

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Saturday, September 5, 2015, 12:00 – 12:30 pm, Jubilee Park Day Use Area
BOARD OF DIRECTORS MEETING MINUTES

Present: Blake Bartlett, Brian Clemo, Kate Daniel, LeVerne Ellsworth, Laverne Faulkner, Harold Hofstra, Benn Kilburn
Regrets: Bryan Mason

AGENDA

1. **Welcome new directors**
2. **Board executive positions**
3. **Signing authority**
4. **Leduc county grant**
5. **Land Stewardship Grant**
6. **Next meeting**

MINUTES

1. **Welcome new directors**
 - The 2 new directors, just voted in at the AGM, Brian Clemo and Benn Kilburn, were welcomed to the board
2. **Board executive positions**
 - Harold regretfully decided to step down as Chair due to work constraints. A gift was presented by the board and appreciation expressed for his willingness to take on the position and his hard work during his term.
 - Blake was appointed as interim Chair
 - Brian was appointed as Vice chair
3. **Signing authority**
 - The WLWLSA bylaws state: “Both the Chair and Treasurer shall sign cheques as required.” Accordingly LeVerne will make appropriate signing authority changes at the bank.
4. **Leduc county grant**
 - Blake will request funds from Leduc county for these projects: 2016 summer meeting, insurance coverage for the board, and website development
5. **Land Stewardship Grant**
 - Blake will apply for this grant once again
6. **Next Meeting**
 - Agenda to include:
 - WLWLSA projects completed in the past
 - Wish list, projects for the future
 - 2016 summer meeting planning
 - Meeting to be held in November. Benn will inform Blake of his schedule, then Blake will schedule the meeting, to be held at Faulkner’s home

Minutes prepared by Laverne Faulkner September 6, 2015.