**WCA Directors Meeting Minutes**

**Wednesday, January 16th, 2019 @ 7 pm**

**1975 Corydon Ave – Multi Purpose Room**

**PRESENT:** D. Moberg, S. Rempel, R. Smith, R. Stalker, K. Davies, A. Kelsch, A. Bezak, S. Kline, I. Pesun, A. Roberts, P. Love, N. McMillan, S. Philp, A. Hogan, S. Remillard, L. Spencer, G. Meade, I. Baragar, G. Delmarque, J. Sigurdson, D. Seguin, S. Pogorzelec, L. Hurton

**Regrets:** C. Bryant, D. Klass, R. Kinley, D. Sleeva, A. Bonneteau, J. McGavin

1. Call to order

The meeting was called to order at 7:03 p.m.

1. Approval of Agenda

**Motion** to approve as amended – D. Moberg / N. McMillan **CARRIED**

1. Approval of Minutes of previous Director Meeting – December 5, 2018

**Motion** to approve the minutes – A. Bezak / B. Stalker **CARRIED**

1. Treasurers Report

YTD January FS presented by A. Roberts as Treasurer was not in attendance.

**Motion** to approve as presented – A. Bezak/ A. Hogan **CARRIED**

1. Presidents Report
	* + **Motion** to open an additional bank account to service the WCA raffle and other charitable efforts in the future– L. Spencer / R. Smith **CARRIED**
		+ The inaugural meeting between WCA Executive and senior executive of Parks & Protected Spaces was held on December 13th, 2018. This is expected to be a twice annual event, with the agenda developed to include the priorities of both parties.
			- President reviewed topics discussed within the meeting.
		+ Discussion surrounding how priorities will be set within the WCA to take to Parks in the future.
2. MPPCOA Report
	* + Meeting was held on December 17th with the Advisory Committee
		+ Parks has requested a discussion paper by the end of January which outlines the requests/position of the MPPCOA
		+ Continued discussion surrounding the ‘user’ approach that is being suggested
3. Review of the Action Items & Business Arising
	* + Items reviewed
		+ By law revisions remain in progress Ron Smith continues to work with various individuals to update the current bylaws to better reflect the current mode of operation.
4. New Business
	* + No new business was brought forward.
5. Standing Committee Reports
	1. Communications Committee (Echo and Website)
		* Echo
			+ Next edition is scheduled for February
			+ Deadline for articles is January 18th
			+ Proofing will take place next week
			+ A new directory will be added to the website which will include Echo advertisers name, phone number and link to their website
		* Website & Eblasts
			+ Membership blast will be sent out to members asking them to renew next week
			+ An instruction page with pictures will be added to guide cottagers through the renewal process, will be included
	2. Environment Committee
		* Report was pre-circulated – no current water level information is available.
		* Next meeting of the Water Levels Committee is scheduled for the end of January
	3. Events Committee
		* Directors Dinner – March 20th, 2019 – Masonic Temple
			+ Invitations will be sent out shortly
		* Cottage Country Lake & Cabin Show – March 22-24
			+ Directors are asked to keep that weekend open to volunteer
	4. Membership/Marketing Committee
		* A new brochure has been created and will be printed ASAP
		* A WCA branded notepad will be included with the February Echo to every cottager as a gift
		* Lottery Registration Number has been received
			+ Lotteries had communicated that we cannot provide one free raffle ticket to each paid membership – all raffle tickets must be paid for separately
			+ All other details for the raffle have been approved
			+ The car will be present at as many events as possible
			+ Each director is being asked to sell 25 tickets
			+ A schedule of where the car will be over the next 9 months will be created and distributed
	5. Photo Contest Committee
		* All photo contest winners have been notified and cheques have been sent out
	6. Special Projects Committee
		* North Whiteshell Fire Department
			+ Report pre-circulated
			+ Volunteer recruitment continues and will take place prior to a business plan being drafted
		* By-Law Review
			+ Discussed earlier in the meeting within the Action Items arising from the previous meeting;
6. Adjourn

The meeting was adjourned at 9:30 p.m.

Next meeting of the Board of Directors will be February 20, 2019.