

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Monday, December 14, 2009 – 6:30–8:30 pm, Matt and April's home
BOARD OF DIRECTORS MEETING MINUTES

Present: Chris Daniel, Kate Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Ruth Kolodychuk, Walter Kolodychuk, April Larkin, Matt Leach,
Absent: Shirley Elder, Greg Illichuk, Kathy MacPherson, Arja Patrick
Guest: Albert Faulkner

AGENDA

1. Homesite consultations
2. 2009 grant update
3. Expense accounts and in-kind expenses
4. State of the Watershed Report funding
5. Riparian assessment
6. Leduc area structure plan
7. Board retreat January 7/10
8. New address and e-mail
9. Winter coverage for executive
10. Newsletter topics and timing
11. Storage for WLWLSA junk
12. Board resignations
13. Schedule next meeting

MINUTES

1. Homesite consultations

- April's final report is attached

2. 2009 grant update

- as per the Sept 30/09 interim report request, approval has been granted to reallocate \$1150.00 to the state of the watershed report, as this is within the spirit of the approved projects
- the direction is to allocate expenses as much as possible to those items covered by the grant
- projects which must still be investigated regarding how much will be spent: door to door surveys, information pamphlets 250.00; membership generation 200.00; area structure plan 250.00; municipal meetings 150.00. As much as possible, expenses must be allocated to these areas. Any remaining, up to about 500.00 can be allocated to the state of the watershed report.
- projects which may be overspent: Awareness day & AGM, community building event (Wiz 'Spiel), retreat.
- **Chris** will follow up with **Shirley** to reconcile what has been spent for each project.
- as soon as possible, **Chris** will tell LeVerne the exact amount that will be reallocated to the state of the watershed report, so **LeVerne** can inform Aquality and get an invoice before March 30/10
- **Chris** will complete and submit the final report prior to March 30, 2010.

3. Expense accounts and in-kind expenses

- expenses and in-kind contributions will be reported monthly
- **Matt** will talk to LeVerne for more details, then set up a spreadsheet (with room for explanations of expenses) that will be easy for everyone to complete monthly

4. State of the Watershed Report funding

- Chris is meeting with Terri Potter on Thursday to discuss the community spirit program grant
- **Chris** will complete the ASN 2010 grant request
- bingos are a possibility. **Carole** will give **Chris** contact information for bingos.

5. Riparian assessment

- **Carole** will send **Kate** contact information, who will respond to Kelsey's question that the program is on hold pending obtaining funds

6. Leduc area structure plan

- at the last public meeting, January 5/10 was mentioned as the date for the public hearing

- **everyone** possible should attend
- **Laverne** will present a summary of the letter we sent
- if the meeting is rescheduled, **Laverne** will find a replacement to do the presentation

7. Board retreat

- **January 7, 2010, at the Village Creek Country Inn at Pigeon Lake**
- **8:30 – 9:00** breakfast; **9:00** start; **10:00** coffee; **1:00** Betty Glassman; **4:00** wine & cheese around the fire
- **Carole** will bring breakfast, cheese, juice and pop
- **everyone** will bring wine
- Inn will supply one beverage service and lunch
- **Laverne** will bring flipcharts
- others to be invited:
 - Ken Litzenberger – **Chris**
 - John Hermans – **Laverne**
 - Larry McKeever – **Laverne**
 - Larry Staples – **Chris**
 - Diana McQueen (10 minute presentation) – **Kate** (contact info in the newspaper)
 - Betty Glassman (10 minute presentation) – **LeVerne**
- agenda:
 - a) transitioning executive (succession planning)—schedule so only the board is present
 - b) recruiting board members and volunteers
 - c) prioritizing projects – riparian assessments, boat survey, stream sampling, strategy for attracting board and volunteers, fundraising, website, door to door surveys, information pamphlets, SOW, shoreline clean up
 - d) dates and topics for events – AGM, Awareness day, public meeting (boat safety, lake level, operator license course)
 - e) working groups
 - f) fundraising plan

8. New address and e-mail

- stewardship@wizardlake.ca is being monitored by **Ruth**
- RR 4, Site 2, Box 50, Calmar is being monitored by **Walter**, who will inform people when mail arrives for them

9. Winter coverage for executive

- **Laverne, Chris, Ruth** and **Shirley** must all ensure they have coverage when they are away this winter

10. Newsletter topics and timing

- the next newsletter should come out after the Wiz 'Spiel
- topics: retreat results, Wiz 'Spiel

11. Storage for WLWLSA junk

- **Matt** will investigate an Atco trailer, that could be put on Faulkner's property
- **Laverne** will talk to John Hermans about using a building on his property, although there are questions of insurance and liability that will have to be worked out

12. Board resignations

- we are sad to hear that Randy Booth and Linda Hutchinson have both resigned from the board due to work pressures
- good luck to both and we hope that in the future they may be able to join us once again

13. Schedule next meeting

- next board meeting is scheduled for **Thursday, April 8, 2010, 7:00 pm at the Calmar Legion**

Meeting adjourned and the party started! Thank you Matt and April for hosting us.

Attachments:

- WLWLSA Board winter schedule
- Homesite Consultation program final report