

Slocan Lake Stewardship Society

Board of Directors Meeting

May 01, 2012

1. **Call to order.** 6:30 PM. Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik. Members of the community present: Henning von Krogh
2. **Acceptance of the April 03, 2012 minutes**, as amended. M: Richard S:Clarence. Carried
3. **Acceptance of the agenda** as amended. M: Richard S: Margaret Carried
4. **Treasurer's Report** (Lane). Three new memberships plus one volunteer membership. Operating = \$5 142.04 of which \$250 is dedicated to Fortis; petty cash = \$108.81 Water accounts = \$22 367.23

Motion:Richard S: Mike That a sub account be created for our CI grant monies. Carried Motion: Richard S Clarence The \$500 scholarship fund for the Redfish students be released for BCLSS conference registrations. Carried

Motion: Lane S: Mike BCLSS membership be renewed. Carried

Motion: Mike: S: Richard To accept the treasurer's report. Carried

5. BCLSS Conference Updates (Mike)

- Madeleine will be doing the catering Saturday and also Sunday morning. Vince on Friday evening
- Richard Burton and friends TBA will provide the entertainment Saturday evening
- Kevin Murphy will M.C. the Saturday evening activities, which hopefully will include some Fishy Tales and Lake Lies presentations
- Sweet Dreams has gifted a room and bath to the BCLSS for speakers, etc.
- If any of us can billet a speaker/panelist, please contact Mike
- CBT funding of \$5000 in support of the conference has been approved. Special thanks to Lynda Lafleur for guiding the process

6. Redfish Update (Therese)

- the Redfish students will present their community findings to the Board on Sunday, June 10 at Hearts Rest during a pot luck dinner

- Before arriving in New Denver, the Redfish students will be canoeing the lake will get GPS coordinates for sites that need restoration
- The first two days here, the Redfish students will be in the high school, working with high school students on Lake Management Plans, leadership, watersheds. *Richard, Therese and Hillary Elliot will be speaking with them about LMP's and watershed*
- Later, in groups of four, they will canvass the local communities with questions:
 - i. What do you value here?
 - ii. What concerns do you have about Slocan Lake?
 - iii. What do you imagine for Slocan Lake in 20 years hence for yourself and/or children?
- a guide page for the interviewers was created by the Board to leave in the homes that are interviewed including a telephone number and E-mail contacts
- *Therese will pursue Slocan City high school students' attendance (Mt. Sentinel SS)*
- **7. Lake Lies** (Margaret, Clarence) 2-4PM @ Bosun Hall, Sunday, May 20th
 - there are 11 participants
 - two professional speakers have been invited and the SLSS will have to support their presence, financially

8. Website (Board)

- .org has frozen and moved back to wordpress
- *Clarence will review other websites and layout a home page*
- via Maggie, *Mike will see who the host is....and if the problems are the host, change hosts*

9. Information Night in Slocan City (Board)

- *Richard will see that Luce's report is completed for our presentation*
- Presentation 7-8:30PM Thursday, June 14. Venue TBA
- *Therese will check available venues*

10. CI Grants

- \$10 000 received from New Denver Council and \$5490 from Area H

- Silverton and Slocan City have not yet responded
- ***Special, extraordinary meeting of the Board will be held on Sunday, May 6 @ 6PM to pursue the Imagining Program with a greater knowledge base of funding.***

11. **Newsletter/Communications** Discussion

- Motion: Therese S: Mike. SLSS will spend up to \$600 of which \$300 will go towards a 1/4 page ad in the Valley Voice and \$300 will go towards the production of an 11" x 17" newsletter, that will have color on the front and back. Carried
- Board members should have their articles on line for review by May 07.
- Kay Ryan has offered to format the newsletter for SLSS

12. **Invasive Plants** (Margaret)

- CKIPC will have people engaging boaters in Slocan City and New Denver
- CKIPC also has more signs for boaters and fishermen re: transporting invasive species

13. **Science Panel** (Margaret) has enlisted Marcy Mahr, David DeRosa, Luce Paquin, Richard Allin, Richard Johnson, Jeremy Baxter , with other scientists yet to respond.

14. **Creel survey** (Clarence) discussion to be held next meeting concerning the errors in the figures that were submitted.

15. **Correspondance**

- Michelle Laurie wrote with an inquiry on the status of our Imagining Project

16. Adjournment @ 9:15 PM M: Clarence S: Lane Carried