



## PERCY LAKE RATEPAYERS ASSOCIATION

### MINUTES OF BOARD MEETING JUNE 2023

Wednesday June 21, 2023 @ 6pm

Microsoft Teams meeting hosted by Peter Mills

Meeting Chair: Anna Tilman, President

Attendees: Peter, Anna, Koko, Lou, Ted, Bob and Brian. Regrets Jim

1. Anna called the meeting to order at 18:04
2. Approval of previous BoD Meeting (May 24, 2023)  
Moved Peter, Seconded Lou. Approved
3. Treasurer's Report  
Koko noted she is working on 2022 provincial filing. This requires the names and addresses of the Board members.  
Action: all to e-mail Koko
4. Business items
  - a) Newsletter with membership form before long weekend. Mention the date of Fishing Tournament, AGM, and [NEW] Golf Tournament.  
Action: members asked to contribute any items for inclusion
  - b) Web site has been updated with historic AGM and BoD minutes. And Ted and Bob have been added on home page as Directors  
Action: Brian to ask Claire to update dates for AGM and the Fishing and Golf Tournaments
  - c) Membership: we are at 35 paid versus 37 at same time last year.  
Action: membership form to go out with newsletter; copy to be linked to minutes so board members can appeal to neighbours

- d) Fire Pump: the old fire pump was retired ~15 years ago as a liability issue.  
Actions: ask the Municipality what other COAs are doing [Ted]  
Ask in Newsletter/AGM if anyone would store a new pump/hoses?
- e) Youth Fishing Trophies: Anna reported that Jim has ordered the 2022 trophies and shields from Varty Engraving in Haliburton.
- f) Lake Testing: no new information from CHA or the Kennisis initiative.
- g) Wireless Internet: Ted reported that County Warden [Liz Danielson] is now a member of EORN and they [Haliburton County] have a standing agenda item for updates. Their next meeting is June 28.

## 5. Upcoming Events

- a) Golf Tournament [Bob]: Booked for Sat Sept 16 at Lakeside. Golf/cart/dinner at 60\$  
Action: add to Web site and Newsletter
- b) Bass Fishing Tournament: Aug 19, 8-12  
Action: add to Web site and Newsletter
- c) AGM: Aug 19, 2-4 tentative location the Spit; alternate FIRA  
Action: Check with Dysart that we can use the spit [Anna]; is the FIRA hall available [Anna]; add to Web site and Newsletter

## 6. Specific activities/issues?

## 7. Any Other Business

- a) Discussion on a trophy for the golf tournament.  
Action: Bob to discuss with Lou regarding doing something similar to the Bass Fishing trophy and present at next Meeting.

## 8. Next board Meeting: July 19, 6pm, on-line

## 9. Meeting adjourned at 18:56

