**WCA Directors Meeting Minutes**

**Wednesday, December 20, 2017 @ 7 pm**

**Vic Wyatt House, 919 St. Anne's Road**

**PRESENT:** C. Bryant, S. Philp, T. Fries, L. Spencer, A. Kelsch, S. Rempel, E. Enns, R. Stalker, R. Emslie, D. Sleeva, A. Bezak, D. Moberg, G. Kennedy, D. Seguin, G. Delmarque, J. McGavin, A. Hogan, A. Bonneteau, R. Babyak, D. Klass, A. Roberts, R. Smith, G. Kennedy, S. Pogorzelec, D. Bernard, H. Meneer

**REGRETS:** B. Backman, I. Baragar, P. Caron, K. Davies, P. Finley, J. Kettner, R. Kinley, S. Kline, P. Love, S. Magyar, N. McMillan, D. McNeil, B. Morrison, D. Myk, J. Nault, I. Pesun, J. Shields, B. Trach

1. Call to order **– 7:13 PM**
2. Approval of Agenda

**Motion to approve as presented - D. Moberg / G. Kennedy**

1. Approval of Minutes of previous Director Meeting – October 17, 2017

**Motion to approve as presented – L. Spencer / C. Bryant**

**R. Babyak – requested to add topic to next Director’s meeting regarding the motion voted on in October and the process followed**

1. Treasurers Report

**YTD November FS presented for approval**

**Proposal of moving towards paperless meetings**

1. Presidents Report

**Fire hall objections – discussion regarding WCA’s stance on this topic**

**Committee of 5 members looking at feasibility due to unreliable 911 service in North Whiteshell**

**Determining how to structure to qualify for government funding**

**Per G. Kennedy, nothing has yet been committed to and no money has been spent**

**WCA stance is to support the feasibility study, not the project going forward**

**Letter sent to province outlining infrastructure issues within the park and requesting that funds from the park redirected to repairs within the park**

1. MPPCOA Report

**New Minister in Summer 2017 – Rochelle Squires, must begin to form new relationship with new government**

**MPPCOA had been meeting monthly until September, paused until meeting in mid December**

**All proposals made to the new Minister were received positively, MPPCOA’s views on total cost recovery were not opposed**

**2 year fee freeze extended to end of 2020**

1. New Business:
   1. Marketing Committee – Objectives

**Form committee to handle the marketing aspects of the WCA, including but not limited to website advertising, member discounts, etc. – anyone who is interested is encouraged to come forward**

* 1. Admin Hiring Update

**4 candidates interviewed Dec 19th, hoping to fill position in early January. Goal is to provide committee chairs with support, help WCA to function more effectively**

1. Standing Committee Reports
   1. Communications Committee (Echo and Website)

**Sharon – next Echo issue is April 2018, any articles must be submitted by mid March**

**Angela – upgrades to website continue to progress, plan to email renewal notices soon**

**Suggestion raised to bring benefits back to forefront of the website, will be considered**

* 1. Environment Committee

**Alan – Provincial government pays for roads within park, Sustainable Development pays for infrastructure**

**Goal is to bring to attention the areas in need of improvements, hope to develop capital project goal**

**Falcon: currently not enough control over the lake level in high rainfall years, asked SD to do a study on it, results expected any day. More info available on website**

* 1. Events Committee

**Cheryl – April 17th is the AGM and Immanuel Pentacostal Church**

**Cottage Show is Mar 23-25, plan to fill 3 hour volunteer time slots**

* 1. Membership Committee

**Deborah – New brochure & window stickers have been designed, plan is to go out with 2018 memberships**

**Member cards to be printed and laminated**

**Suggestion raised regarding potential septic discount, company’s need to be able to identify current members**

* 1. Photo Contest Committee

**Lorna – 2017 photo contest winners’ cheques sent out in December, working on developing electronic contest for next year (so not all submissions must be mailed in)**

1. Adjourn ----- 8pm – SHARP!! **– 8:26 PM**

Adjournment to socialize with Board colleagues and enjoy a few seasonal refreshments!