



# Wizard Lake Watershed & Lake Stewardship Association



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## BOARD MEETING

OCTOBER 23, 2021

TIME: 11:00 – 12:00

Location: Jubilee Park Campground Day Use [after AGM]

### AGENDA:

1. Welcome
2. Approval of August 19, 2021 minutes
3. Chair and Vice Chair positions need to be filled
4. Try It Event – February 05, 2022
5. Other:

Next meeting: \_\_\_\_\_

### MINUTES:

#### Attendees:

Blake Bartlett	Brian Clemo	John Hrynkow	Linda Bartlett
Kate Daniel	LeVerne Ellsworth	Kevin Cummings	Shane Hammell
Linc Drynan	Elise Pallard	Donna Andres	

#### Regrets:

Richard Ipsen	Benn Kilburn	Corey Drynan	Kathie Drynan	Riad Assaf
Bryan Mason	Tanni Doblanko	Ken Adair	Abby Royea	

#### Guests:

Chris Daniel	Tammy Cummings	Josh Bishop	Jason Seymour
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- Blake thanked everyone for attending this board meeting after the Annual General meeting
- Blake welcomed Donna Andres as our new board member
- LeVerne Ellsworth moved that August 19, 2021 minutes be approved with Brian Clemo seconding
- Two positions, Chair and Vice-Chair, require re-election. Blake Bartlett was voted unanimously to the Chair position with Brian Clemo being voted unanimously to Vice-Chair. Linc Drynan made a motion to accept Blake and Brian remain in their positions respectively with Kevin Cummings seconding.
- John Hrynkow and Linda Bartlett remain in their positions, Treasurer and Secretary respectively for another year.

- John Hrynkow advised he is in conversation with our bank about setting up necessary e-transfer documents for anyone wishing to use this format for donations. Cheques are also acceptable. John will update Blake on procedures. Charitable receipts will be issued by John Hrynkow.
- John Hrynkow updated the Board on the Fundraising Planning Group. This group consists of : John Hrynkow, Bryan Mason, Ray Assaf, Kathie Drynan, Linc Drynan, and Blake Bartlett. Future discussions will be held. John and Kathie will look at the technical side of adding a donation button on Facebook. Chris Daniel agreed to join the Fundraising Committee
- Blake thanked Elise Pallard for taking on our website duties and the WLWLSA Fall Newsletter.
- Blake thanked Shane Hammell for putting his name forward as our Nature Alberta representative.
- Blake gave an update on funding from Leduc County and County of Wetaskiwin No. 10.
- Kevin asked if there was any funding model available through WPAC similiar to Ag Society format.
- Blake will speak with North Saskatchewan Watershed Alliance about availability of financial assistance for administrative expenses for Stewardships.
- Try It Event discussion: February 05, 2022 set as the date. Board members confirmed locations they would look after as they did in the 2020 event.

**Next meeting** will be Thursday, January 13<sup>th</sup> at 7:00pm at Blake's house.