

BOARD OF DIRECTORS MEETING

DATE: Saturday August 20, 2016 – Chinese Restaurant

PRESENT: President Don O'Reilly, Vice President Ron Rimmer, Past President Kevin O'Connor, Treasurer Rick O'Brien, Secretary Sharon Neff, Glenn Bingham, Phil Godon, Chris Hamilton, Marion Fuder, Bill Gardner, Kate O'Hara

ABSENT: Bob Richer, Allison Wood, Gail McPhee, Sandy Nash

CALL TO ORDER at 10 am.

REPORT FROM THE CHAIR : Don O'Reilly

Don welcomed and thanked everyone for coming to the meeting. Welcome back to Bill Gardner who returns in good health. "Shout Out" to Kevin for all his work as Past President. Kate O'Hara has joined the Board; she will work with Ron and Chris on Membership. Welcome Kate!!!

#1 PREVIOUS MINUTES APPROVAL: Sharon Neff

MOTION: To accept the Minutes from June 25/16

MOVED: Kevin O'Connor **SECONDED:** Kate O'Hara **CARRIED**

#2 TREASURER'S REPORT: Rick O'Brien

The Treasurer submitted a report occurring since June 25/16 report on the finances of the Association, showing deposits of \$6463.50, disbursements of \$4067.08, and interest from the savings account being \$2.90. The final balance to date in the chequing account is \$12,097.72, Savings balance is \$3,789.83 for a total = \$15,887.55 Members agreed that personal names need to be removed under the disbursement list, just list the item. Rick mentioned that he was in agreement when noting any individuals in the treasurer's report, to just list the monetary information not personal names. See attached FOCA membership at \$3.25/member which is due soon. Rick inquired if members would allow their email information to be submitted to FOCA to receive newsletters etc. All members agreed they would allow it.

MOTION: To accept the Treasurer's Financial Reports of Aug 20, 2016

MOVED: Bill Gardner **SECONDED:** Chris Hamilton **CARRIED**

#3 COMMITTEE REPORTS:

Membership– Ron Rimmer/Chris

Chris shared the stats to date. Currently there are 376 members paid compared to this time last year there were 458. It was noted that seasonal cottagers will still be around until Labor Day weekend. Chris tracks each Road and canvasser on a spread sheet and shared the current information regarding complete and incomplete membership stats. Chris is looking at doing the number of roads complete vs incomplete. The Membership committee will look at doing a Blitz in Sept 2016 for those missed via email or phone.

Corporate Advertisers Review – Ron

Ron shared that there only a few Corporate Sponsors left to pay. Rick noted that he will send Ron an updated list regarding those outstanding invoices.

Lake Stewardship Lake/River – Glen Bingham

Water Levels: Bob Richer

It was noted that water levels are higher than this time last year.

Water Quality: Glenn Bingham – Glen's report for August is that the Lake is very stable. Water quality continues to be monitored regularly with 11 samples vs 3 in the past. Glen is looking at being able to translate the technical elements of water sampling into layman's terms for the general public to see how comparable our lake is to others.

Water Hazards/Navigation Aids: Glenn Bingham

Glenn noted that GPS locations have been done to verify present map, it is inaccurate, and amendments will be made. Glen suggested forming a committee to work on new map and tighten up markers and where they need to be placed. This will be a fall project that will require more support to complete. For interest it was noted that shoal marker buoys, chains, ropes etc run at a cost of \$1200. Glen noted that there are 18 volunteers supporting this task. Glenn again suggested more work needs to happen in confirmation and tracking of marking the buoys. Ron questioned marking the Tramore Bridge with a sign stating "you are now travelling out of GLPOA buoy marking".

Fish Fry: Glenn Bingham

Glenn noted that the fish committee asked for more communication, they now have a schedule and 3 more members will join this committee.

Boat Launch at Tramore Bridge: Bill Gardner – boat launch well received.

Bill will continue with soft communication with KHR regarding the Tramore boat launch project. Kevin,

Don, Glenn and Bill suggested 1-1 Meetings with councils for support.

Newsletter: The members discussed several ideas to improve the newsletter. Keep them coming.

Communications – Don O'Reilly for Allison Wood

Don noted any ideas were welcome. Don to get information on time lines.

Poker Run: Ron thanked everyone and noted that this year was the best year yet!! Kudos gang! The new Kids Zone was a great success and will be returning bigger and better next year. Chris and his team were amazing with data entry. The Poker Run netted \$4160, and it was noted that we had 1 less participant than last year.

Suggestions for next year: One more person at each station inside. A few more dock stops. Beer tent with draft beer and an optimistic partnership with White Water Brewery. Change the event to a true Charity event. New Music. It was noted that the profits from the poker run were \$1500.

MOTION: To give \$500 to Killaloe Food Bank, \$500 to Eganville Food Bank, \$500 to Fishing Committee.

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

AGM: Kevin reviewed the July 2nd AGM and noted that the Procedural Manual was a good road map to follow. Kevin gave Kudos to Ron/Chris for the sound system and computer with Power point that ran smoothly. Kevin noted that 3 townships were present and look forward to returning for future AGM meetings. It was noted that the invitation for the mayors went to the special events Co-ordinator and a copy to the mayor. Kevin noted he had good feedback from the public. Terry Rees enjoyed his time at the Sands; visiting with Kevin and Maureen. Continue the agenda with the Sponsors on the back. Although attendance was low the feedback was positive of those in attendance. More discussion will occur in future meetings regarding the date for 2017, it was noted that next year is the 150th Anniversary for Canada. All members were asked to think about a possible guest speaker for next year and a possibly timing the lucky draws differently.

Procedural Manuals: Phil noted that he can standardize all manuals and make all manuals similar.

Some discussion about the Poker Run manual and similarly for the Buoy marking.

Volunteer Appreciation Night : Marion confirmed it was being held at the Lutherlynn Camp , 909 Zadow Road Sept 8, 2016 from 4-7pm. Food will be provided vs a pot luck. Gwen and Corrine will be making pulled pork sandwiches, coleslaw and potato salad. Music will be a medley played on an ipod. It was

discussed to have the event on a Saturday vs during the week to get more people out. It was noted that the camp may be in use Saturdays.

NEW BUSINESS:

Interlake Meeting: Sept 10/16 at the Sands on Golden Lake will be hosting. It was noted that Don, Ron, Kevin and Glenn possibly attending.

FOCA fall/spring: Nov 5/16 Ron, Kate and Don to attend. FOCA awards are nominating for the Best Lake Association deadline Nov 15/16. Don/Ron are putting together a portfolio, Don to email this to members.

New Directors: Welcome Kate! Glenn to talk with Dan & Ralph re-joining GLPOA.

Promotions: Marion noted that polo shirt sales are down. Members discussed other options for promotional items.

Melissa Bishop Parade: Kevin noted the parade to occur Sept 10/16 to welcome home Melissa Bishop and suggested GLPOA put in a float. Glenn to follow up regarding GLPOA entering a float. Glenn will email members with more information. The float committee is asking for \$50-\$100 to the MelissaBishop Parade Fund.

MOTION: To send \$100 from Poker Run to fund Melissa Bishop Parade

MOVED: Phil Godin SECONDED: Kate O'Hara CARRIED

MOTION: Kevin stated it was a standing motion to pay expenses to attend FOCA.

NEXT MEETING: Don to email the Directors regarding the next meeting.

ADJOURNMENT:

MOTION: to adjourn the meeting. Time – 12:40pm

MOVED: Don O'Reilly SECONDED: Ron Rimmer CARRIED