Wizard Lake Watershed & Lake Stewardship Association

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BOARD MEETING MINUTES

March 14, 2024

Time 7:00pm

Blake's House

A G E N D A

1. Welcome
2. Adopt previous meetings January 04, 2024 minutes
3. Treasurer Report – John Hrynkow
4. Update on grants in progress
5. Park Day Information
6. 2023 Try It Event : Summary
7. Raffle Tickets distribution
8. 2024 Annual General Meeting
9. WLWLSA Hats for sale
10. ALMS In-Lake Sampling
11. 3 Presentations booked for WLWLSA
12. Nature Alberta

Next meeting_____

***Annual General Meeting* – August 17, 2024**

Attachments:

January 04, 2024 Minutes for approval

Handouts:

Respect our brochures

ROL Roles of Key Lake Organization in Alberta

ROL Lake Legislation in Alberta

Working Well Program

MINUTES

Attendees: Blake Bartlett, Kevin Cummings, LeVerne Ellsworth, Shane Hammell, Robert Skwarok, Donna Andres, John Hrynkow, Richard Ipsen, Linda Bartlett

Regrets: Ray Assaf, Brian Clemo, Kate Daniel, Kathie Drynan, Corey Drynan, Linc Drynan, Linda Hutchinson, Albert Kamps, Bryan Mason, Elise Pallard, Josh Bishop

- Blake welcomed everyone including those attending via zoom
- January 04, 2024 minutes approved by Kevin Cummings seconded by Shane Hammell
- Treasurer Report was given by John Hrynkow
- Blake gave an update on grant projects – all are still in the planning stages with further announcements to come as progress is made.
- Jubilee Park Trail System signage is now complete with signs installed on 3 trails 1) 900m trail 2) north shoreline trail 3) Historical trail. Positive response to date.
- Park Day will be held July 13, 2024 11-3pm with WLWLSA along with Nature Alberta having a table. We are waiting on an approval from a special presenter – details to come.
- Blake asked for feedback from volunteers on the 2024 Try It Event – February 10, 2024. Feedback was very positive with attendees of approx. 600
- WLWLSA has been granted a AGLC license for a raffle of a wood carving 'Bear' Tickets are available from Board of Directors. 500 only tickets have been printed. Draw for the carving will take place August 17, 2024 at the WLWLSA Annual General Meeting at the Jubilee Park Overflow Parking area. Annual General Meeting will take place 10am – 12am August 17, 2024.
- WLWLSA hats are now available to purchase. Please see one of the Directors.
- ALMS In-Lake Sampling will take place on Wizard Lake this summer. Thank you to Kathie and Corey Dryden for volunteering to take the ALMS Sampling Crew out to their specific locations.
- Chair, Blake Bartlett has been requested to do 3 presentations 1) Leduc Council 2) Land Stewardship Centre's workshop Stewards in Motion 3) NSWA's forum Lake Stewardship Community of Practice Forum. These meetings are a great opportunity to showcase Wizard Lake and to demonstrate the projects the WLWLSA have completed.
- WLWLSA received a call from a concerned shoreline resident about open water holes on the north shore of Wizard Lake. Blake to investigate who should be notified of this potential danger.
- Shane Hammell gave an update for Nature Alberta. Nature Alberta Magazine, Winter 2024 featured an article on WLWLSA. Shane thanked Nature Alberta for allowing WLWLSA to access their zoom link for the board meeting.
- Blake requested to add 2 items for the board to ponder:
    1. Should WLWLSA have their own designated computer/printer, etc.? – Board requested Blake and Linda to look at computer/printer costs along with necessary software packages and report back to the board.
    2. To brainstorm about future endeavours WLWLSA could partake in. To be discussed at next meeting.

Next Meeting: Annual General Meeting August 17, 2024 10-12pm followed by Board meeting with election of officers.

Meeting adjourned at 8:10pm