

## **BOARD OF DIRECTORS MEETING**

**DATE:** Saturday April 16, 2016 – Sands on Golden Lake

**PRESENT:** President Kevin O'Connor, Past President Gail McPhee, Vice President Don O'Reilly, Secretary Sharon Neff, Treasurer Rick O'Brien, Allison Wood, Glenn Bingham, Ron Rimmer, Phil Godon, Chris Hamilton, Bill Gardner, Bob Richer

**ABSENT:** Marion Fuder, Sandy Nash

**CALL TO ORDER** at 10 am.

### **REPORT FROM THE CHAIR :**

The President welcomed Sharon Neff who has accepted the position of Secretary.

**MOTION:** To appoint Sharon Neff as Secretary of GLPLOA. It is noted that Sharon has been appointed by resolution.

**MOVED:** Ron Rimmer **SECONDED:** Don O'Reilly **CARRIED**

### **SECRETARY'S REPORT:**

The Secretary reported that the FOCA (Federation of Ontario Cottagers Associations) Insurance information has been sent out to all members of the Board. The Insurance cost for 2015/2016 is \$1825.20.

### **PREVIOUS MINUTES APPROVAL:**

**MOTION:** To accept the minutes of September 24, 2015.

**MOVED:** Bill Gardiner **SECONDED:** Ron Rimmer **CARRIED**

**TREASURER'S REPORT:** The Treasurer submitted an April 16, 2016 report on the finances of the Association, showing deposits of \$2334.68, disbursements of \$8271.48, and interest from the savings account being \$9.92. The "final" Financial Report for the operating year end March 31, 2016, shows Revenues of \$23,173.26. Expenditures of \$20,723.91, and carried forward from 2014/2015 \$13,007.73, with a balance of \$15,457.08.

**MOTION:** To accept the Treasurer's Financial Reports of April 16, 2016

**MOVED:** Bill Gardiner **SECONDED:** Chris Hamilton **CARRIED**

**FOCA CONFERENCE:** As was approved at the September 24 meeting, Kevin O'Connor and Don O'Reilly attended the FOCA Conference March 5, 2016. They reported on events at the Conference.

Expenses for the Board members for attendance at meetings and conferences was discussed, and it was decided to establish a policy for expenses.

**COMMITTEE REPORTS:**

1. **Membership**– Ron Rimmer

Membership meeting is scheduled for May 11, 2016. Ron discussed the remaining zones that still required volunteers. The remaining zones include 3, 8 & 10. Ron to confirm with Julie Davis for zone 3. All areas have confirmation of volunteers needed.

Ron is currently working on an email list for canvassers for communication purposes while Don is working on zone lists. Ron inquired about kit bags for the canvassers with some discussion.

**MOTION:** To purchase 150 kit bags not exceeding \$450.00.

**MOVED:** Gail McPhee **SECONDED:** Phil Godon **CARRIED**

2. **Corporate Advertisers Review** – Ron Rimmer

There are 30 sponsors currently with 7 more on the waiting list. There was discussion about how to add extra spaces to billboard. Invoices have been sent out and are on file. It was noted that Don and Ron worked on and completed the Corporate Manual. Sharon Neff has agreed to take on Corporate Sponsorship. Sharon, Don, Kevin and Ron will meet the new owners of the Chinese Restaurant immediately following the Directors meeting today.

3. **Lake Stewardship Lake/River** – Glenn Bingham

**Water Quality:** Glenn noted that they expanded their water sampling to include 3 more sites and increasing the frequency of sampling. This year they will be joining the lake partner program with MNRF and OFHA to be compared to Provincial Standards. It was noted that Phil and Glenn's work on the procedure outline manual.

**Water Levels:**

Bob Richer monitors the lake levels taking over from long time expert and chair of water levels John Gulland. The statistics and water level averages are available from Glenn Bingham. The reports will be posted on the website [www.goldenlake.co](http://www.goldenlake.co) .

Bob and John to work with GLPOA in regard to water levels and progression of ice melting. It was noted that Round Lake water levels are lower at this time while Golden Lake water level is at its upper limit of comfort. Concerns were discussed around the large amounts of snow yet to melt, water levels will be continued to be monitored during the spring melt.

**Water Hazards/Navigation Aids:**

Eric Weckworth and Jay Foran will coordinate GPS markings of the water hazard marker buoys and navigation aids.

**MOTION:** Glenn to follow up with distribution of buoys.

**MOVED:** John Gulland **SECONDED:** Bill Gardiner **CARRIED**

**Fishing:**

Minutes will be taken and shared with Directors. Glenn and Kevin to meet later in the summer to discuss if the fishing committee to be part of GLPOA or stand alone.

Plans are being prepared for the smelt harvest in early 2016.

**Boat Launch at Tramore Bridge:** Bill Gardner

Bill is preparing to go to the Township for permission of Outhouse and dock to be added to this site. Discussion around responsibility of these items and further discussion with the Township is required. Bill stated he is currently looking into grants to sustain the boat launch area.

**4. Communications – Allison Wood**

**AGM:** The date of the 2016 AGM was discussed and it will be July 2, 2016. Set-up will occur Thursday June 30, 2016 from 1-3 pm at Killaloe School. \*Volunteers needed. Discussion around best options for greetings from 3 neighboring Townships. Committee reports – to recognize Director of each committee, Golden Lake song to be included on the back of the AGM Agenda. It was decided that all Board members

will wear a GLPOA t-shirt at the AGM. Shout out to Allison/Don/Phil and Kevin on their work with the AGM procedural Manual. Guest speaker Terry Rees to receive a GPLOA hoodie, his wife to be gifted a spa card.

**Newsletters:** Allison stated the newsletter will be staying in the same format to go to print by April 25, 2016. The newsletter will include goodbyes of outgoing members and hello to incoming members. The AGM will be included on page 2 with new painting/picture to be added. There will be 3 new volunteers recognized for their service. The Bonnechere River, a new article by Cathy Lyons will be included. New pictures for the advertisement of the upcoming Poker Run, Corporate Sponsors will be included with a few changes by Don. The final page will include a full list of Board members. Allison will also include a mention of our Facebook page within the newsletter.

**Facebook :** Allison stated that our Facebook page is growing with 108 current members.

**Website:** www.goldenlake.co – New information should be sent to Allison.

#### 5. Other Items –

**Poker Run:** The Cottage Cup will provide \$500 worth of prizes for 2016. Looking for a co-chair. Procedural manual completed for the Poker run. Chris discussed the upgrade to the tracking program for the Poker run which will make things more streamlined.

**MOTION:** Sum not to exceed \$1500 to purchase a P.A. system and projector.

**MOVED:** Allison Wood **SECONDED:** Rick O'Brien **CARRIED**

#### **NEW BUSINESS:**

May 11, 2016 Assembly of Membership kits at Golden Sands 9- 11am

May 14 & 21, 2016 Membership kits distribution – Ron to email Canvassers with details

June 15 Board Meeting – members to be contacted with details by email

June 30, 2016 AGM set up 1-3 pm Killaloe School

July 2, 2016 AGM Killaloe School – 8am

**NEXT MEETING:** The next meeting will be May 28, 2016 at the Sands on Golden Lake.

Don/Rick to prepare a policy for next meeting regarding travel outside the county (eg FOCA)

**Dump** – request for Sunday opening, to be discussed at North Algona Township Council Meeting April 18, 2016. Bob to send an email to NAW for clarification. .

**ADJOURNMENT:**

**MOTION:** To adjourn time – 1:55 pm.

**MOVED:** Don O'Reilly **SECONDED:** Chris Hamilton **CARRIED**