

- A potential sponsor reached out to see about advertising on the back of our billboards as they saw Valley Peaks Roofing' sign at Tramore Bridge. This is potential advertising real estate for us to utilize.
- Do we want to charge for this advertising space to non-sponsors? We have no space left on our boards.
- The recommendation is to charge \$200/year for signs similar in size to our sponsor signage,

Events

- **Volunteer Dinner date changed to Aug 16**
- Elder's Lodge; today is RSVP deadline

Golden Lake Regatta

- 11 participants have signed up; 9 are for kayaks with only one canoe pair
- With no paddle boards or build-your-own entries we are planning to cancel the regatta, given the work needed to run what would be just one race,
- When we make the announcement of the cancellation of the regatta we promote the Pow Wow and the Irish gathering.
- We may need to cover the cost of the swag bags 10 Bags \$20.00 per bag. Perhaps we could use them ourselves.
- We propose an alternate event sponsored by GLPOA:

Concert on the lake

- Location: Natalie Corbin's on Island View Drive
Date: Saturday August 24
Come by boat
Prizes given for best decorated boats.
We may continue with this event in the future.
- Dave informed Board that he received an e-mail from the Tourism Growth program and they are now accepting application for grants for the 2025 year. Dave will forward the e-mail to the Board for our review.

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

- 17 out of 25 Canvassers have completed or almost completed canvassing
- Members paid to date is 328 with 8 canvassers left to submit payments and the converser to report have large membership to collect from.

- We still need to confirm the number of hoodies for our new volunteers
- Feedback is being gathered from our volunteers and will report at the next board meeting.

Lake Steward Report by Kate in absence of Don Bishop – per info from AGM

Hazard Marking – Mark Hammer

- Send e-mail to Don and/or Mark if anyone finds a marker, or one is missing
- Buoys were placed earlier this year than prior year
- In future, buoys will be numbered so we know where they come from
- Mark purchased buoy supplies; expenses of \$1,226.44 were pre-approved
- Livia has reimbursed Mark for these costs
- New maps are in process with intent to have ready for 2025 canvassing

Water Quality- Rob Bryce

- Herb Schilger has been performing all the water testing in my absence. He's done the complex samples at both ends, and does the clarity at both ends once every two weeks on average
- GLPOA belongs to the Lake Partner Program (LPP) through FOCA
- Secchi Disk readings as well as total phosphorous, chloride and calcium levels are part of the testing data
- Testing carried out in May and October in two locations on the Lake

Water Levels- Don Bishop

- Education and reporting is the strategy
- Working well with Renfrew Power Generation (RPG) to get info posted
- No flooding issues this past spring as in previous years
- BRWMP Amendment is doing what it was intended to do

Invasive Species- Rick Juhasz

- No zebra mussels in our lake or around our area (e.g. Round Lake) due to pH levels
- We do have spiny water fleas; No issues so far with plant invasive species

Fish Committee

- The Fish Committee report is removed from the agenda; it will be on the agenda for next Board meeting on 21 September 2024.

Communications

E-Mail Website

- No Report Received

Face Book Natalie

- We are seeing 1 person per day looking to join the group.

Newsletter Allison

- No Report Received

MOTION: To accept all Committee Reports

MOVED: Natalie Corbin

SECONDED : Julie Callon

CARRIED

OTHER BUSINESS:

AGM Debrief Kate/Sylvia/Dave & Ali

- BIG thanks to all Board members who worked to make this a success
- Thanks to Theresa and all our sponsors for prizes for meeting
- About 85 in attendance
- One attendee noted that the OPP presence was a good addition to the agenda
- St. Andrew's School was a great venue; look at this for 2025 meeting
- Catering by Engine House was a good decision for a couple of reasons; it freed up our Board members, and everyone commented on caliber of coffee/treats
- Invoice for Engine House has been paid; Kate to be reimbursed for \$207.65
- **Expenses for AGM**

School rental RCCDSB	\$	\$ 84.75
Registration supplies (name tags, etc.)	\$	16.95

Catering – Engine House \$720.00
President's Gift
\$105.95
Total AGM 2024
\$922.65

- 2025 is GLPOA 20th Anniversary
- Kate going to contact FOCA for a speaker at 2025 AGM
- Kate will prepare a checklist/procedures for AGM so we have this in our shared documents for future use.

Single Signatory - Banking

- All documents are signed.
- Now we can sent EFT and receive auto deposits.
- Livia cannot issue a cheque unless approved by one of the signatories.

Storage for GLPOA property Natalie/Theresa

- No storage update. Still up in the Air. Cannot get a firm answer from Cameron Montgomery at NAW on this funding for us, which was based on her getting grant money; no grant money received to date. We will not do anything on our end until will get a number as we will not be putting out \$10,000.00 for a building that is not on our property.
- What about payment for Porta Pot has that been received. Will check with Livia to see if Invoice has been sent to NAW We will continue for now to store GLPOA items at various locations.

Recruiting Rules & Responsibilities Review Kate/Sylvia & All

- Sylvia and Kate would like to put out to the Board that we are looking to expand our board
There is no cap on expanding number of Board members.
Perhaps include someone with a Legal background or accounting background.
Outlining that we have only 4 meeting per year, plus AGM
If you are spending time up here at the lake we would like to talk to you. We can start with this for this year.

Board Roles & Responsibilities Review

- List of Roles and Responsibilities for each Board Member provided by Kate and will be forwarded to Board member prior to next Board Meeting.
- These will be guide lines
- Dave felt that if you Chair a function run it the way want.

- Welcome new director manual has been completely updated and it can be sent to anyone.

Meeting / Event Schedule 2024-2025

- Kate will be sending out prior to the next Board Meeting a proposed schedule for Meeting/Events as discussed at meeting.

Winner of scavenger hunt is Evan Ledge. Prize is \$25.00 Gift certificate from Cottage Cup.

NEXT MEETING: September 21 2024

MOTION: Meeting Adjourned at 11:00AM

MOVED: Kate O'Hara SECONDED: Julie Callon CARRIED

Katie O'Hara, Co-President
Sandy Nash, Secretary

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