,665.16 |
| Aug31 | Cheque #175 | -1,904.00 ✓ | | 11,761.16 |
| Aug31 | Maintenance Service Charge | -6.50 | | 11,754.66 |
| Aug31 | Maintenance Service Charge | -2.00 | | 11,752.66 |
| | Total Debits | -3,129.89 ✓ | | |
| | Total Credits | | 3,062.65 ✓ | |

Unauthorized Overdraft Interest Paid YTD..... \$0.00

Deposit Account Interest Rate Summary

| Date | Rate | Date | Rate | Date | Rate |
|----------|-------|------|------|------|------|
| 03-20-98 | 0.000 | | | | |



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If this statement does not agree with your records, please contact our office within 30 days of delivery

2020 DIRECTORS

| TITLE | NAME | PHONE | CELL | EMAIL |
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