

# BOARD OF DIRECTORS MEETING

**DATE:** Saturday Aug 19, 2017 – Sands on Golden Lake

**PRESENT:** President Don O'Reilly, Vice President Ron Rimmer, Treasurer Rick O'Brien, Secretary Sharon Neff, Glenn Bingham, Chris Hamilton, Kate O'Hara, Bill Gardner, Phil Godin, Jeff Rasbeck, Sandy Nash

**ABSENT:** Allison Wood, Dan Ralph

**CALL TO ORDER** at 9:30.

## **REPORT FROM THE CHAIR:**

Don welcomed everyone to today's meeting especially our newest member Jeff Rasbeck a returning member. Don commended everyone for a successful summer of activities for GLPOA.

### **1. PREVIOUS MINUTES APPROVAL:**

**MOTION:** To accept the minutes of June 3, 2017. Sharon noted the AGM 2017 minutes have been reviewed and comments noted. Sharon recommended a notion that both Kate O'Hara and Dan Ralph's Bio's be included as attachments due to the lengthy minutes. Brilliant idea Kate.

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

### **2. TREASURER'S REPORT:**

Rick O'Brien provided his report showing a balance of \$12,652.54 (chequing and savings account) to Aug 19, 2017. See [Treasurer Report Aug 14 2017](#).

**MOTION:** To accept the Treasurer's Financial Reports of Aug 19, 2017

**MOVED:** Kate O'Hare **SECONDED:** Don O'Reilly **CARRIED**

\*It is noted that 457 FOCA memberships were paid last year, it was estimated that GLPOA pay for 440 members. FOCA membership form to be discussed at next meeting. All members agreed to stay on the FOCA mailing list and add our new Directors.

### **3. COMMITTEE REPORTS:**

a. **Membership**– Kate O'Hara

b. Kate stated the numbers are down to date, but is still waiting on some zones to report. Kate noted that 12 canvassers have left GLPOA this year, kudos to those current canvassers for taking on extra zones.

Many of the members within GLPOA are reached by email and current canvassers are working diligently to keep lists up to date. Kate discussed looking at re-vamping the mapping area for Tramore Road which is a large membership area to cover. Chris will adjust the map to include zone 10 & 11 for Tramore and previous zone 11 will become zone 12. Kate and Bill discussed possibility of new canvassers next year. Kate asked the group to think about volunteer profiles for the spring newsletter. Kate stated that there are currently 54 kits left and looked at purchasing cheaper ones for next year by ordering now.

**MOTION:** Not to exceed \$700.00 for kits which will be purchased now.

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

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

Ron stated that there is a revenue of \$4000.00 from Corporate Members. Don/Ron to collect from few members still unpaid.

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

**Shoal marking:** Completed within most of the regulations. Not all markers are set out yet due to unusual spring weather.

**Water levels:** Ron/Glenn met with stake holders discussed the design and purpose of dams. Noted that more work with townships for future disasters will be ongoing.

**Water quality:** Glenn noted that he has collected 12 samples and will go out again in Sept for more. Water quality is good.

**Fish committee:** no meetings, nothing to report.

**Boat Launch at Deacon:**

Glenn has been invited to attend the economic development meeting Aug 24, 2017 to discuss the status of the dock/boat launch in Deacon. Glenn shared some exciting ideas on his proposed pitch that he will present to NAW councilors at their next meeting.

**Boat safety:**

Speed limit signs still need to be put up at the Bailey bridge.

4. **Communications** – Don reported in Allison's absence.

Don noted the need to communicate via newsletter/FaceBook in layman's terms the water quality updates. Ron noted FB followers over 300, with positive feedback in regards to flood reporting.

**MOTION:** To accept the committee reports

**MOVED:** Kate O'Hara **SECONDED:** Sandy Nash **CARRIED**

## 5. Review past events –

a. **AGM:** Don commended on the hard work and great attendance by all. Don has received many positive compliments regarding the organization, professionalism, great speakers, MC and amazing power point.

Congrats gang!

### b. **Poker Run:**

Sandy Nash has agreed to take over the poker run chair next year. See attached [2017 Poker Run Financial Report](#). Discussion around \$5 cost for kids meal vs \$10. The committee was asked to email ideas for next year to Ron.

**MOTION:** To give \$750 to the Killaloe and Eganville Food bank each. Also to put the balance remaining of \$900 into the general account to offset lower memberships this year. Sandy/Chris/Rick to make the donation and look after the presenting the cheques. Don to coordinate media.

**MOVED:** Kate O'Hara **SECONDED:** Sandy Nash **CARRIED**

c. **Smelt fry:** Glenn reported it was a great success. 158 people were served from 108 last year's event. Glenn noted future meeting will be set to discuss responsibilities and tasks for next year. Congrats.

## 6. Update on Volunteer Appreciation Dinner – Kate/Ron noted that there are 40 confirmed attendees.

Kate to supply paper plates, cups, utensils and donate 2 bundt cakes.

**MOTION:** \$500.00 For the volunteer appreciation budget

**MOVED:** Bill Gardner **SECONDED:** Kate O'Hara **CARRIED**

6. **Interlake meeting:** Meeting to be held at the Sands on Sat Sept 23, 2017 from 9-3pm. GLPOA is host for 11 Lake Associations. Tasks are assigned as follows for the day:

MC – Ron Rimmer, Attendance Sign In – Glenn Bingham, Name tags – Sandy Nash, Minutes – Kate O'Hare.

Guest Speaker – Bob Pettzer(per Glenn Bingham) Ron/Don to send meeting notice to all associations by the end of August.

## 7. Stakeholder Meeting – BRWMP

Glenn noted there was nothing received from Janice Visneskie-Moore following the meeting at KHR. Glenn has sent an email to Sean Cameron at RPG asking to sit in on future discussions ie(BRWMP) developments, still waiting for a reply. Consensus was optimistic for positive action from MNRF and RPG for the stakeholders regarding preparedness for any future water events. RPG is not forthcoming with any information and MNRF has put any action onto RPG for action with stakeholders.

8. **Bylaws & Incorporation:** Tabled for discussion at the next Board meeting.

9. **Other Business:**

\* Marlene Randall (Rocky Point) won a 3 year GPLOA membership by renewing her membership before March 31, 2017. This was not published in our Spring Newsletter and is to be put on Facebook page as well as the 2017/18 Newsletter. We hope this will promote early renewal for 2018.

\*Bill Gardner brought up the matter of access to Shed Road for recreational use. Following discussion, it was agreed that GLPOA will not take the lead on this. Glenn/Bill will contact Mike Cailler to determine if snowmobile club would approach MNRF on this issue. Glenn/Bill will update at future meeting.

\*Chris Hamilton provided a power point presentation re –GLPOA using credit card as an option for membership payment. This outlined service fee, set up on our website, administration/transfer payments from FOCA to GLPOA. There is a cost to GLPOA.

**MOTION:** That we try this for one year starting in 2018 membership term.

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

\* Ron Rimmer advised Phil Godon tendered his resignation form the Board and it was accepted. He also noted that Don O'Reilly will be completing his term as President at 2018 AGM with Ron Rimmer moving up to President. If anyone wishes to consider the Vice President position starting 2018 term, please send a confidential email to Ron.

\* It was agreed that minutes of meetings be completed for the Board reviews if possible within 5 business day of a meeting.

Next meeting: Sat September 30, 2017 9am at The Sands

**MOTION:** To adjourn the meeting.

**MOVED:** Bill Gardner **SECONDED:** Kate O'Hara **CARRIED**