

# **BOARD OF DIRECTORS MEETING**

**DATE:** Saturday June 25, 2016 – Chinese Restaurant

**PRESENT:** President Kevin O'Connor, Don O'Reilly, Secretary Sharon Neff, Glenn Bingham, Ron Rimmer, Phil Godon, Chris Hamilton, Sandy Nash

**ABSENT:** Marion Fuder, Rick O'Brien, Bob Richer, Bill Gardner, Allison Wood, Vice President Gail McPhee

**CALL TO ORDER** at 10 am.

## **REPORT FROM THE CHAIR :**

Kevin opened the meeting with a warm welcome to everyone and to our first meeting of this year at the Chinese Restaurant.

**#1 PREVIOUS MINUTES APPROVAL:** It was noted that an amendment to the previous minutes of May 28, 2016 should reflect the President be changed to Kevin O'Connor and Vice President to Gail McPhee. It was also noted by Kevin O'Connor to remove item #3 Lake Stewardship from the minutes.

The minutes will be amended by the Secretary and sent out via email for approval by the president Kevin O'Connor.

**#2 TREASURER'S REPORT:** Don O'Reilly submitted a report in the absence of Rick O'Brien. The Treasurer submitted a report occurring from May 28, 2016 to June 25, 2016 report on the finances of the Association, showing deposits of \$2835.75, disbursements of \$3822.96, and interest from the savings account being \$1.45. The final balance to date in the chequing account is \$10,905.59, Savings balance is \$3,786.93 for a total = \$14,692.52 Members agreed that personal names need to be removed under the disbursement list, just list the item.

**MOTION:** To accept the Treasurer's Financial Reports of June 25, 2016

**MOVED:** Sandy Nash **SECONDED:** Ron Rimmer **CARRIED**

## **#3 COMMITTEE REPORTS:**

1. **Membership**– Ron Rimmer

Chris shared the membership stats to date. The Directors discussed the stats as of today compared to those of last year at this time. Summer holidays are just beginning therefore seasonal land owners may not be residing at their cottages yet. Chris reported that the drop box at Sands for Membership fees will not continue next year as numbers have been low this year. Chris suggested perhaps Canvassers drop off their money to Zone leaders next year. Members discussed the idea of the Corporate Sponsors as members. Ron reported that the 7 new Sponsors will be added to the sign at Tramore. GLPOA will look into this further in the fall. Ron reported that 24 of the current 30 Corporate Sponsors have paid to date.

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

Chris suggested he could enter the GLPOA Sponsors into our database to keep track of them and communicate more efficiently. Sharon will get sponsor information to Chris.

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

### **Water Levels:**

Glenn continues to keep track of the water levels for Golden Lake, Round Lake and the Bonnechere River.

**Water Quality:** Glen reported that they have responded to an oil spill in a timely manner. Glen is also noticing that the general public is aware of GLPOA and report changes. GLPOA has responded to these reports appropriately. Phil/Glenn are currently working on a procedural manual. Bill Clarke is interested in learning about water quality. Glenn noted it would be beneficial for others to be educated about water quality.

### **Water Hazards/Navigation Aids:**

Glenn suggested more work needs to happen in confirmation and tracking of marking the buoys.

### **Fish Fry:**

Glenn reported the results from the fish fry. Glenn stated that the number of volunteer hours for this process from start to finish were equivalent to 168 hours. Glenn stated that next year the advertising be managed by a volunteer. The whole process from start to finish of harvesting the smelt met all expectations according to the MNR. Golden Sands is interested in hosting the event next year with the Cottage Cup. Kudos Glenn!!

**MNR meeting:**

Glenn reported the meeting went well. The MNR is very impressed with GLPOA and all their hard work. Kudos to Glenn on such a positive relationship with the MNR.

**Boat Launch at Tramore Bridge:**

Kevin stated that further discussion regarding this topic will occur at future meetings.

**4. Communications – Kevin O'Connor**

**AGM:** Kevin suggested that any slides that any of the Directors wish to provide for the AGM be submitted to Ron. Kevin went through the Agenda for the AGM with Discussion and questions around additions. Ron noted the addition of Jeff Muzzi Central Ontario Forestry Conservation under Special Presentation.

Don will contact the Eganville Leader to make copies of the Agenda for the AGM and officially invite them to the AGM.

Kevin discussed ideas around entertaining our guest Speaker Terry Rees and his wife. Kevin and Maureen O'Connor will pick up Terry & his wife by boat at the Golden Sands July 1, 2016 and give them a tour of the Lake. They will also escort them to the Fireworks in Killaloe. Kevin suggested meeting July 2, 2016 at 7am for breakfast for those Directors who come to meet Terry before the AGM. Kevin will email with further details.

Don/Ron to use the procedural manual for the AGM with guidance from Kevin.

Kevin noted that there was a need for signs for the AGM to make sure everyone entering gets a ticket.

Lucky Draws – Don/Ron suggested that our guest speaker Terry Rees to pull the names. Ron will create a slide for the Power point with the Sponsors of the Lucky Draws.

Rick O'Brien will be responsible for the payment of Beuala Buckwald(entertainment) of \$100 at the AGM.

Kevin requested all those available for set Thursday June 30, 2016 be at KPS from 1-3 pm. Kevin will send out any other information or updated regarding the AGM by email this week.

**NEW BUSINESS:**

Ron circulated an organizational chart which will be included in the procedural manuals to help new Directors understand GLPOA process. Kevin noted that some positions still needed to be filled.

**Volunteer Appreciation:** Final details around date, food/prize preferences to continue further at future meeting.

**Pow Wow-** taking place Aug 20/21, 2016 Glenn/Sandy discussed payment for the booth.

Glenn suggested a power point running at the booth as well to educate the public about GLPOA and possible recruitment of new Directors. Due to time this will be discussed further at the next meeting.

**Poker run** – next meeting July 9, 2016

**Role of Secretary** – Kevin reported and shared the history of the role of Secretary. Kevin stated the duties as outlined by himself for the role of Secretary. Kevin engaged the Directors in a discussion around a paid individual taking on some of these duties as they surpass the expectations of a volunteer.

**Motion:** To hire someone part-time as a trial for a year, an Administrative Secretary to GLPOA to work under the Secretary. To carry out duties outlined in the Charter as Secretary, the sum not to exceed \$1500/year.

**Moved:** Don O'Reilly Seconded: Chris Hamilton Carried

Kevin's last meeting: Kevin addressed the Directors regarding this being his last meeting. Kevin stated his pleasure in being part of GLPOA and the pride in watching it's growth. Kevin commended the work done in the past and praised the future of GLPOA. Thank you for your passion and dedication to GLPOA Kevin. Your efforts and open approach are certainly a reflection of its success!!!!

**NEXT MEETING:** Don to email the Directors regarding the next meeting.

**ADJOURNMENT:**

**MOTION:** to adjourn the meeting. Time – 12:05pm

**MOVED:** Ron Rimmer **SECONDED:** Sandy Nash **CARRIED**