**WHITESHELL COTTAGERS’ BOARD OF DIRECTORS MEETING**

**October 19, 2016**

**1975 Corydon - Library**

**7:00 PM**

**PRESENT:** G. Delmarque, D. Moberg, A. Roberts, A. Kelsch, A. Hogan, K. Davies, J. Nault, D. Seguin, R. Babyak,

R. Smith, S. Magyar, R. Kinley, J. Kettner, J. Shields, C. Bryant, P. Caron, K. Pingatore, R. Emslie, D. Sleeva, D. Klass,

S. Rempel

**REGRETS:** D. McNeil, G. Parker, A. Bezak, S. Philp, G. Kennedy, S. Pogorzelec, T. Cutts, R. Stalker, S. Kline, B. Morrison, E. Enns,D. Myk, B. Backman, L. Spencer, B. Trach, N. McMillan

1. **CALL MEETING TO ORDER 7:12PM**

1. **INTRODUCTION OF NEW DIRECTORS –** Shirley Rempel – Red Rock Lake

Unanimous vote of Acceptance

1. **APPROVAL OF AGENDA**

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

Moved by Ron Smith / Seconded by Rick Emslie- PASSED

1. **MINUTES & BUSINESS ARISING FROM THE DIRECTORS MEETING OF Sep. 22, 2016**

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

Moved by Rick Emslie / Seconded by Joel Kettner – PASSED

1. **TREASURERS REPORT –**

* YTD Financial statements presented for approval

**Motion:** To approve the financial statements as presented.

Moved by Rick Emslie / Seconded by Dan Klass – PASSED

1. **PRESIDENTS REPORT**

* Ron Smith proposed no November meeting as many will be away on vacation
* Next meeting to be held at Meneer condo on December 15th.
* Clarification on Executive meeting attendees: President, President Elect, Past President, Treasurer, Committee Chairs (or their designate)
* Reported that Ron Smith attended MACO AGM on behalf of WCA – Guest speaker Ian Wishart (Min. of Education) gave some hope to their cause on school tax issue for vacation properties.
* Update on MPPCOA – next Board meeting to be held at Hecla October 22. Ken Kennedy has joined Ron in the efforts to recruit other Cottage Associations to join
* Asked for Director feedback on how Associations should fund MPPCOA. Decided it was a decision to be made by Executive.
* Dan Klass gave update on MPPCOA Negotiating Committee
  + Feels there is an attitude of change
  + Consists of Bob Johnston, Wayne Hiltz, Iris Griffin, Bob Binding and Dan Klass
  + Focus is to rely on Parks Act process principles of openness, transparency and feedback
  + Review of 4% land value principle. Focus very highly on new formula.
  + R. Babyak asked if the WCA had asked for copy of budget from Sustainable Development. Answer was no, the key focus was to work with them to develop a better system.

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

* Deborah Seguin reported on Membership drive activities to date.
* Provided update on proposed a telephone blitz for early in the new year targeting non-members. Prizes to be offered and make it a fun, positive event.
* Sylvia Magyar provided input to the process. Quick, engaging phone contact and add fun, friendly, competitive component.
* Referral program for neighbors
* Jets tix and gift cards to be used as incentives.

1. **COMMUNICATIONS**

* Multi-Year signup plug in on website near ready.
* Website had 3800 views last month and 5400 shares on Facebook page.

1. **ENVIRONMENT**

* Alan Roberts reported on Lake Levels
  + Reported that there is some opposition to sharing cost of dredging at Falcon Lake boathouse channel.
  + Falcon has dropped below flood levels, however, just in the past 3 – 4 weeks.
  + Meeting scheduled with Province on Oct. 25th. Reports that these meetings are becoming more proactive and productive.
  + Meeting was held with MB Hydro and LOTW Water Control Board to co-ordinate efforts and strategies.
  + There was some miscommunication in the draw down of West Hawk….this has been corrected.
  + No response as of yet from Energy East regarding concerns raised at July 20th meeting.

1. **EVENTS**

* Deferred due to vacancy.

1. **NEW BUSINESS**

* Richard Babyak made a motion to rescind the directives put forth in May by Gary Kennedy regarding Director duties pertaining to Membership recruitment.
* Floor was opened for Director input and discussion, and a lively discussion followed.
* Review of Bylaws necessary, however, the majority felt that current bylaws stated accurate picture of outline of Director responsibilities.
* Each Director recruits differently.

**Motion:** To rescind the directive presented at May Director’s Meeting by Gary Kennedy.

Moved by Richard Babyak / No Seconder – DEFEATED

* Ron Smith put forth idea for Committee Chairs to write reports to be included in every other edition of ECHO. To be further discussed.

Moved to adjourn Doug Moberg / Seconded Dan Klass

**ADJOURNED – 9:10 pm**

**Next meeting: December 15, 2016 @ 7:00 PM – Vic Wyatt Centre**