

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Thursday, November 20, 2008 – 7:00 - 10:00 pm

Calmar Legion

BOARD OF DIRECTORS MEETING MINUTES

Present: Cathy Daniel, Chris Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Ruth Kolodychuk, Walter Kolodychuk, April Larkin, Matt Leach, Kathy MacPherson, Arja Patrick
Absent: Linda Hutchinson, Greg Illchuk, Kevin Smyth

AGENDA

1. State of the Watershed Report – **LeVerne**
2. Internal awards - Laverne
3. Working group reports

Safety and Enjoyment – **Carole**
– meeting regarding boat count

Fundraising and Membership – **Chris**
– membership update

Education and Communication – **Arja**
– newsletter
– retreat

Water Quality – **LeVerne**
– updated action plan

Watershed and Shoreline – **Greg**
– working group membership

4. Conference attendance
5. Outstanding action from previous meetings
6. Schedule next meeting

MINUTES

1. State of the Watershed Report – **LeVerne**

- LeVerne contacted 2 companies for proposals to write State of the Watershed reports, received one proposal from Aquality, for \$34,000
- reviewed the proposal with the objectives and benefits of having the report; LacLaNonne and Moose Lake reports; possible funders
- decided that **LeVerne** will invite Aquality to talk to the board at the Jan 10 retreat to gain more information about the benefits of the report
- we will then prioritize this report with all the other projects to decide whether to go ahead
- **LeVerne** to request a carry over the grant funds to 2009

2. Internal awards – **Laverne**

- to be added to the project list to be considered on Jan 10

3. Working group reports

Safety and Enjoyment – **Carole**

- notes attached

Education and Communication – **Arja**

- notes attached
- **Arja** to meet with Laverne about presenting “One Well” books to schools
- **Laverne** will complete the insert letter for the books and return this to Arja
- newsletter:
 - **Carole** will send Arja Awareness Day pictures again
 - **everyone** will review the Fall 08 draft and give comments to Arja by Nov 24/08
- LeVerne will follow up on bulletin board pamphlet holders by year end

- retreat:
 - agenda will be Aquality presentation, then facilitated session to establish priorities
 - plan to spend some social time following the formal meeting
 - because of underspending on other projects, \$600 can be spent for the retreat
 - **April** will book a room (suggestions: B&B by Thorsby, Westridge Park Lodge, Village at Pigeon Lake)
 - **Laverne** will contact facilitator to explain our needs
 - **working group leaders** will e-mail project descriptions, with cost and manhours, to April by Dec 10/08, as well as anyone that thinks of anything. **April** will compile this for the retreat.

Fundraising and Membership - Chris

- action plan and Nov 14 meeting notes attached
- horseracing event very successful, 60 attended, 11 hats raffled, \$30 raised over the usual cost charged
- Wiz Spiel March 7
- Awareness Day & AGM June 6 – need a committee to organize, everyone volunteered to help, **Chris** will head up the first meeting for this
- Canada Day Boat parade Sunday June 28/09
- bowling Sept 09
- membership at 78 family memberships, an increase of 10 from last year
- Chris and Cathy are away Mar 10 – May 4)

Water Quality

- notes attached
- if not used, **LeVerne** to request a carry over of grant funds to 2009

Watershed and Shoreline

- concern about the manpower required for this important and key group
- **Laverne** will talk to Greg regarding this working group
- **LeVerne** has been working with PFRA regarding the watershed boundaries, the new map should be redrawn by year end

4. Conference attendance

- **LeVerne** will distribute information about upcoming conferences that we should all seriously consider attending
- \$500 grant for conference attendance still unspent

5. Outstanding action from previous meetings

- LeVerne has signed us up for Sask Riverbasin group
- Carole took Kerri O'Shaughnessy, Cows & Fish, on a boat tour of Wizard Lake

6. Schedule next meeting

next board meeting is scheduled for Thursday, Feb 5/09, 7:00 pm, Calmar Legion

CALENDAR OF UPCOMING EVENTS

Jan 10/09	Board retreat
Feb 5	Board meeting
June 6	Wizard Lake Awareness Day & AGM
June 28	Canada Day Boat Parade
Sept	Bowling social event
Oct/Nov	Horseracing social event

SUMMARY OF ACTION FROM 08.11.20 MEETING

WHAT	WHO	BY WHEN
Invite Aquality to talk to the board at the Jan 10 retreat to gain more information about the benefits of the state of the watershed report	LeVerne	Nov 29/08
If unused, request a carry over the state of the watershed grant funds to 2009	LeVerne	Feb 28/09
Add internal awards to the project list to be considered on Jan 10	Laverne	Spring 09
Schedule a meeting with Laverne about presenting "One Well" books to schools	Arja	Nov 29/08
Complete the insert letter for the books and return this to Arja	Laverne	Nov 29/08

WHAT	WHO	BY WHEN
Send Arja Awareness Day pictures again	Carole	Nov 29/08
Review the Fall 08 draft and give comments to Arja	All board	Nov 24/08
Book a room for the board retreat	April	Jan 10/09
Contact the facilitator for the board retreat to explain our needs	Laverne	Nov 29/08
E-mail project descriptions, with cost and manhours, to April	Working group leaders	Dec 10/08
Compile the project list for the board retreat	April	Jan 2/09
Schedule an organizing meeting for the Awareness Day & AGM June 6	Chris	Feb 28/09
if not used, request a carry over of water sampling grant funds to 2009	LeVerne	Feb 28/09
Talk to Greg regarding the Watershed and Shoreline working group	Laverne	Nov 29/08
Continue working with PFRA to establish the watershed boundaries	LeVerne	Dec 30/08
distribute information about upcoming conferences that we should all seriously consider attending	LeVerne	Nov 29/08
Mark your calendars for the next meeting Thursday, February 5, 7:00 at Calmar Legion	All board members	Nov 20/08
OUTSTANDING ACTION FROM PREVIOUS MEETINGS		
Provide the weir information on disc	Greg	
Talk to FLAG about attending a meeting to present information about their group.	Greg	
Investigate a community cleaning up the shore day	Greg	
Contact Wetaskiwin county about receiving the development permit information from them	Greg	

Attachments

- 08.11.20 Education Committee report
- 08.11.14 fundraising meeting notes
- 08.11.20 safety action plan
- 08.11.20 water quality action plan
- 08.11.20 fundraising action plan