

# 1st meeting of the Board of Directors

20160603

## MINUTES

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### Formalities & convocation

Present: Carla Monette, Gilbert Lafontaine, Pierre Charlebois  
Absence: JoAnne Foster

Adoption of the last minutes of the AGM

ADOPTED

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### Treasurer

Audit. Everything balance between INCOME and EXPENSE. Gilbert says he'll pay our annual fees for the registrar.

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### Update

Projects undertaken during the fall and winter. Speed limit suggestion (GPB). Signaling suggestions for the Trans-Outaouaise. Suggestions for improvements to the municipal descent in Bowman.

Discussion of the following projects.

- 1) Speed limit is accepted by LSM. Panel to be install in August. Send letter of thanks and finished project.
- 2) Signalisation suggestions accepted by LSM and Denholm for the Trans-Outaouais. First panels are installed, others will be install during the summer. Prepare a letter of thanks and finished project.
- 3) Municipal descent in the Bowman sector is still active without any compromise in sight. Suggested by Pierre: one of our local members could prepare a petition to be submitted to the MRC or the municipality but before Pierre would like to meet the environmental manager of the Papineau MRC.  
The Association is committed to helping for a petition.
- 4) We stop our efforts with the municipality of LSM about maintenance and parking (canoe-camping) past the wooden bridge on Grand-Poisson-Blanc . The municipality wants to promote the entry of canoeists (lac Vert) via Pémichongan. They no longer want to maintain that portion of the road beyond the bridge.

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## Recruitment

Carla will update our promotional pamphlet before sending it. Our registration form is current. New member recruitment procedures: Carla proposes to install, on a Saturday, a recruitment booth at the intersection of Grand-Poisson-Blanc and Lac Brochet. Pierre also proposes to install one at the intersection of lac Sam and Poisson-Blanc in Denholm. Carla also suggests going to the Sand Bar for recruitment. Carla proposes to send promotional material to owners north of our lake. Pierre proposes to quickly send a recruitment letter by mail to all owners of LSM and Denholm that are on Poisson Blanc lake with the help of the Regroupement database.

Payment procedures for members. No change.

The membership card project is push back to 2017-18.

ADOPTED

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## Committees

Carla and Pierre are responsible for reviewing the selection of members on the registration sheets to put into action quickly the committees. Pierre mentioned that most of the activities of the Association are done by three members. Many members are interested in the social committee. Pierre will delegate some transparency tests to a member of the environment committee during the summer. Those who have shown interest in the recruitment committee will help with the information booths mentioned before. For the historical committee, Carla suggests in involving our pioneer members in drafting the history of the various sectors of our lake.

ADOPTED

Our annual Corn Roast will take place on Carla's & Brent's property on Saturday, August 20 (rain August 27). Carla says she will bring all the games that the Association has (eg horseshoe). Gilbert says we should award prizes to winners of different games and add some funny games (eg set the egg, quiz) to promote adhesion and connections between our members. Carla says we should focus on the sharing of food (pot luck). It is suggested to find sponsors for buying the sausages. It also suggested that the 50/50 be used to pay our expenses for this activity. Preparing permanent bilingual signs for this activity.

ADOPTED

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## **Operations till our General Meeting**

Since our major problem now is the development of a community spirit among our members and since several members indicated their choices for the social committee. The association will give the initiative to that committee to prepare some social activities. (Eg excursion to the Sand Bar, rally, guided tours, group tours by mountain bike, by boat or canoe / kayak, card games at a cottage etc).

ADOPTED

The principle of a fishing tournament is accepted. Carla is responsible for finding the different permits. Pierre will check with interested people. The idea to give it to a private company was rejected for this year because the Association wants to promote activities for our members. Gilbert says that this is a good opportunity to socialize, even if the tournament is much smaller. The admission prices could be used for rewards later in the day. The prize amounts should be discussed. The boat ramp in Newton bay will be the action spot.

ADOPTED

Discussion about a new logo that was suggested by Matthew Gibson.

ADOPTED

Pierre proposes to continue our contacts with other associations that are nearby to increase our power.

ADOPTED

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## **General Annual Meeting**

Our annual meeting will be held at the Municipal Hall of Lac-Sainte-Marie on July 16 between 10AM and noon (confirmed). Registration starting at 9 AM. Carla suggests having sweets and coffee.

ADOPTED

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## **Resolutions**

Resolution # 1 allowing Pierre Charlebois to participate in the project (ROLRIV: Regroupement's owners database).

ADOPTED

Resolution # 2 Pierre Charlebois will be the representative of the Association at the Outaouais Networking of June 4. Reimbursement of registration (\$ 20).

ADOPTED

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Adjournment of the meeting. We will set a next meeting, if necessary, before the AGM.

**TRANSLATION AUTOMATED BY GOOGLE TRANSLATE**

