

BOARD OF DIRECTORS MEETING

DATE: June 3 2023

Elders Lodge

PRESENT: Past President Kate O'Hara, President Dave Clark, Lake Steward
Natalie Corbin, Secretary Sandy Nash, VP Sylvia Hillier, Directors Chris Hamilton,

Theresa Rasp, Julie Callon, Janet Cottreau. Don Bishop (Guest
representing Fish Committee)

Regrets: Mathew Ingram, Rob Bryce, Allison Wood

Welcome/Call to Order by Dave Clark @9:00 a.m.

APPROVAL OF April 15 MINUTES:

With a change in wording from not profitable Under Tourism Grant to we need to
find volunteers to plow and blow snow.

MOTION: To approve the April 15 2023 minutes.

MOVED: Chris Hamilton SECONDED: Julie Callon

CARRIED

TREASURER'S REPORT:

- Bank Balances = \$13,594.00 as of June 30 2023
- Balance of Grant Money has been received.
- Transfers to be made from fish committee to cover expenses.
- Expenses, Accountant fees, Insurance, Advertising.

MOTION: To accept the Treasurers' Report

MOVED: Kate O'Hara SECONDED: Natalie Corbin CARRIED

COMMITTEE REPORTS:

Memberships | Kate O'Hara.

- Current membership paid – 175.
- Canvasser Meeting June 10 2023 at Red Pine Camp at 10AM

- Kits to be assembled June 5 2023
- We are extremely short of Canvassers
- Membership bill came in at \$2,034.79 which is on budget
- Printing cost to date \$548.00, newsletter and membership cards total cost will be less than \$700.00 which is on budget.
- Winner of the Pikwakanagan Fuel Gift Card is Giuseppe Romano 29 Mundt Lane

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Corporate Sponsorships | Theresa Rasp

- All 44 available sponsorship spot have been filled
- To date 31 of the 44 sponsorship are paid with a total of \$5,235.00,
- Our next item will be to determine what events will be taking place this year and then contact sponsors for prizes

Lake Steward | Natalie Corbin/Dave Clark/Don Bishop

- Hazard Marking /Dave/Natalie
 - Buoy coordination has been taken over by Mark Hammer, all supplies are at his place.
 - Markers are out with a few left to go - weather and flooding caused delays.
 - Inventory list is up-dated.
 - Two new volunteers, so we are covered for volunteers.
 - May need to purchase red buoys to replace cheaper ones (losing air).

Water Testing/Natalie/Rob

- Spring testing is being done by Rob
 - Sent an e-mail to LPP to see when updates will be posted because there has not been any updated results seen since 2019,
 - Water a good quality Lake.
- Water Levels/Don Bishop
 - Water Levels are still a bit high, many reasons for varying levels throughout the lake / river including sand movement, wind push, we have ~40 creeks running into Golden Lake.
 - We will update links to topographical maps and water shed levels on our web page for easy access,
 - Working with RPG,
 - Don to ask RPG to attend our AGM to explain the reason for our water levels.
 - Not all Algonquin Park water flows to Golden Lake

- Invasive Species/Natalie for Mathew
 - Mathew is researching why we do not have Zebra mussels in Golden Lake when they are all around us.

Fish Committee/Don Bishop Co-Chair

- Budget prepared as requested
- Peter has designed a T-shirt with all the fish that are in Golden Lake on the back and our logo will be on one arm. We are looking into also make this into a print to be sold. These items are copyrighted.

