



- Working with the MTO on Golden Lake intersection recommendations for improvement
- Canada Day back on at Lake Dore, events 9:30am – 1pm including tie dye, pancake breakfast, live music; great opportunity for folks new to the area to get to know the community
- Water and Dirt Festival – August 6 <https://www.wateranddirt.ca/events/>
- SPCA Doggy Paddle – August 14 (part of the Water and Dirt Festival)
- Relaunching ‘activity lending hub’ (hiking equipment, kayaks, \$20 deposit for equipment)
- North Algona Wilberforce Connect Program – regarding events, fire events, waste schedules, road closures, etc. Messages your personal device, able to personalize it to your needs. Volunteer opportunities. (Link for FB and GLPOA pages) <http://nalgonawil.com/resident-municipal-communications/>
- Sports skills drop in – Tuesdays – 2-hour window, parents can drop kids off, 4 – 6 p.m.
- Launching Newsletter in June – visual, reinvention
- Affordable housing in the region – forms available to give thoughts. <https://forms.gle/85Q3YhtDj5HQEgiD7>
- Can contact Jennifer to help – ideas put forward for consideration by the board:
  - Request for opportunities to improve boat launch (i.e., Island View)
  - Fire Burn Regulations – better communications, possible standardization across townships, put on the website
  - Possible Air B N B additional information regarding guidelines
  - Jennifer is checking if there is storage at the community centre for some GLPOA supplies

## COMMITTEE REPORTS:

### Corporate Sponsorships | Theresa Rasp

- Positive feedback on the association and the work it is doing, pleased to be able to sponsor GLPOA
- Everyone signed back up (44 spots, 41 sponsors -some multiple)
- 36 paid (43 payable spots)
- Prizes for AGM and Poker run – positive response – more follow up required prior to the event
- Discussion around if there is a need to increase the corporate sponsorship amount – conclusion ended with holding the price. Individual sponsors made changes to ads (GLPOA took on the cost - \$220 for year/\$20 each change request) Going forward if they want to make to make changes they will need to pay for online, boards, etc. They are to work directly with Matt Cherry to make any ad changes.

### Memberships | Kate O’Hara

- Assembled 400 kits (stored at Theresa’s) – looking to be available to canvassers between June 11 and AGM
- Printing costs \$793.81 (newsletter, canvas materials)
- Target 400 members for 2022

- Need canvassers – put up on the website for need (and where already successful), selective emailing
- 105 paid members YTD
- Possibility of Connecting Real Estate Agents to ‘selling’ the GLPOA
- E-transfer working well with no password required.
- Option brought up about doing a Canada Post mailer about GLPOA. Tara/Janet will do up a flyer and work on getting this done asap.
- QR Code – Chris to research how to do that. Tara/Janet will take this on (placing under the communications group)

#### Lake Steward | Natalie Corbin

- Buoy out and in place (extra one at the marina)
- Jay Foran’s buoys need to be brought in at the end of year – has been doing a long time would like to hand off the responsibility. Will put out a Facebook request for someone to remove.
- Water Testing – 2020 not tested (COVID), Information sent in, information received back. No issues with water quality and ongoing testing.
- Natalie will follow up to get the information rerouted to Rob’s permanent address going forward about water quality.
- Testing water every spring.
- Water Levels – great spring, appreciation for Don Bishop’s layman’s explanation of what is going on.
- Junior Lake Steward – no candidates, revisit at AGM (push), send the request to Jennifer for the newsletter inclusion. Reach out to the principle at Openago High School for possible candidates – Kate will look into this.

#### Communications | Chris Hamilton/Allison Wood

- a) Newsletter – with Bay Berry Designs, last minute changes, came together well. Article going in the North Algoma Newsletter.
- b) Website – required to upgrade to latest version, no issues – ran well over the winter. Stats included with minutes. Busiest day corresponds with email blasts and meetings.
- c) Facebook – almost daily 1 – 5 people wanting to join the page, being monitored closely, just over 1,600 members, and growing.
- d) Cancelled Zoom account – can restart monthly if needed – goes to June 25<sup>th</sup> currently.
- e) AGM – will not plan to record as the focus is to encourage live attendance. Will take photos and post.

