

## OTTERMERE CAMPER'S ASSOCIATION

### MINUTES OF THE AUGUST 2008 MEETING

President Graham Collier called the meeting to order at 11:00 a.m.

There were 19 people in attendance.

#### 1. MINUTES

Moved by Jim Riddock and seconded by Carol Cox: That the minutes from the May 2008 meeting be accepted as read. All in favor.

#### 2. TREASURER'S REPORT

Balance on hand as of June 30, 2008 was \$6,105.13 Moved by Ken Cox and Seconded by Cy Towson: That the Treasurer's report be accepted as presented. All in favor.

#### 3. OLD BUSINESS

##### 3.1 Community Shed:

-Volunteers needed to paint -Combination lock put in place-have combination posted somewhere

-Work party Wednesday, August 06-10:00 a.m.

-Jim to ask Larry Cox for Scaffold

-Werner has all the supplies

-The bush cutter has been repaired and placed in the shed. The only thing needed is fuel.

-Werner requested a donation of a chest of drawers to house small parts, etc.

-Fire hoses and extinguishers could be placed in the shed.

##### 3.2 Flowers at Station:

On behalf of all the campers, Werner thanked Larry and Darlene Cox for their donation of the beautiful flowers that beautify the station.

### 3.2 Logging Update

Graham had to cancel a meeting with Weyhauser so there was nothing new to report.

## 4. COMMITTEE REPORTS

4.1 Poker Derby-no report

4.2 Horseshoe tournament-Graham reported that there may be one in the future.

4.3 Portage Work Party-Ray Gosselin reported there were 11 people who showed up. The Bob Cat was repaired and trimming completed on the west side.

4.4 Road's Board Meeting-Ken Cox reported that there were 13 people in attendance. Jim, Ken and Hal represented Ottermere. Budget amount \$34,594.56. Road in great shape. \$7500.00 per year, for next 3 years allowed for fuel tax-must be spent.

4.5 Picnic-Rose thanked everyone who helped. \$50.00 over budget, 139 in attendance Graham thanked Rose and her committee for all their help.

Moved by Cy Towson and seconded by Bob Belbas: That Rose be reimbursed for the extra cost. All in favor.

4.6 Fishing Derby-New this year-was a real nice addition. Paul Gosselin reported there were 12 boats, 2-3 people per boat, entered. A thank you was given to each of the sponsors of the prizes-Eastside Ventilation(Paul), Altec Ltd. (Chris Remillard) and Cox Construction(Gord)

## 5. NEW BUSINESS

5.1 Moved by Ted Sayer, seconded by Jim Riddock: That a \$500.00 donation be sent to the Kenora Hospital. All in favor.

5.2 Fire Pump-A committee was formed to determine what equipment would be required to fight fires at the lake and where that equipment would be located. Committee members: Gord Cox, Paul Gosselin, Jim Riddock and Ken Cox. 5.3 Steve Grundy requested a moment of silence for Ken Collier and Dave Haynes. They will both be dearly missed.

## 6. ELECTIONS

6.1 Committees:

Poker Derby-Donna Fetterly

Horshoe Tournament-Graham Collier

Portage Work Party-Ray Gosselin

Road's Board-Hal Labbus

Picnic-Paul & Rose Gosselin

6.2 Executive:

President-Graham Collier

Vice President-Steve Grundy

Secretary Treasurer-Gerry Belbas

7. Next Meeting: To be held on Sunday, May 17, 2009.

8. Motion: by Jim Riddock and seconded by Werner Birkholz: That the meeting be adjourned. Carried