

PINE LAKE RESTORATION SOCIETY - BOARD MEETING MARCH 12, 2009

Meeting called to order at 7PM

Attendance Larry H, Ed, Zane, Patti, Carol and Scott by teleconference

Agenda approved - motioned by Ed seconded by Larry

FISHING DERBY - PATTI

Went well, had lots of fun and made about \$2000.00

Would like to participate next year - need to follow up with Scotty's.

Some learnings from Scotty's Derby

- Need to talk with Scotty's folks on ensuring the prizes are effective next year
- Really great results and lots of fun. Need more teams selling 50/50 next year and we can make a lot more money.

WEB SITE

Some updates required to web site:

- Community contacts - still shows old board members
- Conoco Phillips link to Canadian site required - Zane to forward to Carol
- Who we are needs to be updated to include some form of mission statement
- ALMS or NLMS links
- Advertisements will be considered. Businesses will be asked for a \$100 donation each year to advertise. NFP's will be free.

Need to update lake level charts - Zane to forward info to Carol

NEWSLETTER

Carol will draft a Spring newsletter with early input from Scott and Zane. We will hand out to property owners and then leave copies at campgrounds. Could also consider a partial mail out for rural property owners. A final draft will be tabled at the April 23 meeting for review by the board. The newsletter will include:

- Who we are with reference to our web site
- Work we have done and do annually
- Targets for lake level with recommendation to go to website for details
- Info on algae blooms and best ways to manage as a property owner
- Green grass = green lake and reference to web site on other options for grass fertilization
- Clean Lake Day (or what ever we call it) advert

Newsletter needs to go out May long weekend

2009 LAKE LEVEL MANAGEMENT

- Exact same targets and approach as 2008.
- As soon as we get a thaw and the water starts moving the pipe will be opened and 1 or 2 logs taken off weir to ensure that early water level is under control. Need to ensure that we do not move water from on top of ice (should that happen).

FUND RAISING

It was the general consensus we need a project scoped to be able to pursue major funding. Money is however available for operation and maintenance of current system.

Projects we can consider fund raising for - these could be highlighted in grant applications. Ed and Larry volunteered to take a lead on fundraising/project definition.

- Annual operation of the weir/pipe hypolimnetic withdrawal system
- Annual education of property owners and recreational participants around the lake
- Potential - short term modifications to screen system to manage weed plugging issues in spring
- Longterm projects associated with upstream water management/treatment (discussed Guy Tremblay's and Pope's land)
- Protection of riparian areas around lake and upstream from lake - again Guy's land was discussed as an opportunity here

CLEAN LAKE DAY

Aug 15, 2009 at the Hub. Larry received email from Rick - do we want to book the same band as last year - yes - Larry will reply to Rick. Patti generously volunteered to Chair and will think thru whether a name change would be appropriate.

ALBERTA ENVIRONMENT

Rick got a call from Al Sosiak - do we want to continue water testing this year - Yes - Carol to follow up.

BOARD MEMBERSHIP

We will consider a modification to bylaws better describing the expectations for participation of board members. In the mean time existing board members that are currently not active with the committee with the committee will be contacted to hopefully draw them to the table.

The group chatted through the need to recognize past board members and recognize (when appropriate) volunteers that help the society. Larry will confirm the list of previous board members who are well deserving of a thankyou and Scott volunteered to work on a plaque that could be used for all.

FUTURE MEETINGS

- April 28 7 pm (possibly teleconference again)
- May 21
- June 18
- July 23
- August 6 (prep for fund raiser)
- August 20

Meeting adjourned at 8:55PM Personal Note - teleconference went well!