**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.