



# **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

## **Draft Minutes of the Board of Directors Meeting for February 15, 2015**

### **Directors Present:**

President:	Scott Dempsey (G-29)
Vice President:	Elaine Layman (G-13)
Secretary:	Bonnie Wilson (C-12)
Treasurer:	Rob Scantlebury (A-19)
Section A:	Richard Smith (A-36)
Section B:	Ron Ward (B-35)
Section C:	Richard Vos (C-15) - regrets
Section D:	Kathryn Wilkins (D-36)
Section E:	Phil Calnan (E-17)
Section F:	Joe Tremblay (F- 16)
Section G:	Buck McLeod (G-14)

5 campers were present.

1. President Scott Dempsey called the meeting to order at 10:00
2. Agenda: Addition to Agenda from Elaine Layman regarding distribution of documents regarding Governance. Moved/seconded by Phil Calnan and Kathryn Wilkins to accept February agenda. Carried.
3. Minutes: Correction in the maintenance report, air hoses in ponds will be replaced as needed. Moved/seconded by Kathryn Wilkins and Elaine Layman to accept the January 2015 minutes. Carried
4. Business arising from the Minutes:
5. Reports:
  - a. Treasurer – Rob Scantlebury summarized the financial reports as circulated. Maintenance fees are starting to come in. Funds have been transferred from the general operating account to the contingency fund for both the 2014 and 2015 calendar years.  
  
Moved/seconded by Rob Scantlebury and Richard Smith to accept the Treasurer’s report for February 2015. Carried
  - b. Management: Ken Wilson reports maintenance staff continue to work on the significant drainage problems throughout the park. New garbage bins have been delivered by new service provider, and the pump at Angel pond requires replacement.
  - c. Social report: None.
6. Correspondence: Bonnie Wilson received correspondence from the Webmaster, Leanne Dempsey, regarding the possibility of cancelling the suggested donation of \$25.00 for campers to advertise sites for sale or lease on the SLSCA website. Following discussion it is agreed there will be no suggested donation fee for campers



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to advertise their sites for sale or lease. Campers may now email their information to the Secretary to forward on to the Webmaster.

7. Old business:

- a. Dedicated fax line has been discontinued, and replaced with a “smart ring” system. The fax number will remain the same. Scott Dempsey, in negotiations with Telus, has managed to reduce the resorts cost for telephone service by approximately \$190.00 per month.
- b. Elaine Layman has begin review of the Constitution and Bylaws and has found several items that require updating, modification, or that can be removed altogether. Elaine will circulate her findings to all board members via email for their input. Any amendments will have to be voted on at the AGM. Tabled to March.
- c. Memorial benches have been purchased and delivered. The location they will be placed is to be determined.
- d. Following discussion with regard to resort safety, it was decided a portable generator should be purchased which could run the pump house thus supplying water to the resort in times of power outage for purposes of fire suppression, etc. Motion was put forth by Elaine Layman and seconded by Bonnie Wilson to source out and purchase a suitable generator, to a maximum cost of \$4500.00 plus taxes. Carried.
- e. Lawn Tractor – Scott Dempsey has contacted a few vendors, who have offered to bring in machines for maintenance staff to test. This will hopefully take place within the next few months, in order that a new lawn tractor can be purchased prior to the start of the camping season. Tabled to March.
- f. Emergency cards were reviewed and updated as necessary. Scott Dempsey will investigate printing options and have new cards made for distribution to campers. In addition, Scott will obtain pricing on First Aid signs.

8. New Business:

- a. Bats – Scott Dempsey circulated an article with respect to setting up bat houses and boxes to encourage and house bats within the park, as they are known to help keep insect populations at bay. Richard Smith put forth a motion to purchase 2 bat houses and 5 bat boxes. Seconded by Kathryn Wilkins. Carried.

9. Delegate questions: A camper enquired whether volunteer first aiders should advertise their availability and would the park ensure volunteer first aiders were qualified? Answer, the park will verify first aiders are qualified before issuing signs for volunteers to post when they are on site and available to provide first aid services. The camper also questioned whether it would be better to purchase 2 new generators? The Board’s answer was that 2 generators were not necessary at this time.

In camera at 11:50.

Meeting adjourned at 13:00 p.m.. Motion to adjourn by Scott Dempsey. Seconded by Bonnie Wilson . Carried.

Next scheduled meeting: March 15, 2015 at 10:00 in the store.