

SLOCAN LAKE STEWARDSHIP SOCIETY

BOARD OF DIRECTORS MEETING

November 05, 2013

Zion United Church, Silverton, BC

1. CALL TO ORDER

6:35 pm

IN ATTENDANCE

Board members: Therese DesCamp, Clarence DenBok, Lane Haywood, Sally Hammond, Margaret Hartley.

Absent: Bruce Cottingham and Mike Lesnik

SLSS members: Jeremy Baxter

2. APPROVAL OF THE 05/11/13 AGENDA

Moved: Sally. **Seconded:** Clarence.

"That the agenda be accepted and followed herein".

Carried.

3. APPROVAL OF 02/10/13 MINUTES

Moved: Lane. **Seconded:** Sally.

"That the minutes be approved as amended with correction to (#V, B, 1)

Carried.

4. TREASURER'S REPORT

SLSS Statement of Financial Position as of Sept. 30, 2013 was tabled for the AGM.

Moved: Lane. **Seconded:** Margaret H.

"That SLSS pay the annual rent for Zion United Church meeting room"

Carried.

SLSS needs a more sophisticated accounting system, therefore, Lane will investigate acquiring an accounting software program and training for the Treasurer.

Water Studies: (\$6235.91)

Operating Account: (\$2966.29)

Moved: Lane. **Seconded:** Sally

"That the Treasurer's report be accepted as read"

Carried.

5. OLD BUSINESS

5:1 Membership fee changes proposal:

Moved: Therese. **Seconded:** Sally

"That the proposal be accepted as amended"

Carried.

5:2 Guidance Document: should be completed by Nov.30/13. SLSS recommends that the Document be presented by both KLP and the Villages at an open meeting event with both displays and a facilitator. SLSS will offer to seek funding for outside facilitator.

5:3 Boat Washing Facilities: The plans to move the BWS are still in discussion...the Village has reluctance to attempt any kind of monitoring of boats coming into the park or campground.

5:4 Lake Lies: Tabled

5:5 Operational Framework for the Slocan Valley Invasive Plant Management Area: Tabled

5:6 AGM: Two new Board members needed. Send information to Therese for Pres. Report. Knox Hall will be open at 1pm for set-up. Sally- refreshments. Margaret-SWAMP.

5:7 Kootenay Lake Summit: Nov. 9th. Mike will not be able to attend.

5:8 SWAMP Report: Grant application is in to CBT.

5:9 Willa Mine Report: Monitoring is every 3 wks.

5:10 Grant Application Updates: Real Estate Board application turned down. Waiting to hear on IEP application from CBT.

5:11 Mapping Wetlands Workshop (Oct.) report: Tabled.

6. NEW BUSINESS

6:1 Large Map reprint costs: Tabled.

6:2 FOI: More CBT funds available in the future. BCIT students are looking for sites to build wetlands.

6:3 Jeremy Baxter addressed the Board in an *in camera* session.

6:4 ISCBC conference is in Jan. 2014.

7. CORRESPONDENCE

N/A

8. ADJOURNED

9:35 pm

NEXT MEETING: TBA

RESPECTFULLY SUBMITTED: Margaret Hartley