



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for October 20, 2019

Directors Present:

President:	Henry Helin (D07) (absent)
Vice President:	Elaine Layman (G13)
Secretary	Joanne Boomer (C42) (absent)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20)
Section B:	Dave Clark (B04) (absent)
Section C:	Linda Wood (C41)
Section D:	Teresa Nielsen (D37)
Section E:	Lottie Legros (E21)
Section F:	Doug Hogg (F23)
Section G:	Cheri Doney (G23)

6 delegates were present

1. Vice President Elaine Layman called the meeting to order at 10:00am.
2. **Approval of Consent Agenda** - Motion to approve Consent Agenda by Ken Leahy, seconded by Doug Hogg. **Approved.**
3. **Social Committee Report**
 - a. Report given by Tracy Zayik. Was a Great Year. Thank you to the Board for the gift certificates, they were well received by the Social committee members.
 - b. Plans for the upcoming camping season:
 - Continue Theme Dances, they are fun and enjoyed by many - No intent to offend anyone, the negative Facebook publicity was unfortunate. Tracy working on obtaining quotes and booking d.j.'s for the dances, will submit invoices to Robert to pay the required deposits. There will be a live band event again as the musicians agreed they will perform again.
 - Discussion of whether or not to continue with the baseball tournament due to injuries but most people agree it is generally a safe and fun event so will go ahead again.
 - Thinking of planning a Paint Night event at the long house, there would be a cost to participants.
 - Other possible events, laser tag - question of liability insurance was addressed and vendors providing the services will need to have their own insurance.
 - Planning to have a Bicycle Parade where kids can decorate bikes, prizes could be slide passes, all agreed, Al to provide passes to Tracy.
 - Horseshoe Tournament will happen again.



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- Movie night in the planning. Theme dance suggestion is Grease, will maybe show that movie at movie night.
 - Discussion around how to reach the majority of campers with information included more sandwich boards, posters at gate and all bulletin boards.
 - Continue to use Facebook page. An info sheet with a calendar of events to be sent out via email to all campers by the Board Secretary.
 - Social Committee members respectfully request the 'space' to get the work done, very busy people, they just need time.
4. **Treasurer's Report - Robert Scantlebury's reports were circulated to the board.**
- a. Quarterly payroll remittance is done. On target for Budget Expenses ahead of last year due to less wages paid out because of more part time hours.
 - b. \$15,500 contingency transferred over.
 - c. Money for the summer student grant not yet received.
5. **Maintenance/Management Report – Al Mainprize's report was circulated to the board. Al read his Manager's report for the benefit of the delegates who were present. Report attached.**
- a. Item 11, burning continuing BUT new regulations will no longer allow burning of waste wood and garden debris. Will need to decide how to move forward i.e. cost of bins.
6. **Old Business**
- a. Amendment to rules, as per Elaine's document provided to all members.
 - Section 8.10 Campfires - no garden waste to be burned - new Ministry of Forests rules regarding smoke control so this rule will need to be enforced as the fines from the Ministry of Forests will be large.
 - Section 8.22 Smoking Rules added as per BC laws.
 - Section 9 is a new addition regarding Safety of Staff and Campers from Abusive behaviour. Members did not agree with the terminology "can be immediately asked to leave" and agreed to change to "May Be asked to leave", due to lack of enforcement and time to investigate would be required. **Motion** To adopt amendments, by Doug Hogg seconded by Robert Scantlebury. **Motion Approved.**
 - Updated Rules and Regulations document will be emailed to all campers with a message highlighting changes.
 - b. Ken Leahy was able to purchase 12 one metre long temporary speed bumps for \$300. The original funds set aside for new speed bumps in the budget will still be used to purchase more.
7. **Delegate Question/Presentation**
- a. Presentation by Bonnie Breumesse C12 and Eddie Voss C15 proposed demolition of the old fire place at the long house as it is crumbling and dangerous and does not work well. Proposed the construction of two new fire rings made of concrete with rocks, will allow more people attending events to enjoy a camp fire. Bonnie and Eddie have lined up volunteers for this work project.



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Al and his staff will take down and clear the old fireplace. **Motion** Removal of fire place and construction of two new fire rings at long house, by Ken Leahy seconded by Teresa Nielsen. **Motion Approved.**

- b. Next year, 2020 is the 30th Anniversary of SLS and the Social Committee and volunteers are working out an event to celebrate. Developing a memory book from archived photos and meeting notes etc. which Al has and from campers who can submit photos/memories. Possible event date is June 27.
- c. Main pond is not often used by swimmers, perhaps it could be opened up for hard bottom recreational boats such as kayaks/paddle boats. SLS Rules and Regulations. This issue will be added to the agenda for next meeting for discussion.
- d. Dave Prevost discussed security. Dave proposes that the Security needs a proper procedures manual with an incident report form that can easily be filled out. Incident reports are not being completed by current security which makes it difficult to prove when a camper has violated the rules. May need to source out new security company.
- e. Al to complete the installation of NO SMOKING signs. One of the new fire pits may be a 'smoking' area, which means it will need to be located 6 meters away from the long house.

8. Correspondence

- a. Any emails sent to Joanne Boomer, the Board Secretary has either been answered or forwarded to the park manager Al Mainprize for reply.

Meeting adjourned at 11:25am. **Next meeting will be November 17, 2019 at 10:00am in the store.**

In Camera meeting adjourned at 1:00pm