MOTION: To accept all Committee Reports

MOVED: Dave Clark    SECONDED: Allison Wood    CARRIED

#### **OTHER BUSINESS:**

- 1) Fish/Invasive Species Committee
  - Sylvia Hillier is resigning as chair of the Fish Committee. Following discussion, it was voted by the Board to approach the Fish Committee to appoint a new chair. Until new chair is determined, operations of Fish Committee will be status quo.
- 2) GLPOA Maps
  - 35 maps sold (sold by GLPOA to businesses at \$3.50 per map; they retail them at \$5.00)

per map)

- Alison has taken the 750+ maps from Ron, and possibly of giving to Theresa for corporate sponsorship members. 100 taken to go in new membership kits. GL Variety and Golden Lake Campground are the largest sellers of maps currently. Lots of discussion on various places to sell/distribute (AGM – by donation, Jennifer) Possibly next map on different paper and laminated to be used in boats? Bay Berry Designs printed map in the past.

### 3) Annual General Meeting – July 9, 2022

- Permit in hand
- 10 tables, stage, podium – no coffee/food in gym (lobby only)
- Volunteers required for set up Friday July 8, 2:00 – 3:00 p.m., and on Saturday July 8 8:00 a.m. - noon.
- Ron has banners – Natalie to check for extra GLPOA materials stored at the Sands (tent, banner, poker run material)
- Townships (BVT, KHR, and NAW) will have displays in the lobby area
- Refreshments supplied by Red Pine/Coffee Cup – Janet to chat with Amanda
- 10 prizes to be given out
- Special guest speaker (Dr. Peter Heinermann)
- Amendments to constitution for four (4) voting:
  - Dates for membership year
  - Membership Fees payment
  - Elected Officers – minimum 2 year term
  - BOD – min 8 directors + 6 executive members
- Emails sent to each of the mayors – no time allotted for them to speak but will acknowledge presence and support.
- Possible new shirts – lightweight hoodie instead (black with lime green accents), possibility of hats, will order shirts for board of directors to wear at the meeting.
- Kate is putting an agenda together – Rob Bryce volunteered to put together power point presentation. Bullet points for each agenda item to be sent to Rob by June 20<sup>th</sup>, 2022.
- Slide show of sponsors looping prior to meeting start.

4) Poker Run – July 30, 2022 – Carole Hamilton chaired this previously and will do it again this year as her final year – asking Heather Bryce as Co-Chair). Sandy will assist if needed. Carole will set up a meeting sooner than later to work through the details. Prizes will be needed. Boats will be decorated. Alison will get bubbles or small things for kids to do. Location is the Golden Sands. You do not have to have a boat to participate. Time: 8:00 a.m. start. Possible volunteers to assist in parking boats at Sands. Cash prizes will be for top decorated boats and top poker hand winners.

5) Volunteer Appreciation Dinner – August 26, 2022 (4 p.m. at the Elders Lodge)

6) Red Pine Camp Community Appreciation Night – August 27<sup>th</sup>, 2022 (5 p.m.), all board members invited.

7) In the meetings of last years at AGM there is a typo for correction at AGM “Approval of Minutes”

8) Custodial day position available at Red Pine – posting next week (on GLPOA page), must be under 30 and over 18 – student summer job grant money.

NEXT MEETING: August 13<sup>th</sup>, 2022 9:00 am Location: Elders Lodge

MOTION: Meeting adjourned at 11:20 a.m.

MOVED: Kate O’Hara SECONDED: Allison Wood CARRIED

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Kate O'Hara, President

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Sylvia Hillier, Secretary

These minutes are not official until approved by the Board by resolution and signed by the President and Secretary.