

SLOCAN LAKE STEWARDSHIP SOCIETY

BOARD OF DIRECTORS MEETING

November 6th, 2012.

Heart's Rest, New Denver, BC

1. Call to Order

11:47 am

Members present: Therese DesCamp, Clarence denBok, Lane Haywood, Sally Hammond, Bruce Cottingham, Margaret Hartley.

2 Acceptance of the Agenda

Moved: Clarence

That the Agenda be adopted as amended and followed herein.

Seconded: Sally

Carried.

3. Approval of the Minutes

Moved: Clarence

That the October 2nd, 2012 minutes be viewed and voted on by Nov. 9th by a majority of 2011 board members.

Seconded: Margaret

Carried.

4. Treasurer's Report

Imagine account: (\$3986.86); (\$2500) BC Hydro grant was received.

Fortis account: (\$251.30)

Water Studies: (\$19,943.50); includes the end of phase #2 and phase #3.

Operating account: (\$4291.50)

Moved: Margaret

That Lane pay the (\$90) annual Zion United Church rent.

Seconded: Sally

Carried.

Moved: Lane

That Lane pay the Societies Act (\$25) annual fee.

Seconded: Clarence

Carried.

Moved: Therese

That Clarence be reimbursed (\$58) for thank you gifts for Michelle

Seconded: Sally

Carried.

Lane will communicate with Michelle Laurie re: her last payment due Nov. 30, 2012.

Bruce will peruse the past minutes to extract and organize the Society's financial protocols, to be on the agenda of the next meeting.

Moved: Sally

That the Treasurer's Report be accepted as read.

Seconded: Margaret
Carried.

5. Old Business

5:1 Imagine! Slocan Lake: 5 members of the AC met Nov. 5th to review the draft report for the survey. They agreed to a few changes and that no recommendations necessary or appropriate.

: Michelle will submit a wrap-up article to the Valley Voice, announcing the (\$100) prize winner, a summary of the response to the survey, the date the executive report will be available and where to find it.

: The Board will receive the last draft of the report for review by Nov 18th. The report will be publically available Nov. 30th, on SLSS website, and Michelle will print copies for two school libraries, the public library (Slocan) and New Denver Reading Center. The RDCK and three Villages will receive copies for their records.

: Michelle will provide the Board with recommendations for use of the Imagine! data and possible next steps.

: SLSS will seek an opportunity to present the community values survey results directly to the RDCK Board and staff.

5:2 Science Committee report: Some small movement in Bio-Blitz idea for Bonanza (Margaret and Marcy Mahr). Jeremy Baxter has submitted his grant proposals for 2013 (Bull Trout in Slocan watershed).

5:3 Jason Schleppe and Therese are in communication re: the Guidance Doc.

5:4 Selkirk College will not be lending their energies to the Slocan Lake area this coming year. They have a number of projects closer to the college they will be focusing on in 2013.

5:5 Archaeological sites: (in-camera discussion)

5:6 Vahalla Park Management Plan: Board members will familiarize themselves with the plan before next meeting and then seek a SLSS member who is willing to monitor management developments and liaise with Parks staff.

5:7 Village of New Denver will not be responding to the application for redevelopment of ‘Cabins by the Lake’ property.

5:8 After some discussion, Bruce was invited to review SLSS policies and protocols and make recommendations where inconsistencies or lacks occur.

6. New Business

6:1 Factoids: Still a good project but we need new ideas. Bruce and Margaret will do some research and send ideas to Clarence.

6:2 Lane made request that Board members (and volunteers) keep track of each of their project’s in-kind hours for an accurate record for next year’s budget report. Relying on memory for the past year is not sufficient. It is important to note the hours, date and a general description of the activity. This does not include board meetings.

6:3 Honorary and pre-paid memberships discussed....pre-paid members need to be informed that they are not honorary members..... the latter is for special circumstances/contributions only.

6:4 The board needs more information before approving Lori Langford's proposal. Sally will communicate with her.

7. Correspondence

1. New Chamber of Commerce administrator sent letter of introduction.
2. Invitation to consult with CRT
3. BCLSS Newsletter arrived and posted.
4. Christina Lake Management Plan Review, Dec 5th.

Moved: Therese

That the Society pay one car's gas expenses for Board members to attend the Review.

Seconded: Clarence

Carried.

5. Email from local resident re: a situation with potential for pollution, habitat destruction, etc on the foreshore and shoreline involving tourists this summer.

Margaret and Therese will work on a V.V article and perhaps "Call the RAPP line if....." signs for strategic locations.

8. Next Meeting

6:30 pm, Tuesday, December 4th

Zion United Church, Silverton, BC

Proposed agenda items: Education plan/strategy.
: "1000 eyes on the lake"

9. Meeting Adjourned

1:20 pm.

Respectfully submitted:
Margaret Hartley
Recording Secretary