

OTTERMERE CAMPER'S ASSOCIATION

MINUTES OF THE AUGUST 2007 MEETING

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

There were 24 people in attendance.

A moment of silence was held in memory of Les Everton, Tom Sayer and Mr. Hrynkow.

1. MINUTES

Motion by Jim Riddock,

Seconded by Hal Labbus:

That the minutes from the May 2007 meeting be accepted as read.

All in favor.

2. TREASURER'S REPORT

Balance on hand July 31, 2007 was \$5,855.10.

Motion by Werner Birkholz,

Seconded by Carol Cox:

That the Treasurer's report be accepted as read.

All in favor

3. OLD BUSINESS

3.1 Community shed update by Werner Birkholz.

Werner will notify people when construction to begin.

Motion by Carol Wylie, seconded by Jim Riddock:

That the amount needed for the shed to be increased to \$3,500.

All in favor.

There was discussion on taxes for the shed.

Gord volunteered to make a sign for the community shed.

3.2 Logging Update by Graham Collier.

Graham met with Natural Resources and Weyerhaeuser.

Garth and Graham met with people from Minaki.

Graham will get a form out to everyone – to jot down any sights designated for preservation.

4. COMMITTEE REPORTS

4.1 Poker Derby - Date to be established to coincide with the new holiday in February.

4.2 Horseshoe Tournament - Revenue from the event was \$427.15.

Thanks to the Collier/Jette families for a job well done.

4.3 Portage Work Party - Five people showed up to work on the portage.

4.4 Roads Board Meeting – Hal Labbus reported on the shape of the Pickerel Lake Road. He indicated that it was in good condition. Further details will be given at the May 2008 meeting.

4.5 Picnic – Carol Cox reported on the huge success of the picnic – approximately 174 people in attendance – the most ever. She said she had lots of volunteers. Thanks to Carol and all who helped. A job well done.

4.6 Beaver Dams – Graham had contacts with biologists. The topic became a non-issue as the creek has been well used.

5. NEW BUSINESS

5.1 Community Hall – Gord Cox brought up the subject of a Community Hall – willing to donate \$5000.00 towards one. Gord to inquire about a community tent. Graham to check with Malachi. Werner suggested a questionnaire to go out to all the cottagers.

Gord and Charlotte to come up with a plan and to put a proposal in place.

5.2 Kenora Hospital – Moved by Jim Riddock and seconded by Ted Sayer:

to donate \$500.00 to the Kenora Hospital.

All in favor.

5.3 Deceased Remains – Brought up for discussion by Ted Sayer.

5.4 Donation of \$20.00 by David Peacock.

Much appreciated

6. ELECTIONS:

COMMITTEES:

Poker Derby – Donna Fetterly

Horseshoe Tournament – Ken Collier

Portage Work Party – Ray Gosselin

Roads Board – Hal Labbus

Picnic – Paul & Rose Gosselin

EXECUTIVE

President – Graham Collier

Vice – President – Steve Grundy

Secretary – Treasurer – Gerry Belbas

All the above in by acclamation.

7. NEXT MEETING

To be held May 2008. Time will be posted.

8. Motion by Jim Riddock and seconded by Ken Cox: That the meeting be adjourned.