

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Saturday, September 29, 2012, 2:00 – 3:00 pm, Jubilee Park Day Use Area
BOARD OF DIRECTORS MEETING MINUTES

Present: Blake Bartlett, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Harold Hofstra, Cathy Holman, Ruth Kolodychuk, Walter Kolodychuk
Absent: Chris Daniel, Kate Daniel, Bryan Mason, Tim Purnell

AGENDA

1. Elect board executive
2. Newsletter
3. Next meeting

MINUTES

1. Elect Board Executive

- Chris Daniel, Vice Chair, Cathy Holman, Secretary and LeVerne Ellsworth, Treasurer are all remaining in those positions
- Laverne declined to put her name forward for position of Chair
- no one put their name forward so discussion ensued about the possibility of using an executive committee of 5 people to assume the Chair's duties
- the pros and cons of this approach were discussed, but it was decided to try it on a trial basis
- even with this approach it is important to have an individual named as Chair, and **Harold** indicated that under this scenario he was willing to put his name forward, to be confirmed at the executive committee meeting, and **Blake** said he was able to assist with his time and passion
- executive committee was named: Blake Bartlett, Chris Daniel, Laverne Faulkner (past Chair), Harold Hofstra, and Cathy Holman
- **Cathy** will organize a meeting of this group the week after October 8, 2012, **Blake** offered his home for the meeting
- other board members are willing to take on some additional duties as well, so **Laverne** will compile a list of the Chair duties and distribute to all board members, for response prior to October 8
- it was decided to have just the executive committee meet initially to keep the Chair duties focused and it's easier to hash out details with a smaller group

2. Newsletter

- each board member who spoke at the annual general meeting will submit an article about their talk for the newsletter
- Cathy is going on vacation mid October, so in order to get the newsletter out in a timely manner, she needs all articles by October 2

3. Next Meeting

- timing for the next meeting will be decided by the executive committee at their upcoming meeting

Minutes prepared by Laverne Faulkner October 6, 2012.