

Friends of Kawartha Conservation
Minutes of Meeting of
Tuesday, April 24, 2007

Present: Janine Pilakowski
Barb Elliot
Ellen Woodward
Bob Pool
Ron Fevang
Chris Ellingwood

Staff: Ian Macnab
Lezlie Goodwin

Absent: Denis Sage
Kim Denison

Regrets: Rob Arsenault
Larry O'Connor
Lynn Hodgson

President Janine Pilakowski opened the meeting at 5:50 p.m. and welcomed everyone.

Adoption of Agenda

Res. # 8/07

Moved by: Ellen Woodward
Seconded by: Ron Fevang

Resolved, That, the agenda for the April 24, 2007 meeting be adopted as amended.

CARRIED

Declaration of Pecuniary Interest

None declared.

Adoption of Minutes of January 23, 2006

Res. #907

Moved by: Ron Fevang
Seconded by: Ellen Woodward

Resolved, That, the minutes of the January 23, 2007 meeting be adopted as received.

CARRIED

Financial Update

Signing officers for Friends are in place. The bank account will be moved to royal to coincide with the conservation authority banker. Funds have been received from EcoAction and dispersed. A financial statement will be prepared for the next Friends meeting.

Funding Requests

Chris Ellingwood requested support for a birding checklist and survey.

Res. # 10/07

Moved by: Bob Poole
Seconded by: Barb Elliot

Resolved, That, Friends provide \$100 to Chris Ellingwood in support of the second printing of the city of Kawartha Lakes bird checklist.

CARRIED

A proposal for a memorial trail at Ken Reid Conservation Area was considered.

Res. # 11/07

Moved by: Ellen Woodward
Seconded by: Ron Fevang

Resolved, That, Friends support in principle a memorial trail at Ken Reid Conservation Area and consider funding for it when details are known.

CARRIED

Spring Nature Walks

It was agreed by consensus that Chris Ellingwood would lead a nature walk at Pigeon River Headwaters on May 27th. If Chris wished to alter this, Friends had no problem with him so doing.

Membership List Update

Lezlie Goodwin has started to review and update the list with information from Marg Locke. The list will be further reviewed and membership notices will be sent out based on it. It was suggested that return postage be provided for renewals.

Res. #12/07

Moved by: Barb Elliot
Seconded by: Bob Poole

Resolved, That, an envelope with return postage be provided with membership renewal notices.

CARRIED

The creation of a membership package and promotional brochure was considered.

Res. #13/07

Moved by: Ellen Woodward
Seconded by: Ron Fevang

Resolved, That, Barb Elliot investigate SSFC Credit for Product as a means of creating a membership package and bring information back to the June meeting.

CARRIED

Conservation Ontario Foundation Workshop

Lezlie Goodwin provided a slideshow highlighting a report on foundations recently presented to Conservation Ontario. The report outlines how donations are made and by whom.

Carden Nature Festival

Barb Elliot will be attending the nature festival in June and will take Friends information for distribution at the registration area. Ellen Woodward suggested that Friends should continue to investigate partnering with other green groups for such events.

New Business

1. Ron Fevang spoke on the concept of Geocaching. Friends agreed that it was something that could be done at the conservation areas.
2. Ellen Woodward reported that the Green Trails Alliance and similar groups were receptive to information exchange with Friends.
3. Janine Pilakowski will do thank you letters to donors and others as required.
4. It was agreed that a regular update on membership would be made at each meeting.

There being no further business the meeting adjourned at 7:07 p.m.

Janine Pilakowski
President

Ian Macnab
Recording secretary