

Lac La Nonne Enhancement and Protection Association

Site 1, Box 14, RR#1, Gunn, AB. T0E 1A0

www.lepa-ab.com Charities # 107583650

Board Meeting – Minutes

Date: June 18, 2017

Time: Noon-1pm

Location: Belvedere Community Hall

In Attendance: Greg Hall, Rod Kause, Nola Majeau, Gisel Bourgois, Darlene Sadoway, Ashley Niebach, Shauna Hall, Blair Birch, Doug Johnson

Call to Order: Greg

Adoption of Agenda:

- Add Belvedere
- Motion: Blair; Second: Darlene

Adoption of previous minutes:

- Motion: Ashley; Second: Doug

Debrief of AGM:

- Good feedback
- Excellent presentations and questions

Key Chains – Great West Promotions

- 500 original \$3 each
- 500 float (flip flop). \$2.60 each\
- Motion for max \$3000
 - Motion: Gisel; Second: Darlene

Algae Control Canada

- August 23
- Location and time to be determined
- Specialized in lake control solutions
- ? Half moon alum administration in late 80's

Weedoo

- Dwayne is new contact for LEPA
- Setting up a demo
- Weed removal permit to be investigated by Dwayne/ Weedoo

Belvedere Hall

- LEPA potential donation of new chairs for future considerations
- Joint donation with other groups that rent the hall

Financial Report

- In AGM

Boat Regatta

- July 22
- No specific theme
- Darlene: Hotdogs, buns condiments, ice cream, pop, water, ice
- Greg/Shalna: Flyer for Regatta by first week July (bring your own chairs)
- Start Time: 11am @ Mission boat launch
- BBQ: Greg & Brian to bring BBQ's
- Blair to BBQ dogs
- Freezer/Generator/Canopies: Greg to talk to Brian
- Prizes: Darlene to secure. Shalna: Judge (and determine categories). Greg: Presentation of awards
- Face Painting: Jade and 1 more
- Scavenger Hunt: Steph & Shalna
- Klondyke Park: Grass cutting once in 2017 with new county contact
 - Greg to contact for clean-up prior to picnic

Strategic Planning Report

Communication

- Shalna exploring options for new website/ email
- NAIT web design: Ash to ask Dave

Outdoor Education Center

- Jamie Kushner – contractor for Dunstable
- Greg to work on quote
- Darlene to apply casino funding extension

Water Quality Improvement

- Extensively discussed at AMG
- Booklet on hold until fall

Next Meeting

- September 9; Lakeside Senior Center; 10-noon

New Members Nominated – Election Next Meeting

- Ross Magill
- Blair Birch
- Doug Johnson
- Steven Tymafichuk
- Yvon Cormier

Board Elections next meeting

- Darlene looking to step down as Treasurer
- Option hiring out bookkeeping

Adjourn

- Motion: Ashley; Second: Rod