

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

BOARD MEETING

October 03, 2020

TIME 3:00 – 3:30pm

WHERE: Blake's house - yard

Welcome:

AGENDA

1. Follow up to Annual General Meeting October 3, 2020
2. Appoint treasurer and secretary

Next meeting _____

MINUTES:

Attendees: Blake Bartlett, LeVerne Ellsworth, Kevin Cummings, Linc Drynan, Kathie Drynan, Corey Drynan, Bryan Mason, John Hrynkow, Riad Assaf, Shane Hammell, Benn Kilbourn, Linda Bartlett

Regrets: Brian Clemo, Kate Daniel, Richard Ipsen

Blake welcomed and thanked everyone for attending.

1. Blake mentioned that he and Brian Clemo did not need to be reappointed as Chair and Vice Chair respectively. However, John Hrynkow and Linda Bartlett needed to be reappointed as Treasurer and Secretary respectively. It was unanimous that John Hrynkow remain as Treasurer and Linda Bartlett remain as Secretary for the term June 01, 2020 to May 31, 2022.
2. Blake reviewed the WLWLSA Working Group list handed out adding Riad Assaf, our new board member to the Special Projects group.

Board engaged in general discussions on the following topics with general comments

a) Fund raising - Board agreed that WLWLSA needs to look outside of grants to support the Association. John Hrynkow will head a strategic planning group looking for ideas and structure for fundraising. The group will consist of: John Hrynkow, Bryan Mason, Ray Assaf, Kathie Drynan, Linc Drynan, Blake Bartlett. The Working Group will meet **Thursday, November 19th** 7:00pm to 8:30pm at Blake's house.

b) Kathie Drynan and John Hrynkow will look at the technical side of adding a Donation button to our Facebook page.

b) Dock Permitting - General discussion lead to Board Members requesting Blake to send them the Dock Permitting site.

c) Good stewards - strong feelings that WLWLSA continue promoting good stewardship as there is a need to protect nature. A need for the younger generation to understand how the watershed can play a role in sustaining the health of the lake.

Meeting adjourned at: 3:30pm

Next meeting: To be determined