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- Budgets are currently being put together for each different type of proposed nursery application (see web site for more detailed info), as well as associated soft costs. Once we have that, we can then work with all shareholders to combine funding sources.
 - We want to make it very clear that this is a process, and we have a lot to do before we get a whole plan in place. Our initial focus will be proof of concept and to find ways to make the process work with the proper methodology and equipment. We will then move onto a five year measurable plan.
 - We have our own data base now everything is cataloged, we will have a link available for everyone to access.
 - Ministry looking at funding opportunities for us.
 - Met with the Algonquins of Pikwakanagan to see if we can get an agreement to work together. The meeting went very well.
 - Smelt Fry June 4 2023 sales are going well.
 - Focus on Cages this year which will cost between \$2,000.00 to \$4,000.00 each.
 - All depends on us getting the fish.
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- Summer Events
 - Advertise for volunteers once again to chair the Poker Run.
 - We also need to find a place to hold it.
 - Canoe /Kayak /Paddle Board Race where should we start and finish the race. Shorten the route. Volunteers with lifeguard status required. Weather also a factor can be held in August if Poker run is cancelled.
 - Washers Tournament - we can ask our sponsors to participate as volunteers.
 - Treasure hunt for Children and Adults. Something to download or kits listing items they need to find around town.
 - We will require permission from NAW for some of these events.
 - All these events must have adequate number of volunteers to staff in order to be successful
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- Communications/Chris Hamilton

- Mathew has taken over chair of Communications
- 175 Paid after E-Mail blast.
- 160 pages viewed
- Daily view 59
- CBC would like to do a special report on walleye.
- Continue to get new people joining our facebook page

- Newsletter/ Ali
 - Newsletter is published
 - Printing error resulted in the old slate of directors being used

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MOTION: To accept all Committee Reports

MOVED: Kate O'Hara SECONDED: Julie Callon CARRIED

OTHER BUSINESS:

- Corporate Status Update
 - Corporate Registry is done Board members updated
 - Executive must update the board members after AGM.
 - As we are a low income nonprofit and do not owe tax.
 - We are in good standing with CRA.
 - We need to submit our financial for 2022, Balance Sheet etc. to Fed / Dev to satisfy remaining grant obligations
 - Quick book would help with this process and will also ensure we have continuity in our bookkeeping

MOTION: That we purchase quick books.

MOTION: to Purchase Quick Books

MOVED by Livia Vodenicar SECONDED: Dave Clark
CARRIED

- Letter from Korey Kauffeldt, Project Coordinator.
Natalie will refer him to Hydro and Peter.

- **Junior Lake Steward**
Received an e-mail from a member of Pikwakanagan which gives us one prospect.

- AGM. Info and Task to be assigned
 - KPS is not available new policy no summer use.
 - Meeting will be at St Andrews School Killaloe.
 - Permit approved by RCCDSB certificate of insurance filed with RCCDSB.
 - Need our GLPOA Banner for Friday to set up/ Saturday meeting.
 - AGM Notices sent to Leader for 7 June 2023 issue (30 Days)

- Need to send an e-mail blast to members re change of AGM venue & Agenda.
- Power Point Rob Bryce is working from 2022 Agenda and we should have all updated info to him by 16 June so he can have draft ready for review.
- Rob has offered to operate the power point at the 2023 meeting.
- Kate to send e-mail to Township & Pikwakanagan, (Mayor, Chief) inviting them to attend (no presentation).
- Bio needed for new directors.

Volunteers

- We need volunteers.
- Don Bishop to become Lake Steward.
- Natalie and Theresa to head up a new committee called Event Committee

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MOTION: to form a new Event Committee

MOVED by: Dave Clark

SECONDED by: Kate O'Hara

CARRIED

- Succession Planning
 - We need backups for our core Board Members (Secretary, Treasurer, Website, Facebook etc.)
 - Would like to have this in place at our Fall Meeting.
- Volunteer Appreciation Dinner
 - The Volunteer appreciation dinner will be held on August 26 2023 at the Elders Lodge from 4PM to 7PM.
 - Natalie will arrange for the caterers.

NEXT MEETING: August 12 2023 9:00 am Elder Lodge

MOTION: Meeting adjourned at 11:55a.m.

MOVED: Kate O'Hara

SECONDED: Janet Cottreau

CARRIED

Dave Clark, President
Sandy Nash, Secretary

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