



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for June 08, 2014

Directors Present:

President:	Scott Dempsey
Vice President:	Elaine Layman
Secretary:	Bonnie Wilson
Treasurer:	Rob Scantlebury
Section A:	Richard Smith
Section B:	Ron Ward
Section C:	Richard Vos - regrets
Section D:	Kathryn Wilkins
Section E:	Phil Calnan
Section F:	Joe Tremblay
Section G:	Buck McLeod - regrets

8 campers were present.

1. President Scott Dempsey called the meeting to order at 10:02.
2. Agenda: Moved/second by Bonnie Wilson and Phil Calnan to accept June agenda. Carried.
3. Minutes: Moved/seconded by Kathryn Wilkins and Richard Smith to accept the April 2014 minutes. Carried
4. Business arising from the Minutes: None
5. Reports:
 - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Maintenance fees continue to be received, there are currently 12 accounts in arrears. Property taxes have been paid – note increase of \$634 from 2013.

Moved/seconded by Rob Scantlebury and Elaine Layman to accept the Treasurer’s report for June 2014. Carried
 - b. Management: Ken Wilson reports ponds are being treated monthly to try and reduce algae. Fish to stock the ponds has been ordered and should arrive at the end of June. Debris at the burn pile is now being chipped as burning the pile is no longer allowed until the fall. Waterslide is clean and ready to go (Government safety Inspection to happen in the coming weeks). Plans to replace road signs in the off-season.
6. Correspondence: Scott Dempsey received two emails inquiring about accepting nominations from the floor for positions on the Board at the Annual General Meeting. This issue has been brought up by past Boards and it was agreed that nominations would be accepted from the floor. Elaine Layman will review our constitution and bylaws to see if there is any language that speaks to the issue. Elaine will also undertake the drafting of a Directors Rules document which outlines rights and responsibilities of Directors. Tabled to January, 2015.



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7. Old business:

- a. The website is still experiencing issues with a recurring virus and has been taken off-line. It is being completely rebuilt from the ground up and should be up and running in the near future.

8. New Business:

Signing Authority – Rob Scantlebury reports that with the changes of board member executives, the signing authority for the campsite bank account requires updating to remove old directors, and add current directors. Motion to change the signing authority put forth by Rob Scantlebury, and seconded by Scott Dempsey – Carried.

9. Delegate questions: -

- a. Donna Wilson is currently completing a calendar of events for the season that will be posted at the store, on the website, and copies will be made available to campers at the store. Upcoming events include a movie night and possibly a sand castle competition.
- b. Richard Payne suggested we re-word our sign at the gate so visitors know they can contact security staff for admission to the park by way of the call button.
- c. Ed McPhee expressed displeasure upon learning that the bottles were stolen from the recycling bin. This theft takes money away from the social activities of the park. Note is made that the recycling shed will now be locked in the evening and opened in the morning by park staff.

In camera.

Meeting adjourned at 12:51 p.m.. Motion to adjourn by Kathryn Wilkins. Seconded by Richard Smith. Carried.

Next scheduled meeting: July 20, 2014 at 10:00 in the clubhouse