



# **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

**2026 Annual General Meeting Minutes of  
Spider Lake Springs Campers Association (SLSCA) and  
Spider Lake Springs Holding Inc. (SLSHI)  
Sunday, May 17, 2026, 10:00am, in the resort at the Longhouse**

The May 17, 2026, AGM of Spider Lake Springs Campers Association (SLSCA) was called to order at 10:14am by President Kevin Baker.

This meeting is a joint Annual General Meeting of both Spider Lake Springs Campers Association (SLSCA) and Spider Lake Springs Holding Inc. (SLSHI).

Ninety-one people were in attendance, of which sixty-eight were paid members of SLSCA.

**Executive & Directors Present:**

President: Kevin Baker (C31)  
Vice President: Teresa Nielsen (D37)  
Secretary: Joanne Boomer (C42)  
Section A: Peter Besteman (A33)  
Section B: Robert Trotman (B3)  
Section C: Bonnie Breunesse (C12)  
Section D: Brian Weikum (D32)  
Section E: Laura Geberdt (E5)  
Section G: Daniel Bridges (G40)

**Directors Absent:**

Treasurer: Petty Wong (C39)  
Section F: Doug Hogg (F23)

**Motion** by Kevin Baker (C31), seconded by Teresa Nielsen (D37), to adopt the Agenda as circulated. **Carried.**

**Minutes** of the Spider Lake Springs Campers Association 2025 AGM were circulated via email and posted on our website. The minutes were not read aloud at the meeting. **Motion** by Donna-Marie Lamb (C38), seconded by Joanne Boomer (C42), to accept the 2025 AGM Minutes. **Carried.**

**President's Report by Kevin Baker**

Kevin's report was circulated via email with the AGM package. The report was not read aloud at the meeting.

President, Kevin Baker, read the following statement.

Ladies and Gentlemen, shareholders and friends,

Welcome to the Annual General Meeting of Spider Lake Springs Campers Association and Spider Lake Holdings Incorporated. This is a joint meeting of those 2 entities held in accordance with the Society's Act.

Before we get going, I am going to make an opening statement that will be entered into the minutes of the meeting in full.



## **SPIDER LAKE SPRINGS CAMPERS ASSOCIATION**

As you are probably all aware the Association has terminated the employment of one of our employees on April 8th, 2026. Subsequently, Jeff Tickle resigned from the workforce the same day.

This Annual General Meeting is for shareholders ONLY. I make this statement in part due to the presence of a former employee, and, a none-shareholder who has entered this meeting by means of a shareholder proxy vote. This is allowed in our by-laws, and this person has the same rights and responsibilities as the shareholder that gave him this proxy vote. I do not know nor can I know the exact intentions of this former employees presence at today's meeting and I guess all will be revealed in the fullness of time. But a cautionary warning must be given to both this ex-employee and to everyone else present here today. This is a meeting for shareholders; it is to discuss park issues not personal issues. Your actions and statements made at this meeting must be respectful. In the specific case of this ex-employee, you are here to represent a Shareholder, your actions and conduct at today's meeting must also be respectful but above all else you must understand that your conduct at today's meeting has potential consequences not just for yourself personally, but also the shareholder you are here to represent.

### **Treasurer's Report for 2025 by Petty Wong**

Petty's report was circulated via email with the AGM package. The report was not read aloud at the meeting.

There were no questions from shareholders regarding the Treasurer's Report.

### **Financial Report for Spider Lake Springs Campers Association**

The Financial Statements for Spider Lake Springs Campers Association for fiscal 2025 from Sabo, Jang & Co. were not available at the time of the AGM.

President, Kevin Baker, said he and Treasurer, Petty Wong, do not feel that Sabo, Jang & Co. are providing good service to SLSCA with the financial statements not being available for the AGM although they had over ninety days to review the documents.

Kevin and Petty would like to look for a new accounting firm.

