

Pine Lake Restoration Society
Meeting Aug 29, 2009
Leisure Centre

Meeting Called to order at 1200
Attendance John, Carol, Ed, Colin, Larry H. and Patti

Agenda approved

Room has been double booked and we must be out by 1PM so action items to be followed up at next meeting.

Lake level - 889.410, pipe opened Aug 10 - must be shut in Sept 1, target for Sept 1 according to recommendations 889.400, if we get a significant amount of rain in fall we can apply to operate the pipe later or open the weir.

Planning - Carol to respond to Watershed Alliance people re: our meeting with them in May. Ask them for assistance in planning future projects.

Carol to follow up with Cows & Fishes org. (see Larry H. email)

Patti will track volunteer hours of members - please send her info on the time you have volunteered. She can figure out meeting hrs and Clean Lake Day and the Fishing Derby but needs assistance with hrs for pipe and weir work etc.

Treasurers Report

Larry H. presented the treasurers report (copy attached).
Asked for approval to pay several items (in report) related to Clean Lake Day. This was approved.

Discussion on Clean Lake Day

People seemed to like the family focus. We should invite VIPs (MLA,MP) next year. They were there but a formal invitation would be nice. We need to start selling memberships earlier eg Mar.
Will investigate need for buses - what was actual ridership.
Clean Lake Day Aug 14, 2010.

AGM - Carol to put together proposal for fall AGM.

Colin will investigate casinos as fund raisers.

Meeting adjourned at 1PM