

Slocan Lake Stewardship Society

Board of Directors Meeting

Dec. 06, 2011, 3:30 pm.

Heart's Rest, New Denver, B.C.

1. Call to Order

3:50 pm.

Members present: Therese DesCamp, Leah Main, Mike Lesnik, Richard Johnson, Clarence denBok, Margaret Hartley.

2. Acceptance of the Minutes

Moved: Leah

“That the minutes of (01/11/2011) be accepted as read.”

Seconded: Mike

Carried.

3. Acceptance of the Agenda

Moved: Richard

“That the Agenda be accepted as amended and followed herein.”

Seconded: Clarence

Carried.

4. Acceptance of the Treasurer's Report

Operating Account: (\$7131.03)

Water Studies account: (\$13,188.94)

SLSS business number has arrived.

Moved: Leah

“That the Treasurer’s Report be accepted as read.”

Seconded: Richard

Carried.

5. Old Business

5:1 Michelle Laurie progress: The Board has answered Michelle’s requests for information.

5:2 Creel Survey: Matt Neufelt is attempting to find a DFO biologist willing to crunch the survey results.

5:3 Lake Lies planning is proceeding on schedule. Clarence is working on a poster and will be using it to solicit tall tales from the membership. Bosun Hall rental/reservation not possible until mid-January. Lane and Margaret will apply for Rec. Commission funds ASAP.

5:4 Hospital Effluent Issue: Margaret reported on strategies obtained from BCLSS contacts. Therese will contact hospital administration. Mike will write Interior Health.

5:5 AIS: Margaret reported on meetings with AIS Working Group and Kamloops MoE and Parks meeting. Richard will follow up on possibility of K. Rochinski making an underwater document of the entire lake shore.

5:6 CBT EI grant application for Water Studies: has been submitted.

5:7 Science Funding: SLSS needs a Science Game Plan and a Science Committee.

: Richard and Mike will contact Wayne McCrory, Luce Paquin and Dave DeRosa seeking their participation in a committee.

: Mike has reviewed the fish studies/surveys done to date.

6. New Business

6:1 Leah is resigning from the Board. She is the RDCK representative for the Village of Silverton and will thus be in a position of conflict of interest. She will still do the Facebook Page as an interested member. Leah recommends that SLSS send a copy of the minutes to Silverton Village Council each month. Therese will write a letter to each Village and Walter Popoff (RDCK) to accompany the first issue of SLSS Board Meeting minutes to be emailed by Mike monthly. Clarence will take over the layout of the V.V. Factoids.

6:2 Membership Fees: Tabled.

: There will be a membership form on the website. Mike will ask Margaret Raymond to install Paypal on the webpage so that new members may pay fees on line.

6:3 SLSS and a Lakefront Property Owners Guide: Discussion---decision to wait until Michelle's Report is complete before considering how best to design the approach to Villages, Realtors, and lakefront property owners.

: Discussion—Legacy Fund attendees from Slocan Village should be invited to a Board meeting held in Slocan.

6:4 BCLSS Update Form: Margaret and Lane will complete this.

6:5 Mike volunteered to take minutes and set the agenda. Margaret will receive a hard copy of the minutes and the Treasurer's report at each meeting.

6:6 Copies of the FWHA need to be sent to CBT , MoE, DFO, RDCK, and the Villages.

Moved: Margaret

“That Mike Lesnik use the pre-allotted (\$300) to print copies for dispersal to as local agencies/ libraries, etc.”

Seconded: Clarence

Carried.

6:7 Silverton Shoreline: Therese will contact Leah about the Village’s position on the current machine work and disturbance on three or four sites on the foreshore. Margaret will follow up the issue with MoE and DFO.

6:8 Website Costs:

Moved: Mike

“That (\$160) be allotted to M. Raymond to use for software for the website.”

Seconded: Margaret

Carried.

7. Correspondence

8. Adjournment: 6:01 pm

Next Meeting: January 03, 2012, 6:30 pm. Zion United Church.

Respectfully Submitted: Margaret Hartley, Recording Secretary.