

Minutes of the May 2006 Meeting

President Graham Collier called the meeting to order at 11:05 am.

Motion by: Jim Riddoch

2nd by: Werner Birkholz

That the minutes from the July 2005 meeting be accepted as read.

Motion by: Carol Cox

2nd by Kathy Logan

That the treasurer's report be accepted as read.

Portage work party to be held July 29, 2006.

Station is in great shape. Excellent job by Werner Birkholz in the installation of the new windows. Werner mentioned that the inside of the station could use a wash. Larry & Darlyne Cox will be hanging some baskets of flowers on the station.

Picnic to be held Saturday August 5th, 2006, rain date Sunday August 6th.

Nothing to report on the Pickerel Lake Roads Board, the road is in great shape.

Horseshoes to be held July 1st, 2006.

Poker Derby 2006 was a great success with over 150 people in attendance. There were 530 hands sold and a profit of over \$1,000. Poker Derby 2007 will be held February 10, with Donna Fetterly remaining as chairperson. Graham thanked Donna and crew for all their hard work.

Werner Birkholz and Jim Riddoch reported that the \$2500.00 allotted for the storage shed for the Association would probably not cover the cost of a 12 x 20 building. Executive will supply a list of items owned by the Association to better determine the size required. Jim Riddoch offered to have the shed put on his property. The building would be portable if it needed to be moved at a later date. Further discussion on the shed will take place at the Annual General Meeting in August.

The tarps donated by Gord Cox to be used at community events have been purchased and 2x4's will be purchased at a later date.

Executive reported that since 1988 there was no mention of any chainsaw purchase in the minutes.

Gord Cox offered to spend one day loading gravel with the backhoe for people to work on various trails accessible to the gravel pit by bike. It was agreed that having a pile of gravel at the Station to fill small holes would be advantageous. Saturday August 12, 2006 was set as the gravel hauling day.

There was some discussion of the dock at the portage. Dave Cox mentioned there was still money in the portage account which could be used for the dock. Dave will arrange for purchase of material needed with the goal of hauling it in the winter of 2007.

Les Everton requested that the Association purchase some type of buoy for the rock. Gord Cox offered to supply some markers for this purpose.

Motion by: Jim Riddoch

2nd by: Werner Birkholz

That the meeting be adjourned

Minutes of the August 2006 Meeting

(18 people in attendance)

President Graham Collier called the meeting to order at 11:10 am.

Motion by: Jim Riddoch

2nd by: Gerry Belbas

That the minutes from the May 2006 meeting be accepted as read.

Motion by: Jim Riddoch

2nd by: Gord Cox

That the treasurer's report be accepted as read.

Portage work party was held July 29, 2006. Nothing to report.

Thank you to Larry & Darlyne Cox for the hanging baskets of flowers on the station and everyone who has helped in the watering.

Gord Cox volunteered to see if possible to give the Station a wash with a pressure washer.

Picnic 2006 was attended by 129 people and came in under budget. Thank you to Carol Cox for looking after the Picnic. Carol will also be looking after Picnic 2007.

Nothing to report on the Pickerel Lake Roads Board, the road is in great shape.

The Horseshoe Tournament reported a profit of \$473.00 and a great turn out. On behalf of the executive President Graham Collier thanked Ken Collier for all his hard work in organizing the event.

Poker Derby to be held February 10, 2007.

There was some discussion regarding the Storage Shed. The estimated cost of the Storage Shed is \$4200.00 for a 12x20 building. The building will sit on ties for portability and be maintenance free. Jim Riddoch will be in charge of arranging the purchase and hauling of the materials in the winter of 2007.

Motion by: Cy Towson

2nd by: Gord Cox

That \$4200 is allotted for the purchase of the shed, which will be placed on the Riddoch property.

A vote was held with 1 opposed.

Motion carried.

Motion by: Ken Collier

2nd by: Jim Riddoch

That \$500.00 be donated to the Kenora Hospital.

A vote was held with all in favour.

Motion Carried.

The Gravel Hauling will be held Saturday August 12, 2006.

Presentation by Mick Lutt regarding the logging.

Some of the concerns are as follows:

- buffer zones for sight lines
- off season logging
- reforestation
- cultural sites

- existing trails
- nesting sites

Discussion followed regarding sending letters to express the above concerns. Mick will help with the drafting of a letter. It was mentioned that perhaps we could solicit help from outside the Lake i.e.: Bill Blakie, Darryl Reid A committee was formed consisting of Paul Gosseline, Graham Collier, Mick and Lisa Lutt, Charlotte, Neil Jette and Penny Allan. Paul volunteered to do mapping with a GPS for the purpose of establishing location of existing trails.

Motion by: Tom Sayer

2nd by: Ken Collier

That \$100.00 be allotted for gas used during the mapping of the trails. A vote was held with all in favour.

Motion Carried.

Thank you to Mick for the presentation.

Moment of silence was held for Jocelyn Hart, Peter Wylie, Ed Penner and Jack Tuxford.

Election of Officers:

President: No nominations - Graham Collier agreed to stay on as President

Vice President: No nominations – Steve Grundy agreed to stay on.

Secretary Treasurer: Rob Allan resigned.

Carol Cox nominated Gerry Belbas for the position of Secretary Treasurer.

Gerry Belbas accepted.

Motion by: Cy Towson

2nd by: Jim Riddoch

That the meeting be adjourned.