Minutes PLRA Executive Meeting - July 6, 2014

Attendance: Graham Warren, Karen Hatch, Errol Farr, Susan Wenghofer, Lou Kiriakou, Bob Wong, Brian Edey, Dave Smith, Anna Tilman, Jim Richert

General PLRA Meeting, August 16th, 2 p.m., Bernie's Circle

Set up at 1:30 p.m. - decided not to provide refreshments, finished by 3:30 at latest, time for everyone to get food and meet at Harry Winder's for corn roast. **** have someone at Harry Winder's driveway directing traffic to Bernie's Circle for meeting. ***have table set up to accept payment re Membership which ANNA will look after.

Guest speaker's: Murray Fearrey, Walt McKecknie plus speaker from CHA (waiting e-mail reply from Terry Moore). <u>JIM RICHERT</u> asking John Parish and Marj to attend meeting (provide development update) and attend corn roast. <u>ANNA:</u> speaking about Hydro One, <u>GRAHAM</u> WARREN providing list to Murray re any concerns/information to be covered. (truck tax because of damage to roads)

Fishing Derby- 2013 (further details on web site)

Youth Bass: 3 entries, Winner - Chris Waizenegger (Winder's grandson), with 18.50 inches, ** Travelling Trophy with engraved name shield attached

Youth Trout: no entries

Adult Bass: 4 entries, Winner - Lou Kiriakou with 21 inches, **trophy

Adult Trout: Winner - Ed Dawsoyar, 22.50 inches, **trophy

JIM RICHER OFFERED TO ARRANGE FOR TROPHIES.

CORN ROAST 4 p.m. Harry Winder's

KAREN HATCH is buying all supplies. <u>SUSAN WENGHOFER</u> take table to corn roast. <u>LOU KIRIAKOU</u> bringing his barbecue. Decided to have

roasted corn, no boiled corn as nobody ate it last year. **Silent Auction:** <u>BOB WONG</u> is collecting items. <u>DAVE SMITH</u> is getting in touch with businesses for gifts/donations. **Garage sale:** bring your items to the corn roast. Any large items leave on the driveway and smaller items bring down to the beach.

MEMBERSHIP

Dave Smith has begun speaking to cottage owner's re attending General Meeting and Corn Roast. In 2000 had 45 members, now 35/36. Plan -1. BOB WONG will send e-mail in a week or so to remind cottage owners of Aug 16th meeting, membership dues, providing link to pay on-line, or payment can be made at Aug 16th meeting. e-mail will mention that we will be following up with a visit on the lake in the hopes of having a larger turnout. 2. JIM RICHERT AND SUSAN WENGHOFER will door knock those cottages from Johnson Rd. along Percy Lake Rd. BOB WONG AND DAVE SMITH will door knock cottages on Johnson Bay Rd. SUSAN WENGHOFER printing out Membership Registration Form and giving some to Dave Smith. KAREN HATCH sending benefits page to Susan W. re door knocking for membership/attendance. 3. Will call cottager at home # re upcoming meeting/corn roast if unable to reach at cottage.

NEXT NEWSLETTER

Have box with membership information on front page.

WEB SITE

KAREN HATCH and BOB WONG are beginning to work on a new web site. At the meeting we will **ask for assistance** with the web site.

911 EMERGENCY NUMBERS

Barb Taylor has called and ordered these and will give us an update at the meeting.

DEVELOPMENT UPDATE (in newsletter)

LAKE STEWART

Anna Tilman's son Mick volunteered to become the Lake Stewart. He wasn't sure what all was involved. Not interested in meetings. Suggested he talk to Susan Russel to find out what all is involved. Dave Smith reminded us that the plan was to get the youth group involved with Lake Stewart duties.

YOUTH GROUP

First meeting only 3 youth. Next meeting Saturday, July 12th 10:30 a.m. So far 5 will be attending. (age 8-18)

PRESIDENT OF PLRA

Anna Tilman will be a transitory president with Graham Warren till next year when she will take on this position. Anna doesn't mind going to meetings and she is already involved with the environment.

NEXT MEETING

Will discuss at corn roast. September long weekend wasn't good. Possibility Thanksgiving weekend. <u>SUSAN WENGHOFER</u> take calendar to corn roast.

RESPECT FOR PROPERTY

There was a general discussion about being respectful of other people's property, not trespassing, when we are snowmobiling, ATVing etc. as we would want others to respect our property.