

Slocan Lake Stewardship Society

Board of Directors Meeting

June 05, 2012

1. **Call to order.** 6:35PM. Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik
2. **Acceptance of the May 01, 2012 minutes.** M: Richard S: Mike Carried
3. **Acceptance of the June 05, 2012 agenda** as amended. M: Richard S: Mike Carried
4. **Treasurer's Report** (Lane). No new grant monies have been received yet. Two new memberships have been received. Donations = \$461.44 Operating account = \$4437.13 petty cash = \$83.98 Invasive plants = \$250.31 Motion: Margaret S: Richard That the treasurer's report be accepted. Carried Motion: Lane S: Mike That a \$90 donation be made to the Zion United Church for May to June, 2012. Carried

5. Old Business

- I. **BCLSS Conference** Update (Mike). Updated summary sheet circulated. *Margaret and Therese volunteered their vehicles* for transport up Therorge's hill Friday nite. *Board members will bring ice blocks in coolers* for Saturday morning, please. \$3.50 determined as the cost of beer/wine. Late registrations should call Kristi at the BCLSS office in Kelowna
- II. **Imagine Project.** Richard and Therese will be meeting with Michelle and Sangita this Friday to discuss parameters, templates and timelines of the LMP and the Imagine Project.
- III. **Website** articles/additions protocols. (Lane) Maggie requests that exact and precise instruction be provided to her when a request is made for new items/articles to appear in the SLSS website. Please look at the website and determine exactly where and how you'd like the new item linked or displayed. Then clearly and concisely tell Maggie. *Lane will contact Maggie* and re-offer the instructional support (Nikta) approved at the Board's March 05, 2012 Meeting.
- IV. **Newsletter debriefed** (Mike). Positives included: good with no color on the inside, good response, LMP article clear, 250 copies an appropriate number, overall pleased with the newsletter. Negatives surrounded distribution organization. We will publish our next newsletter in Fall, 2012.
- V. **Slocan City presentation** moved to June 21, 2012. Richard will organize P.R. and the assorted displays. *Four board members will be required* to be present.
- VI. **Factoid.** *Lane will send* one to the Valley Voice by Friday, June 8, 2012. Further factoid suggestions should be forwarded to *Lane and/or Clarence who will fine tune* and submit

them. They are meeting with a positive response from the public. Our science committee may have some good factoids to offer.

VII. **Boaters.** Lane has distributed the new brochures at the appropriate and strategic locations.

6. New Business

- i. **Riparian Areas Brochure** and Printing is near ready. Quotes to be received on 250 copies, 8 x 11, color both sides, triple folded. *Mike will contact* Kamloops printer, and *Lane will contact* Essay Enterprise for quotes.
- ii. **Tola Cooper (DFO)** has been contacted concerning concrete pillars in the mouth of the Slocan River. The immediate concerns will be spawning areas. *Richard offered* to find who actually had the concrete pillars placed in the river's mouth.
- iii. **EKCP report** (Mike) The East Kootenay C.P. is trying to join with the West Kootenays to form a single organization. A general conference to that effect will be held in Creston, September 21-22, 2012.
- iv. **Bannock Point** (Clarence). There has been some rough treatment of the site, including thefts. Vigilance is being requested by local community users. This will be a topic at the Red Mountain Residents Association AGM.

7. Correspondance

- i. The BCLSS/SLSS request of the Silvertown Council to waive Memorial Hall rental fees for the Provincial conference was denied
- ii. Michelle Laurie recommended the SLSS apply to the Real Estate Board of BC for a grant to further the Imagine Project.

8. **Motion to Adjourn** at 8:30PM M: Clarence S: Margaret Carried

Next Meeting: Tuesday, July 03, 2012 6:30 PM at the Silvertown Zion Church