

Friends of Kawartha Conservation
Minutes of Meeting of
Tuesday, September 18, 2007

Present: Janine Pilakowski
Kim Denison
Barb Elliott
Bob Pool
Ron Fevang

Staff: Ian Macnab
Lezlie Goodwin

President Janine Pilakowski opened the meeting at 5:45 p.m. and welcomed everyone.

Adoption of Agenda

Res. # 14/07

Moved by: Barb Elliott
Seconded by: Ron Fevang

Resolved, That, the agenda for the September 18, 2007 meeting be adopted.

CARRIED

Declaration of Pecuniary Interest

None declared.

Adoption of Minutes of April 24, 2007

Res. #15/07

Moved by: Barb Elliott
Seconded by: Bob Pool

Resolved, That, the minutes of the April 24, 2007 meeting be adopted as received.

CARRIED

Financial Update

Bob Pool reported that Friends had \$3000 in the bank plus a \$600 GIC. A tax return was being prepared as required given the charitable status of Friends.

Res. #16/07

Moved by: Kim Dennison
Seconded by: Barb Elliott

Resolved, That, the financial report be received for information.

CARRIED

Request for Funding: Memorial Trail and Boardwalk at Ken Reid

Kawartha staff asked Friends to consider providing funding for the Memorial Trail and the boardwalk replacement at Ken Reid Conservation Area.

Res. # 17/07

Moved by: Ron Fevang
Seconded by: Barb Elliot

Resolved, That, Friends provide \$1000 to Kawartha Conservation for the rebuilding of the boardwalk at Ken Reid Conservation Area and \$500 to Kawartha Conservation for the development of the Memorial Trail at Ken Reid Conservation Area.

CARRIED

Membership List

Bob Poole is updating the membership list. There is a need to bring the database up to date and it was decided that this would be done by January 29th.

Membership Brochure Update

President Janine spoke to the membership brochure and the need to update it. It was deemed not to be a suitable project for SSFC students. Members were asked to consider what messaging should go into the brochure.

President Janine volunteered to look into attending the Fenelon Falls Home Show in May of 2008 with the thought of having a booth to raise Friends profile.

It was recognized that events need to be planned in partnership with other community groups to assist Friends in increasing membership.

It was decided that the November 20th meeting would focus on membership recruitment and the 2008 AGM.

Great Canadian Shoreline Cleanup

Lezlie reported that a cleanup of the beach area in Coboconk would be undertaken on the weekend. This event is being advertised as a Friends sponsored event in order to raise profile.

New Business

Discussion was had on the value of establishing a student rate for Friends membership.

Res. # 18/07

Moved by: Kim Dennison
Seconded by: Ron Fevang

Resolved, That, the membership rate for students within Friends will be \$10.00 per year.

CARRIED

There being no further business the meeting adjourned at 7:08 p.m.

Janine Pilakowski
President

Ian Macnab
Recording secretary