**Lake Wahnapitae Home and Campers Association**

**“Minutes of Meeting”**

General Membership Meeting

**Place:** Skead Community Centre

**Date and Time:** May 1, Wednesday @ 7:00pm

**AGENDA:**

1. Slide Show Presentation –Picture our Lake Calendar (Blaine Nichols)
2. Review Highlights of Previous Meeting (George Blechta)
3. Treasurers Report (George Blechta)
4. Membership Drive (Dorothy Gallinger)
5. Ice Guessing Contest
6. Lake Stewardship Report (Claude Nanon)
7. Shoal Marking Report (Eric Stuart)
8. IT – Website – (Wayne Ackerman)
9. Billboard Sales & Marketing (Jorge Bosolasco )
10. Annual election of officers
11. Wahnapitae First Nation presentation by:
	1. Peter Recollet & Cheryl Recollet Wahnapitae 1st Nations

**Meeting Items:**

1. Slide Show Presentation –Picture our Lake Calendar (Blaine Nichols)
2. Review Highlights of Previous Meeting (George Blechta)
	1. Brief review
3. Treasurers Report (George Blechta)
	1. Revenue: $ 7,904.87
	2. Expense: $ 939.15
	3. BMO Bank: **$ 6,965.72**
	4. Outstanding Expense
		1. Insurance: $1,101.60
		2. FOCA fee: $450
			1. $3.25/member + $125
		3. Markers: $500
	5. Financial Review – May 2
4. Membership Drive (Dorothy Gallinger)
	1. Thank you! Susan Cardinal for the membership management
	2. Dorothy Gallinger has gracefully volunteered to take over
	3. We have currently 113 members
	4. Membership from May 1 to April 30.
	5. **Please re-new!**
	6. Soon to be able to sign up and pay on web.
5. Ice Guessing Contest
	1. Eric to announce next week
6. Lake Stewardship Report (Claude Nanon)
	1. First meeting held April 16, 2013-05-07
	2. 11 members
7. Shoal Marking Report (Eric Stuart)
	1. Shoal markers to be in place by May long weekend by responsible volunteers
	2. Spare markers and parts to be picked up at Eric’s house
	3. Please return any markers that came loose and were found to Eric
8. IT – Website – (Wayne Ackerman)
	1. Reviewed web site
	2. [www.lwhca.com](http://www.lwhca.com)
	3. Please send in pictures for our web site
9. Billboard Sales & Marketing (George Bosolasco )
	1. All add spots full at both boards
	2. $200/spot/year
10. Annual election of officers
	1. 50% of board to be elected annually
	2. Thank you for the following board members for volunteering
		1. Rob Millar
		2. Richard Price
		3. John Salvalaggio
		4. Ryan Stuart
	3. Elections
		1. Membership - Dorothy Gallinger
			1. Nomination - Blaine Nichols
			2. Second - Jorge Bosolasco
		2. Board member - Peter Recollet
			1. Nomination – Eric Stuart
			2. Second - Jorge Bosolasco
		3. Secretary - Cathy Stockhause
			1. Nomination – George Blechta
			2. Second – Norm Eady
		4. Lake Stewardship lead - Claude Nanon
			1. Nomination - Blaine Nichols
			2. Second - Jorge Bosolasco
11. Wahnapitae First Nation presentation by:
	1. Peter Recollet & Cheryl Recollet Wahnapitae 1st Nations
	2. Web site:
		1. <http://wahnapitaefirstnation.com/>
		2. *Presentation link?*

 Note: Dorothy announced that we had 27 re-new members and 11 new sign-up.