**Motion** by Kevin Baker (C31), to have the Board Treasurer look for a new accounting firm to provide SLSCA financial statements for their AGM, seconded by Ron Schuster (F41). **Carried.**

### **Financial Report for Spider Lake Springs Holdings Inc.**

Financial statements for Spider Lake Holdings Inc. are not available because (a) all transactions are put through Spider Lake Springs Campers Association and (b) there is no bank account for Spider Lake Springs Holdings Inc.

### **Resort Manager's Report by Chris Palmer**

Chris' report was circulated via email with the AGM package. The report was not read aloud at the meeting.

Updates from Chris were as follows;

- Chris will setup a date to discuss an evacuation plan for the resort. An email will be sent to shareholders, who are encouraged to attend.

**Any Other Business as may come before the meeting.**



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## General Discussion:

Question: Ken Leahy (A20), asked what is being done about the rat and mice problems the resort is experiencing this year.

Answer: Resort Manager, Chris Palmer said a couple of the resort cats are no longer with us and they are working on a plan to get more cats. Chris hopes the owl houses staff built will help with the rodent problem.

Comment: Lori Wams (B17), suggested we get barn or feral cats.

Comment: Terry Marshall (B23), finds a direct correlation between the number of peanut shells he finds on his site to the number of mice he gets in his trailer. We all know that leaving food out attracts rodents. Maybe some education with our newsletters might help.

Comment: Grant Wildeman (A3), asks that people stop yelling and swearing at speeders. Letting them know they are speeding can be done in a much nicer manner.

Comment: Tracy Drysdale (D40), commented that ebikes/scooters are going way to fast.

Question: Peter Bestman (A33), and Ron Schuster (F41), asked what can be done about the speeding issues.

Answer: Kevin Baker (C31), said the Board will again look at solutions.

Question: Eva Sutherland, (B9), asked if the waterslide is in good condition and what the life of the slide would be.

Answer: Resort Manager, Chris Palmer says that the slide has to be licenced and inspected each year and assumes that should anything be wrong with the slide we would be told.

Comment: Leo Vallee (F1), thanked the previous staff for all their hard work.

Comment: Karrie Lee (D50), said this will be her last year as store manager. She feels others should have a turn and volunteer for the position.

## Election of Board Members

President Kevin Baker, conducted the elections. Acting as scrutineers for voting were Ian Anderson (D5), and Karrie Lee (D50).

President Kevin Baker, thanked Teresa Nielsen (D37), for her extensive service on the Board, specifically her time as D Section Director and Vice President.

Vice President	Two-year term
Treasurer	Two-year term
B Section Director	Two-year term
C Section Director	This position is a one-year term as the previous C Section Director resigned after one-year of a two-year term.
D Section Director	Two-year term
F Section Director	Two-year term
G Section Director	This position is a one-year term as the previous G Section Director resigned after one-year of a two-year term.



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Vice President and G Section Director positions had no prior nominations; therefore, nominations were accepted from the floor.

Rick Hanson (F10), was nominated for Vice President by Heather Hall (A47). Rick accepted the nomination.

Randy Slade (G28), was nominated for G Section Director by Daniel Bridges (G40). Randy accepted the nomination.

## **Positions filled by acclamation**

Vice President	Rick Hanson (F10)
Treasurer	Petty Wong (C39)
B Section Director	Robert Trotman (B3)
C Section Director	Bonnie (C12) (for a one-year term)
D Section Director	Brian (D32)
F Section Director	Doug Hogg (F23)
G Section Director	Randy Slade (G28) (for a one-year term)

## **Board Members for 2026/2027**

President	Kevin Baker (C31)
Vice President	Rick Hanson (F10)
Treasurer	Petty Wong (C39)
Secretary	Joanne Boomer (C42)
A Section Director	Peter Besteman (A33)
B Section Director	Robert Trotman (B3)
C Section Director	Bonnie Breunese (C12)
D Section Director	Brian Weikum (D32)
E Section Director	Laura Geberdt (E5)
F Section Director	Doug Hogg (F23)
G Section Director	Randy Slade (G28)

There being no further business for either SLSCA or SLSHI, the meeting adjourned at 11:08am.

The next AGM will be May 23, 2027 in the resort at the Longhouse.