

WCA Directors Meeting Minutes
Wednesday, June 20th, 2018 @ 7 pm
1975 Corydon Ave

PRESENT: C. Bryant, E. Enns, R. Smith, A. Hogan, D. Seguin, A. Bezak, D. Moberg, S. Philip, J. Nault, N. McMillan, D. Maes, P. Love, G. Meade, S. Remillard, T. Fries, K. Davies, A. Kelsch, G. Kennedy, R. Stalker, I. Baragar, A. Roberts, J. McGavin

1. Call to order

The meeting was called to order at 7:05 p.m.

2. Approval of Agenda

Motion to approve as presented – E. Enns / D. Moberg **CARRIED**

3. Approval of Minutes of previous Director Meeting – May 16, 2018

Motion to approve the minutes – S. Remillard / C. Bryant **CARRIED**

4. Treasurers Report

- G. Kennedy raised the question regarding whether we should be investing more cash in bonds or stocks – to be discussed at the next Executive Committee meeting
- A. Bezak asked about the increase in rent and whether we have a contract in place with the property management team – to follow up with the property manager and request an official document
- In response to a question from the previous meeting regarding Director's Insurance, the board was advised that there is coverage in place to an aggregate limit of \$3 million, which, given the lack of litigious services provided, or payment for same, is deemed adequate. Regarding a statement of invoices payable (also asked for at the previous meeting), the board was advised that a monthly listing of aged receivables and current payables was available to the Executive on a monthly basis, and would be provided to the Directors at year end.
- The format of the financial report has been substantially upgraded – providing both more detailed information enabling individual committee overview, as well as corporate administrative information, making a comprehensive understanding easily available to all Directors. Jill's efforts were applauded with a hearty Thank You.

YTD January FS presented by J. McGavin.

Motion to approve as presented – G. Kennedy / A. Kelsch **CARRIED**

5. Presidents Report

- A discussion was held regarding R. Babyak's resignation and the voting process that was carried out to make this decision. A. Roberts to call and thank him for his service.
- **Motion** to contact R. Babyak and thank him for his efforts and years of service as a WCA director – A. Roberts / C. Bryant **CARRIED**
- Discussion ensued as to whether to put formal process in place to show appreciation of directors after they resign from the board, such as a plaque – to be revisited in the fall
- Resignation of R. Emslie as Chair of Marketing Committee, vice-chair S. Erlendson is willing to take over as chair, and is asking for more assistance from other directors.
- Regarding the Nora Lake rail derailment clean-up; a letter of dissatisfaction with CN Rail's performance was sent to Sustainable Development Environmental Compliance, & Approvals officers May 30th, and we are awaiting remedial action.

Motion to approve the President's Report as given– S. Pogorzelec / C. Bryant **CARRIED**

6. MPPCOA Report

- AGM is scheduled for June 21st with the province to continue discussions. Some topics of interest include fees, water levels and mining.
- It is the Whiteshell members' turn to host the meeting, which will involve touring the MPPCOA members around some of the highlights of the Whiteshell Provincial Park

Motion to approve the MPPCOA's Report as given– C. Bryant / A. Kelsch **CARRIED**

7. New Business

a. WCA Policy for Review

- **Motion** to put an official process in place that if a director wishes to have a topic added to the agenda that would require a motion or a proposal, that it be submitted to the Executive Committee beforehand so they can discuss it, and then ask the WCA Administrator to add the topic to the agenda of the next Board of Directors Meeting – I. Barager / S. Pogorzelec **CARRIED**

8. Standing Committee Reports

a. Communications Committee (Echo and Website)

- Echo
 - Report was pre-circulated.
 - Request from S. Philip for more proofreaders for the upcoming editions of the Echo. If interested please contact the WCA Administrator.
- Website
 - Report was pre-circulated.
 - Request by A. Hogan to share content and photos throughout the summer on the WCA facebook page.

b. Environment Committee

- Report provided at the meeting listing the current issues the Committee is working on

c. Events Committee

- Report was pre-circulated.
 - Request from C. Bryant for volunteers to sit at WCA booth at Meteor Days and Fun Fest

d. Marketing Committee

- Report was pre-circulated.
- Quotes have been obtained regarding signage at the entrance to the Park, a motion will be prepared and presented at a later date

e. Membership Committee

- Report was pre-circulated.
 - Membership currently at 1,920 members after recent phone campaign

f. Photo Contest Committee

- No report submitted, committee chair L. Spencer not in attendance.

g. Special Projects Committee:

- The bylaws review committee has held its inaugural meeting, and will have an interim report on discussions held at the September meeting of the BOD.
- G.. Kennedy presented a request to the WCA Directors to fund the postage in order to conduct and send out a survey in order to learn the opinions of cottagers in the North Whiteshell regarding the potential for a fire hall in their region. The Executive Council has given approval for a budget of up to \$1,200 for postage to fund this survey.

9. Additional Issues of Merit

- None brought forward

10. Adjourn

The meeting was adjourned at 9:56 pm.

Next meeting of the Board of Directors will be September 19 2018.

Prepared by:

Approved by:

Administrator/Secretary - WCA

President - WCA