

Ottermere Campers Association

Minutes of the August 2009 Meeting

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

Members Present – 15

1. Minutes

Moved: by Jim Riddoch and seconded by Wayne Davidson that the minutes from the May 2009 meeting be accepted as read.

2. Treasurer's Report

Moved : by Carol Cox and seconded by Hal Labbus that the treasurer's report Be accepted as presented.

3. Old Business

3.1 Station – Outside light to be purchased and installed.

3.2 Survey – No further action in this matter.

3.3 Fire Supplies – Ken Cox reported that:

- Each property owner will be responsible for their own equipment.
- All connections should be the same in order to be effective.
- 1-1/2 inch hose connect needed
- More information be brought to the executive
- Mailing to be sent out.

4. Committee Reports

4.1 Horseshoe Tournament – Graham Collier reported that the weather hung in there and the event was a success. The event will take place again next year.

4.2 Poker Derby – Gord Cox and Chris Remillard will organize next years' derby.

Next Poker Derby will be held during the long weekend in February 2010.

4.3 Portage Work Party – 13 people turned out

- Drainage problem was dealt with.
- Fill was placed between the ties.
- Thanks was given to all those who participated.

4.4 Road's Board Meeting – report was given by Hal Labbus

- 7 members attended from Ottermere
- Budget of \$36,000.00
- \$4,000.00 has already been spent on the road.
- Weather has been the reason for the delays. The road is in good shape now.
- Road's Board tax was discussed. Cottages valued at \$100,000.00 or less Remain at \$75.00. Cottages over \$100,000.00 will see a slight increase.
- Gas Tax Rebate sits at \$15,900.00 – we are to use it or lose it – now extended to 2010.
- Docks are being taxed. Graham Collier to write a letter with regards to this.

4.5 Picnic – Rose and Paul Gosselin reported on the success of the Picnic.

- Everyone who helped was thanked.
- The Picnic was completed under budget.

4.6 Fishing Derby – Paul Gosselin reported on the success of the event.

- There were 10 teams entered in the Derby
- Thank Yous to be sent out by Gerry Belbas to Eastside Ventilation and Cox Construction for their generous donations of \$200.00 each towards the prizes.
- Chris Remillard won first prize

5. New Business

5.1 Ottermere Website: Penny Allan to be approached as the site is inactive Carol Wylie indicated that her daughter Sloan is willing to take over.

5.2 Donations: Some people have given donations to the Association as they have been unable to participate in helping in any of the events such as the Portage Work Party.

5.3 Loading Docks: Gerry Belbas brought up the topic of loading docks at the Portage. Gord Cox indicated that he will get back on board with this project.

5.4 New Cart: Gord Cox reported that \$380.00 has already been spent. Wheels, seals and bearings are still needed. A flat floor will also be installed on the cart.

5.5 : Kenora Hospital: Moved by Carol Cox and seconded by Jim Riddoch that a \$500.00 donation be given to the Kenora Hospital. Motion Carried.

5.6 Meeting Attendance: Gerry Belbas brought up the topic of poor attendance at meetings.

- **Suggestions were made such as: phone calls to everyone, phone tree, minutes to sent out, date of meeting, venue, etc.**
- **Further discussion to be held at the May 2010 Meeting.**

5.7 Constitution : Gerry Belbas brought up the fact that perhaps the constitution needs to revamped. Graham Collier to look into this.

5.8 Davidson Cottage: Wayne Davidson was welcomed back by Graham Collier. A moment of silence was held in honour of the memory of Ted Davidson.

