**WHITESHELL COTTAGERS’ BOARD OF DIRECTORS MEETING**

**May 18, 2016**

**1975 Corydon**

**7:00 PM**

**PRESENT:** D. Klass, A. Bezak, S. Philp, G. Delmarque, D. Moberg, G. Kennedy

A. Roberts, A. Kelsch, A. Hogan, S. Pogorzelec, T. Walker, J. Shields, T. Cutts,

K. Davies, C. Bryant, R. Stalker, G. Parker, J. Nault, D. Seguin, S. Kline, R. Babyak, B. Morrison R. Smith, E. Enns,P. Caron, D. Myk, K. Pingatore,

**REGRETS:** L. Spencer, B. Trach, D. McNeil R. Kinley, B. Backman, R. Emslie,

J. Kettner, D. Sleeva, N. McMillan,

**GUEST:** Michele Manaigre-Sims, Dale Hutchison (MB HYDRO)

1. **CALL MEETING TO ORDER 7:02 PM**

1. **APPROVAL OF AGENDA**

**Motion:** To approve the agenda as amended

Moved by Al Bezak / Seconded by Tom Walker - PASSED

1. **MINUTES & BUSINESS ARISING FROM THE DIRECTORS MEETING OF January 20, 2016**

**Motion:** To approve the minutes as presented.

Moved by D. Moberg / Seconded by R. Stalker – PASSED

1. **TREASURERS REPORT –**

* Tom Cutts presented April YTD Financial statements for approval

**Motion:** to approve Treasurers report as presented

Moved byT. Cutts/ Second; D. Myk – PASSED

1. **Presentation on WINNIPEG RIVER Water Levels – Dale Hutchison**

* Dale encouraged dialog between cottagers and Hydro
* Supported the idea of important announcements in the ECHO

1. **PRESIDENTS REPORT**

* Dan Klass officially handed gavel and Chair to incoming President – Ron Smith
* Ron Smith reviewed strategic plan to date
* Reviewed expenditures and monies collected as a result of our PR/Legal fundraising efforts.
* Bob Morrison raised question as to whether Executive has given thought to returning donations.
* Funds have been utilized already in YTD and last year campaigns.

1. **STANDING COMMITTEE REPORTS**
2. **MEMBERSHIP**

* Gary Kennedy presented revised WCA Membership Process documents
* Provided copies of sample emails to give to Directors to blitz their respective lakes
* Currently @ 1742 members
* Ken Sommer handed out lists X lake to individual Directors

1. **COMMUNICATIONS**

* Proofing for June ECHO next week
* FACEBOOK has surpassed 20K hits.

1. **ENVIRONMENT**

* Alan Roberts reported on Lake Levels
  + Real time monitors at Falcon and West Hawk Lakes
  + Continuing to work on new structure at Falcon Lake
  + Dredging survey to Falcon Lake channel boathouse owners by end of May. Working with Province to co-ordinate.
  + Recommending early drawdown of lakes in October rather than November, and publishing important dates in ECHO and posting to website.
* Issue of brown water at West Hawk Lake was raised by Richard Babyak…what is WCA doing about it?
  + Sub Committee struck to look into Water Quality
    - Doug Moberg, Dan Klass, Alan Roberts
    - Idea presented to publish water testing results in ECHO
* Stan Pogorzelec reported on ROADS (Report attached to formal Minute File)
  + South shore road at Falcon continues to deteriorate – Parks responsibility, not MIT
* Aquatic Invasive Species handout given by Ed Enns. Patty Caron and Ed Enns to contact Cynthia Dowse @ Sustainable Development regarding legislation of AIS.

1. **EVENTS**

* Deferred due to time constraints

1. **NEW BUSINESS**

* Succession Planning deferred due to time constraints
* Angela Kelsch brought forth cottager concerns regarding marker buoys in the Park. Whose responsibility and liability? She was directed to check with Parks.

Moved to adjourn Doug Moberg / Seconded Robert Stalker

**ADJOURNED – 9:45pm**

**Next meeting: June 15, 2016 @ 7:00 PM - 1975 Corydon**