

# BOARD OF DIRECTORS MEETING

**DATE:** Saturday Sept 24, 2016 – Sands

**PRESENT:** President Don O'Reilly Vice President Ron Rimmer, Secretary Marion Fuder (in for Sharon), Treasurer Rick O'Brien, Glenn Bingham, Kate O'Hara, Chris Hamilton, Sandy Nash, Allison Wood, Bill Gardner

**ABSENT:** Kevin O'Connor, Sharon Neff, Bob Richer, Phil Godon

**CALL TO ORDER** at 9:30 am.

## **REPORT FROM THE CHAIR :**

Don welcomed everyone and noted a hats off to the Float Committee; Glenn & Heather Bingham and Kate O'Hara.

## **PREVIOUS MINUTES APPROVAL:**

**Motion:** Approve Minutes of last meeting. Sandy Nash Seconded: Ron Rimmer Carried

**TREASURER'S REPORT:** Rick O'Brien. The Treasurer submitted a report from Sept 22, 2016 on the finances of the Association, showing deposits of \$2980.00, disbursements of \$2449.00, and interest from the savings account being \$1.02. The final balance to date in the chequing account is \$12,628.32, Savings balance is \$3,790.85 for a total = \$16,419.17

**MOTION:** To accept the Treasurer's Financial Reports of Sept 22, 2016

**MOVED:** Kate O'Hara **SECONDED:** Ron Rimmer **CARRIED**

## **COMMITTEE REPORTS:**

1. **Lake Stewardship:** Glenn Bingham

a) **Buoy marking** – all members identified and recommended that timing, placing and removal of buoys be noted.

b) **Water levels** – Glen and Rob are monitoring – levels are normal.

c) **Water Quality** – is very good, there is some concern but not worried about algae blooms.

d) **Fish Committee** – There is a tentative date for smelt fry June 10/17.

e) **Gratitude was expressed** by Red Pine Camp for the work GLPOA has done, they want to be more

involved.

f) **Water Hazards** – at Tramore Bridge; a safety sign has been erected.

## 2. **Corporate Advertisers Review** – Ron

There were 4 delinquent accounts, they have been contacted.

**Membership:** Is almost complete. Zone 5 is incomplete; Kevin will work on this. Allison suggested that emailing members may improve numbers. Chris has email to send out to members who paid last year but not yet this year. It will go out soon. Ron & Kevin will follow up on non-payers. Number to FOCA is 458, Membership is stable. It was suggested to buy plastic bags with handle for packages to be left at the door.

**Volunteer Appreciation Day:** Sept 8, 2016 was very successful. KUDOS to Ron, Don, Gwen, Corinne.

**Interlake Meeting Review:** Ron Rimmer

Sept 10, 2016. There were 11 lake associations involved. GLPOA called “gold standard” for associations. Muskrat Lake considered a “dead lake” they have no association but a committee has been formed to try to remedy problems. Aulen Lake Association has asked for advice. GLPOA is hosting the interlake meeting Sept 2017. It was noted the importance of encouraging the younger generation.

## 3. **Communication** – Allison Wood

There will be a notice in the Winter Newsletter re a “youth” organization to encourage participation in Lake Stewardships. Please submit ideas for Winter Newsletter to Allison eg, Fish, Water Quality from Glenn, Membership. Membership contest: Prize = gift card and free membership for 2018 for 3 winners who pay on-line or by mail by April 1st or by person.

**Newsletter** : will be out Feb 1/17, submissions by mid Jan. Photo of Directors to be posted in the newsletter (it's at Eganville leader). It was noted to mention winter activities eg;cross country skiing in Brudenell, snowmobiling.

**AGM** : July 8, 2017

**FOCA Meeting** – Nov 12/16 Glenn & Ron will attend. Application forms to be submitted which will include the many activities and projects of GLPOA.

**WEBSITE:** Needs improvements! Eg links, Ads may be a source of revenue. Chris and Allison will work on forming a committee to “own” our website.

**Motion:** New website committee Moved: Ron Rimmer Seconded: Glenn Bingham Carried

4. **Promotions:** Kate O'Hara

Kate brought samples of bags. Kate to check with "T Imprint" for prices and have something ready for the AGM with one sale item and 3 inserts for membership packages.

**NEW BUSINESS:**

**Volunteer Award:** We will offer as nominations to the Township Kevin & Gail. Rick to contact the Township.

Well done wall cancelled.

**Motion:** to replace with plaque Moved: Chris Hamilton Seconded: Kate O'Hara  
Carried

**Maps** – New map to be generated for 2018, there are enough left for 2017.

**ADJOURNMENT:**

**MOTION:** to adjourn the meeting. Time – 11:20 am

**MOVED:** Ron Rimmer **SECONDED:** Chris Hamilton **CARRIED**