

GOLDEN LAKE PROPERTY OWNERS  
ASSOCIATION  
P.O. BOX 99, GOLDEN LAKE, ON K0J 1X0  
<http://www.goldenlake.co>

## BOARD OF DIRECTORS MEETING

DATE: June 1 2024 Elders  
Lodge

PRESENT: President Dave Clark, VP Sylvia Hillier, Secretary Sandy Nash,  
Treasurer Livia Vodenicar, Kate O'Hara, Past Present

Corporate Sponsorship Theresa Rasp, Membership, Julie Callon, Toni McLeod,  
Krista Jones, Lake Steward Don Bishop, Communications, Newsletter, Allison  
Wood, Janet Cottreau.

Regrets: Mathew Ingram, Rob Bryce, Natalie Corbin

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

MOTION: To approve the April 13 2024 Minutes.

MOVED: Julie:Callon SECONDED: Theresa Rasp  
CARRIED

TREASURER'S REPORT: Livia Vodenicar

- Bank account balance \$13,463.00
- Fish Committee Bank Account
- Expenses \$6,965.54
- Still have Sponsors and Membership funds to deposit.
- Overall we are in a good financial position.

MOTION: To accept the Treasurers' Report

MOVED: Toni McCleod SECONDED: Krista Jones CARRIED

COMMITTEE REPORTS:

Corporate Sponsorship Theresa Rasp

- All 44 sponsorship spots have been filled once again. Two past sponsors were not approached due to lack of payment last year (Golden Sands, Creekside

- Grill). CIBC pulled out at the very last minute.
- Three new sponsors have joined our corporate sponsors: Lakepoint Resort, Kokomish Cafe and Aki Wellness (who came on board at the very last minute)
- 31 of 42 sponsors have paid their annual fee (\$175 each): we are giving Andrea Rathwell (Century 21 Eady) a free sponsorship this year after her house fire last fall
- All signboards are now up to date (see other side)
- **PRIZING**
- Fish Fry May 19
- 11 GLPOA corporate sponsor prizes were donated (total value \$1130) in addition to the 2 GLPOA hoodies donated
- **AGM**
- 9 corporate sponsor prizes confirmed to date (value \$586)
- Prizes include Gift cards, cash, dinner for 2
- **Golden Lake Regatta**
- 2 prizes collected to date (value \$120) with 2 others confirmed to donate a prize (value TBC)
- Valley Marine Sports has been approached to be a title sponsor and is quite receptive; we will likely have good prizing from Pride Marine as well
- We will need minimum of 3 prizes per category (4 categories: Kayak, canoe, paddle board, build-your-own)
- Request for GLPOA to fund \$500 in prizes so we don't have to continually go back to our sponsors
- **SIGNBOARDS**
- As of May 31 all signboards are up to date, including the Deacon Boat Launch with a map of the lake reapplied.
- Requesting GLPOA donate some prizes for future events.

Events Natalie Corbin and Theresa Rasp Co-Chairs Events:

- Our corporate sponsors really dug deep and donated over \$1100 in great prizes for the Fish Fry. Prizes included dinners for two, gift cards, apparel and cash. A big thank you to all who donated.

**Saturday July 6: Annual General Meeting.**

- We have almost all prizes in hand for the AGM. We will set up some information at a table for the Regatta to generate interest. Guest speaker to be confirmed - Kate is looking into the OPP Marine unit to speak on lifejacket safety.

### **Saturday Aug 17:**

- The first annual **Great Golden Lake Regatta**.
- Race classes include canoes, kayaks and paddle boards as well as build-your-own! Part of the Water & Dirt Festival around the Valley. The day begins with a pancake breakfast at the Golden Lake Community Hall, then the Regatta kicks off at the Island View Drive Park for a day of fun racing. Prizing is being collected while details are being worked out with the Festival people and NAW.

### **Saturday Aug 24: Annual Volunteer Dinner.**

- We are still working on venues and caterers. Julie is checking on Salut Bistro in Combermere as a potential caterer. The Elders Lodge is being held for this date. Other potential spots are Makwa Centre and Lutherlyn Lodge.

### Membership Julie Callon (Co-Chair Krista Jones Tony McLeod (Records))

- To date, 20 canvassers have been recruited and 18 kits have been distributed. The remainder to be delivered.
- 113 memberships have been paid to date.
- Krista Jones and Julie Callon attended the Fish Fry to collect membership fees and highlight GLPOA membership. 17 memberships were paid including 2 new members.
- Canvassers meeting was held May 26, 2024 at Krista Jones home. 12 in attendance, including Toni McLeod, Records, Krista Jones and Julie Callon. Kits were distributed, information shared and instructions given including a request to confirm contact information in order to update our membership list.

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### Lake Steward Don Bishop

#### **Hazard Markings Mark Hammer**

- Buoys out, team was ready to go early as ice was off early.
- Mark will update Map marking each Buoy as the season progresses, he has some GPS spots to confirm and identify
- Would like to reduce the size
- Be capable to Download to Cell Phone.
- Cost to make changes to map by Renfrew County is \$120.00 so he wants to make sure all is done correctly.

