

Turtle Lake Watershed Partnership Minutes

Saturday, Oct. 2, 2004
John Cameron's residence
Kopp's Kove, Turtle Lake

In attendance:

Terry Kotyk	Lyn van Ginneken	Jim Range
Alphonse McCaffrey	Una Faber	
George Rozdilsky	Ainslie Macbeth	
John Cameron	Cari-Lyn Epp	
Jack Anderson	Merle Robinson	

Terry called the meeting to order. He reported that Bob was unable to attend the meeting and asked Lyn to take the minutes.

Jim moved that the minutes from August 21 meeting be adopted as read. Seconded by John.

Business Arising out of the Minutes:

Terry reported that Bob has sent in an application for non-profit organization and had received official Certification. And they recorded our name as Turtle Lake Water Shed Inc. as they do not recognize Partnerships. But TLWSP can still be used for ads etc. We can change the name at our annual meeting next year. Bob is looking after getting checks printed.

Terry asked for volunteers to fill the vacant positions: Communications and Social Committee. Alphonse McCaffrey volunteered for the position.

Financial Report: Terry reported that our bank balance is \$3288.00, and that we will be sending invoices for another \$1500.00 which we should receive. And with revenue from Memberships (2005) estimated at \$6400.00, we could have a balance of \$11,000.00

Our Expenses in kind would be for water testing, etc. We should be able to do our printing free and get technical advice from biologists on staff (Cari-Lyn) and perhaps be able to borrow equipment for testing (fish).

Membership Committee

Una thinks the Membership Structure and fees should be condensed and put on to a brochure that we could print and mail out. Cari Lyn suggested that we could insert this with flyers that each Hamlet could then send out. Or perhaps enclosed in the tax notices. Or with the notice of the annual meetings of the Hamlets. Jim Range can create the document and photocopy very cheaply. Una will work with him to prepare and bring a copy to executive for approval and get it circulated as soon as possible.

George said that most Hamlets will want to know just what get for this Membership --Terry read the membership benefits from the sheet.

Motion 04-007: Jim Range, 2nd Jack Anderson; motioned that we adopt the fee structure for membership with a change to the Corporate Members as such: Bronze \$100.00, Silver \$200.00, and Gold \$300.00

Carried.

Una and Terry will work together to get letters out to get members.

Communications Committee (Jim Range): it is vitally important that we get some signs posted upon entrance to the lake - with a contact name and phone number and a Logo to be more visible. Terry asked him to bring a budget for that project. It was agreed that it was a good idea. Possibly four signs about 4 x 8 in size.

George reported that Tom Halpenny will set it up a web site for us for \$200 but he is not sure of the monthly cost.

Logo: something environmental. In our first newsletter we should perhaps have a contest for the design of the Logo with prize for the winner.

Social Committee Terry asked for a volunteer to look after social events and projects with walk-about etc - Projects and Social Committee. Alphonse volunteered to try it for one year.

Education Committee:

George reported that he has approached a radio station and we are to send all news to all networks so that they create a file - e.g. Reports on water level and condition. Jeff Ronsted on CBC noon show might be interest. Our reports could be linked to other activities (SNOWS) to get cameras out. CFQC is having their 50th anniversary and are very busy now but would like to help us out as a member at large. Greg has a cottage out here and perhaps we could get a database from him.

George reported that there is a good web site "livingbywater.ca" (not sure about the spelling) with useful info.

George reported that we could perhaps estimate approx 50 Cents per cabin for copies and materials from web sites and pamphlets and newsletters. Distributing will be the most expense unless we can get each Hamlet involved in this. Also we could perhaps borrow equipment for presentations Cari- Lyn said she would check for us or she would she would come a bring it along. Cari-Lyn reported there are many information packages including Workshop in a Box, Water Watchdog and even coloring book for kids that she can get us.

Terry (Financial Committee) reported that we will need funding for our expenses:

web site and email addresses \$1000.00

Water Riparian \$500.00

Communications \$2500.00

Education \$1000.00

Social Projects \$1000.00

Motion 04-008: John Cameron motioned to accept this as a preliminary Budget Carried.

Motion 04-009: Jack Anderson, 2nd John Cameron; motioned that we pay expenses incurred for conventions attendance including mileage at provincial government rates per kilo. Seconded by John Carried.

Motion 04-010: Una Faber, 2nd Jim Range; motioned that Terry attend the CWRA conference in Regina (cost \$500 for registration)

Carried.

Presentation from Cari Lyn Epp, Dept. of Fisheries and Oceans followed.

Meeting adjourned

Terry will determine the date for the next meeting and let us know.

Meeting was followed by lunch at Turtle Lake South Bay and a tour of various beaches on the Lake.