**WHITESHELL COTTAGERS’ BOARD OF DIRECTORS MEETING**

**September 22, 2016**

**WYATT HOUSE**

**7:00 PM**

**PRESENT:** A. Bezak, S. Philp, G. Delmarque, D. Moberg, G. Kennedy, A. Roberts, A. Kelsch, A. Hogan, S. Pogorzelec, T. Cutts, K. Davies, R. Stalker, J. Nault, D. Seguin, S. Kline, R. Babyak, B. Morrison R. Smith, E. Enns,D. Myk, S. Magyar, R. Kinley, B. Backman, L. Spencer, B. Trach, N. McMillan, J. Kettner, B. Harrison

**REGRETS:** D. McNeil, R. Emslie, D. Sleeva, D. Klass, J. Shields, C. Bryant, G. Parker, P. Caron, K. Pingatore,

**GUEST:** Harry Meneer

1. **CALL MEETING TO ORDER 7:07PM**

1. **INTRODUCTION OF NEW DIRECTORS –** Sylvia Magyar-Brambilla – West Hawk

Unanimous vote of Acceptance

1. **APPROVAL OF AGENDA**

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

Moved by Joel Kettner / Seconded by Dan Myk- PASSED

1. **MINUTES & BUSINESS ARISING FROM THE DIRECTORS MEETING OF May 18, 2016**

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

Moved by Al Bezak / Seconded by Randall Kinley – PASSED

1. **TREASURERS REPORT –**

* Tom Cutts presented YTD Financial statements for approval

1. **PRESIDENTS REPORT**

* Ron Smith thanked Harry Meneer for the use of the facility
* Ron thanked the Communications committee for their excellent updates on the website and social media during the fires and floods.
* Thanked Alan Roberts for timely and excellent reporting on lake levels.
* Reported that new MPPCOA (Manitoba Provincial Park Cabin Owners Association) has been formed.
  + Duck Mountain, Moose Lake, Hecla Historic Village, Grindstone, WCA
* Joel Kettner raised question as to how many Cottagers Associations there are. 18 or so, Ron Smith investigating.
* Relationship is much stronger with new Minister
* Fulfilling Bylaw requirement of 8 Directors Meetings per year. Do AGM and Directors banquet count? To be discussed at October meeting.

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

* Deborah Seguin reported on Membership drive activities to date. Snail mail, email, ECHO etc.
* Proposed a telephone blitz for early in the new year targeting non-members.
* Asked for volunteers to assist.
* Membership is most important. Although improving, work is still required to get to acceptable levels.
* New 1-5 year memberships to be introduced at October meeting
* Majority of Directors still feel door to door is best. Encouraged to continue.

1. **COMMUNICATIONS**

* Proofing for October ECHO on Sept 23. Discussion on effectiveness of ad sizes
* 33 advertisers in ECHO
* Website has 628 users
* FACEBOOK has 4700 contacts

1. **ENVIRONMENT**

* Alan Roberts reported on Lake Levels
  + Welcomed Bob Harrison, retired hydrologist to Lake Level Committee
  + Bob Stalker to lead action initiating changes to Caddy Lake railway tunnels.
  + Real time monitors at Falcon, West Hawk, Jessica 9and possibly more0 Lakes have been removed. Info is now delayed.
  + Presented Falcon Lake boathouse channel dredging survey results.
  + Continuing to work on new structure at Falcon Lake
  + Presented Energy East pipeline update.
* Question raised as to how much rainfall in area of Falcon/ West Hawk YTD by Richard Babyak.
  + - Was referred to MB Gov’t and MIT Websites for data.
* Email invitation and notice to all directors regarding meeting on October 12th with LOTW Water Control Board and MB Hydro regarding levels on Winnipeg River system

1. **EVENTS**

* Deferred due to tom Walker’s resignation.

1. **NEW BUSINESS**

* Richard Babyak raised a Point Of Order referring back to May meeting regarding proposed Director’s duty amendments tabled by Gary Kennedy. There was no debate and he suggests that it was out of order. Wishes for it to be brought forth at October meeting for further discussion. GRANTED
* Dan Myk would like to collect information and data on ATV use in Parks. Directed to Government website and he would like to champion this initiative.
* Doug Moberg suggested that .PDF version of ECHO be sent to all those who choose to read online. Ken Sommer to coordinate.
* Bill Backman suggests we need to have vibrant Events Committee…. Family Picnics, Golf Tournament etc.

Moved to adjourn Doug Moberg / Seconded Lorna Spencer

**ADJOURNED – 9:50pm**

**Next meeting: October 19, 2016 @ 7:00 PM - 1975 Corydon**