

Stormy Lake Association

Minutes of the July 8, 2006 Start Up Meeting

Steering Committee Members present:

Jean C, Don D, Ian T, Bob Y, Bruce D, Liz K, Bernie T, Dave P, Mary Jane D

After considerable discussion the steering committee agreed on the following objectives for the new association:

Stormy Lake Association is a non-profit volunteer organization that:

- promotes a cooperative community spirit on Stormy Lake
- provides a lake wide organization for membership in FOCA and WRAFT
- facilitates communication and distributes information about environmental and social issues
- monitors lake water quality and facilitates lake plan development
- provides a strong voice in local, municipal, county, provincial and federal issues
- supports like minded groups and organizations

NOTE: Stormy Lake Association is not to be involved in road maintenance, road liability or road insurance.

The steering committee agreed on the following expenditures subject to collection of adequate fees:

BUDGETED EXPENDITURES comprising:	TOTAL of items below:	\$1,281
Activities & Issues		
Membership Drive	Printing and postage	\$100
FOCA Membership	\$75 base fee plus \$2.25 per member plus GST	\$306
FOCA meetings	2 people attending 2 meetings	\$200
Lake Water Quality	Lake Water Testing Kits, Rock Bass Derby, Invasive Species	\$300
WRAFT contribution	Waterfront Ratepayers After Fair Taxation	\$100
Environmental	Possible contributions or donations re environmental issues	\$50
Municipal Issues	Possible dump, road, property tax, election, etc.	\$0
Administration Expenses		
Bank Account	Cheques and Bank Charges	\$50
Long Distance Phone	Very little required but it should be reimbursed	\$25
Email	Eliminates a lot of long distance phone and postal communication	\$0
Web Site & URL	stormylake.ca will be the main point of communication for the SLA	\$50
Office Supplies	Annually	\$25
Printing	Annually	\$25
Photocopying	Annually	\$25
Postage	Annually	\$25
ESTIMATED FEES (\$15 per member) comprising:	TOTAL of items below:	\$1,425
42	North Stormy Lake Cottager's Association	\$630
15	South Stormy Lake Road Association	\$225
23	Nestle Trail Association	\$345
15	Non Association Members	\$225
Total 95 members	NOTE: there are 109 properties in total on Stormy Lake	
ESTIMATED RESERVE		\$144

The steering committee agreed on the following Stormy Lake Association banking resolution:

Authorized Signing Officers: Chairman, Secretary, Treasurer, Assistant Treasurer

- any 2 of them are required to sign all expenditures.
- any 1 of them can purchase or redeem GICs.

The steering committee agreed on the following executive for the Stormy Lake Association:

Chairman: Bruce D
Secretary: Mary Jane D
Treasurer: Ian T
Asst Treas: Jean C

The steering committee established the following committees:

Membership Committee: Bob & Pat Y, Mary Jane D, Jean C, Bruce D
Environmental Committee: Jim E and a yet to be named volunteer