

Slocan Lake Stewardship society

Board of Directors Meeting

October 02, 2012

Zion United Church, Silverton, B.C.

1. **Call to order.** 6:34 PM. Members present: Clarence DenBok, Therese DesCamp, Margaret Hartley, Lane Haywood, Richard Johnson, Mike Lesnik.
2. **Acceptance of the September 04, 2012 Minutes** as amended. M: Lane S: Margaret Carried.
3. **Acceptance of the October 02, 2012 agenda** as amended. M: Lane S: Margaret Carried.
4. **Acceptance of the Treasurer's Report.** Operating account has 23 new memberships: \$4 645.72 Water Studies account: \$14 717.66 Petty cash account: \$50.09 Imagine account \$3 985.78 Fortis account \$250.31 Motion (Richard): Acceptance of the treasurer's report S: Mike Carried *Lane has requested that all Board members submit in-kind hours to her by October 12 to include: who? when? how much time? What it was you did?*
5. **Old Business**
  - i. Guidance Document. *Therese will follow up.*
  - ii. Public presentation protocol. Motion (Therese): *That SLSS affirm our policy on public requests to be placed on the agenda. (To be placed on the SLSS website by Therese)* S: Richard Carried
  - iii. Veliger samples are paid for by Fortis and MOE pays for the shipping.
  - iv. Cement blocks in the mouth of the Slocan River. Discussion. Margaret agreed to contact the RAP line about this.
  - v. Kootenay Conservation Program. Mike's notes from the conference precirculated. Discussion of funders' suggestions.
  - vi. Membership fees. Discussion. Decided not to proceed with changes at this time, but to emphasize the option of volunteer membership.

vii. Liaison with our website manager. Clarence will be our sole liaison with Margaret (Maggie) Raymond. Board approval is necessary for posting articles and statements that are deemed political in nature.

viii. Volunteers. All SLSS Board members are asked to submit your list of volunteers to Therese.

ix. Board Minutes. Board members will have a 5 day preview of the unapproved minutes. Then, these corrected, **unapproved** minutes will be sent to the village representatives and Walter only. Once approved, they will appear on our website.

## **6. New Business**

- i. Motion (Mike): *SLSS hire Gomez design to create a member sign-up and renewal page, which will include a PayPal link payment option, for the SLSS website, as per the attached quote and that Clarence be authorized to oversee this project.* S: Margaret Carried
- ii. AGM setup for Sunday, November 04, 2012. Board members will be available to answer questions on the following areas:
  - Imagine studies: Clarence
  - Water studies Mike (in lieu of Richard), and Lane (nearshore)
  - Invasive species: Margaret
  - Lake Management Plan: Therese
  - Margaret and hopefully Sally Hammond to look after snacks
  - Mike-keys; Margaret advertising/public notices
  - Memberships: Lane
  - *Volunteers' names to Therese, please*
- iii. First Nations Archaeological Pursuit. *Clarence will ask* Judith von Krogh to be our archaeological contact.
- iv. Valhalla Park Management Plan. Can we have a SLSS member who will have this plan clearly in mind. No one identified, as yet.

- v. The Board *will respond* in writing to the variance application File#4270-200V1208 Folio# 7101725000. *Mike will speak* with the Village of New Denver contact about this variance application. Copies will be sent to the village, our RDCK Representative, and IHA.
- vi. David DeRosa has volunteered to set up fish monitoring in the next year. He is also working with the Valhalla Wilderness Society on invasive plants in the Bonanza Marsh.

7. Correspondance. Nil

8. Any Other Business. Nil

9. Motion to adjourn M: Clarence S: Mike Carried

**Next Meeting 6:30 PM Tuesday, November 13, 2012 @ Zion Church Silverton, B.C.**