Wizard Lake Watershed & Lake Stewardship Association

RR 4, Site 2, Box 50, Calmar, AB, T0C 0V0 ~ 780-985-2538
stewardship@wizardlake.ca ~ www.wizardlake.ca

August 22, 2026 Board Meeting

Location: Brown shed, Jubilee Park Day Use area
Time: After AGM [12-12:30pm]

AGENDA

1. Welcome – Blake Bartlett
2. Approval of April 30th, 2026 Board Meeting minutes with 2 amendments [see below]
3. Treasurer Report – John Hrynkow
4. Election of officers – Nominations for Treasurer, Secretary
5. Survey
6. Succession Planning
7. Next board meeting – preferred date September/October, 7pm Blake's house
8. Motion to give the Chair authorization for 2026-2027-2028 grant applications
9. Meeting adjourned. Time _____
10. Next board meeting._____

Correction #1 – 'three -phase study'' should have read 'two-phase study'.
"Robert Skwarok gave an overview of a report from the University of Minnesota on findings of a two-phase study performed by researchers at the university's St. Anthony Falls Lab on two bays of Lake Minnetonka regarding wake board and wake surf boat damage. Robert will continue to do research on this topic."
Addition [missed item] – Blake spoke to the possibility of a park bench being dedicated to WLWLSA volunteers for the Try It Event. Leduc County would supply the bench and WLWLSA would design the sign for the bench.

Minutes:
Attendees: Blake Bartlett, Linda Bartlett, Brian Clemo, Kevin Cummings, LeVerne Ellsworth Linda Hutchinson, John Hrynkow, Bryan Mason Elise Pallad, Robert Skwarok, Reg McKinney
Regrets: Kate Daniel, Corey Drynan, Kathie Drynan, Richard Ipsen, Ray Assaf, Shane Hammell

- Blake thanked everyone for staying after the AGM for this board meeting.
- Brian Clemo made motion to accept the April 30th, 2026 board meeting minutes with the 2 above amendments. Bryan Mason seconded.
- John Hrynkow agreed to stay on as WLWLSA Treasurer. Bryan Mason made motion to accept John Hrynkow as WLWLSA Treasurer for a two year term. Kevin Cummings seconded.
- Linda Bartlett agreed to stay on as WLWLSA Secretary. Robert Skworak made motion to accept Linda Bartlett as WLWLSA Secretary for a two year term. LeVerne Ellsworth seconded.
- John Hrykow brought forth a motion giving Blake Bartlett, Chair authorization for 2027, 2028, 2029 grants. Bryan Mason seconded.
- Blake brought forth the need for the WLWLSA Board to start a Succession Planning process. Blake requested board members to bring forth ideas for the next board meeting to start the process of what the board would like to see.
- Blake mentioned that WLWLSA and Leduc County will work together on a Volunteer Bench project.
- Next meeting with have 4 topics 1. Try It 2027 2. Survey 3. Succession Planning 4. Current happenings
- Next meeting will be October 22, 2026 at Blake's house 7pm.
- Kevin Cummings made motion to close the August 22, 2026 board meeting. Elise Pallard seconded.
- Meeting closed at 12:20pm