

BOARD OF DIRECTORS MEETING

DATE: Saturday May 28, 2016 – Sands on Golden Lake

PRESENT: President Kevin O'Connor, Vice President Don O'Reilly, Treasurer Rick O'Brien, Glenn Bingham, Ron Rimmer, Chris Hamilton, Marion Fuder, Bob Richer

ABSENT: Sandy Nash, Sharon Neff, Bill Gardner, Allison Wood, Phil Godon.

CALL TO ORDER at 10 am.

REPORT FROM THE CHAIR:

Kevin welcomed everyone. Kevin commended the work done from the Canvasers organizing meeting. Well done! Excellent newsletter. Good news, Berndt Road Transfer site will be open. Events- Exposure through Fish fry, Smelt Catch, Poker Run, "Invasive Species" T-shirts.

PREVIOUS MINUTES APPROVAL:

MOTION: To accept the minutes of April 16, 2016.

MOVED: Don O'Reilly **SECONDED:** Glenn Bingham **CARRIED**

TREASURER'S REPORT: The Treasurer submitted an May 28, 2016 report on the finances of the Association since April 16, 2016, showing (chequing acct) deposits of \$3,940.00, disbursements of \$4,924.73, and interest from the savings account being \$1.40. Total GLPOA balances May 26, 2016, Chequing \$\$10,688.58, Savings \$3785.48, Total = \$14,474.06.

MOTION: To accept the Treasurer's Financial Reports of May 28, 2016

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

COMMITTEE REPORTS:

1. **Membership**– Ron Rimmer

KUDOS to Chris!! The Canvasser's meeting went extremely well. Chris will purchase a new laptop. "Printer budget" \$700.

MOTION: A motion was forwarded that a sum not to exceed \$700 be allocated to purchase a laptop and printer to be used for GLPOA business.

MOVED: Ron Rimmer **SECONDED:** Glenn Bingham **CARRIED**

2. Corporate Advertisers Review – Ron Rimmer

GLPOA has contracted KHR Township to move/install the sign NEW BOAT RAMP- approximate cost will be \$500.

3. Lake Stewardship Lake/River – Glenn Bingham

Buoy Programme: Volunteers needed, communication required e.g. when is lake fully marked?

Fish fry: Some tickets sold, more ads to come. There have been 4000 smelt harvested and 400 sittings.

Subsection of GLPOA but it gives us exposure.

4. Communications – updates underway

AGM: Tables “ Special Events” from all the Townships & Pikwakanagan. Audio equipment has been secured. Set up June 30/16 from 1-3 pm. Handout attached re-AGM Agenda.

Appreciation: Certificate for Cottage Cup and gifts for retired officers. Any supports from speakers send to Ron a.s.a.p.

5. Other Items –

Poker Run: Discussion regarding where funds go.

Discussion re Exposure: How can we reach out to non-members?

Ideas: article in Eganville Leader?

Improve website? – Allison

*Information re: “clicks:(hits) to be gathered.

Procedural Manuals: have been composed and distributed.

Promotions: 2016 Polo Shirts

Logo- consistency i.e. see picture on 2016 newsletter.

Lake Partnership Programme: We are enrolled; this compares us to other lakes.

NEW BUSINESS:

June 25, 2016- members to be contacted 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 June 25, 2016 at the Chinese Restaurant, Golden Lake. .

ADJOURNMENT:

MOTION: To adjourn time – 11:55 am

MOVED: Rick O'Brien **SECONDED:** Marion Fuder **CARRIED**