### **Water Levels Don Bishop**

- Water Levels this spring were as expected, there was concern that we were way to low when ice went off however log timing in the dams and rain events quickly brought us up to where we wanted to be, RPG once again did an excellent job managing for GLPOA members area concern by members.
- There were a few concerns levels were way low how by educating and informing many now know what to expect, levels are right where they need to be for this time of year

### **Water Testing Rob Bryce**

- Water testing will be done in near future.
- Second water testing kit received for the big Lake.

### **Invasive Species Richard Juhasz**

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- The Focus in other area is on Invasive Plants at present we do not have these in Golden Lake however Richard will continue to inform our group
- We do not have zebra mussels in Golden Lake even though almost all lakes around us do, research shows that it could be our PH Levels. The Bonnechere River system, the Madawaska River system and the Ottawa River system are experiencing much the same as us.

### **Fish Committee Report. Don Bishop**

- Our Fish Fry which was held on May 19<sup>th</sup> at Red Pine Camp was a huge success the fact that we added walleye helped a lot giving people more value for their meal, our goals were to have a fun social event, to bring awareness to the walleye rehabilitation plan and to raise funds for our rehabilitation program, all our goals were met. Having the attendance and help from the NAW Fire Department with the fire trucks as an attraction for the kids, the music by Casey and Company, Whitewater beer garden, and of course the very fun and successful kids fishing derby made for an amazing day. We had a few small organization issues that will be addressed next year, thank you to everyone that attended, the volunteers and especially to Brian and Diana Yourth who did an over the top job of organizing things.
- It was a huge social family event.
- 35 Children registered for fish derby..
- We sold 220 meal ticked our total sales for the day \$6,490.00 which gave us a profit of \$3,365.34.
- The progress of the rehabilitation plan continues more slowly then we want, bureaucracy from MNRF and AOP has inputted to this however we are making up ground, we had a video call with the Minister of Natural Resources on May 16 that went well and we brought to his attention the challenges we have been having and he committed to help. We are hopeful that we still have a chance

to implement later in July but if we do not we will be in place to do so in the spring.

#### Communications Mathew Ingram

- Facebook group has about 2,100 members, and 129 followers on Instagram (both of these numbers are up and continue to increase)
- Created and posted a policy for the Facebook page re: promotional or commercial posts which states that a certain number of such posts are allowed if they are in the interest of our members, but not too many.
- Over the past month we had about 1,500 page views on the website. Top pages were the home page and the smelt fishing page.

#### Face Book Natalie

- A lot going specifically for smelt.

#### Newsletter Allison

##### **Facebook update**

- - remove anyone who is not following group rules
- - 2.1K members
- - Ali will post AGM teasers each week leading up to AGM
- - Ali will post call for volunteers including student volunteers hours

##### **Website**

- Ali will ask Mathew to move membership link to top of homepage on website

##### **Instagram**

- - is doing well

##### **Newsletter**

- - Winter newsletter looked great and very happy with Jenn Rasp work
- - Spring Newsletter looks great and again very happy with Jenn Rasp work.
- - talked about trying to get spring Newsletter ready a week early for 2025. Having printed copies for May long weekend if possible

MOTION: To accept all Committee Reports

MOVED: Sylvia Hillier

SECONDED: Krista Jones

CARRIED

#### OTHER BUSINESS:

##### Insurance Renewal Dave

- Kate will keep looking after Insurance to include coverage for our

- events
- 3million liability for Directors, Board and Volunteers to include injury for volunteers
- Map endorsement added.
- Cheque has been sent for Insurance.

Motion to accept the Insurance renewal.

MOVED: Dave Clark

SECONDED: July Callon

CARRIED

## **Constitution Changes**

Golden Lake Position on Municipal Affairs

- Corner Restructuring
- We should not get involved will not take an active position.
- We can inform the members where to go voice their concern.

Storage Theresa

- Waiting on confirmation from NAW that we can go ahead with purchase of shed. Would like to start to get some of our events out of it. It takes 4 to 6 weeks to receive the shed.

AGM Kate

- Check list for AGM
- July 6 2024
- St Andrews School in Killaloe
- Set up July 5 2 to 3PM
- 9AM Meeting start
- We have permit
- Notice to paper has gone
- Website also has notice.
- Power point again report to Rob Bryce by June 24 2024 at the latest
- Refreshment Engine House perhaps for coffee she is in Killaloe.
- 12 Tables ordered.
- 2 tables for Membership
- All invites have been sent to Municipalities.
- Sylvia to take minutes.
- 15 minutes for reports
- Sylvia looking into OPP marine unit as guest speaker

Succession Dave

- Discussion took place among Board member present, s slate will be

confirmed and presented at the AGM on July 6 2024.

NEXT MEETING: To be decided

MOTION: Meeting Adjourned at 11:25AM

MOVED:

SECONDED: CARRIED

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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.