



**Tranquility Bay Trailer Association
and
Tranquility Bay RV Park Cooperative**

Annual General Meeting Minutes

May 14, 2020 7:03pm-8:40pm MST

Held via Zoom Video Conferencing

Board Members in Attendance	Position	Term
Dave Murray	President	Completed
Brenda Dalziel	Vice-President	1-year
Tony Gray	Treasurer	1-year
Jessica VanBrabant	Secretary	Completed
Chris Odynski	Director at large	Completed
Craig Smith	Director at large	Completed
Kristina Mullen	Director at large	Completed
Dave Bouchard	Director at large	Completed
Darren Murray	Director at large	Completed

Member	Street	Lot	In Attendance
Kevin and Debbie Strate	Catfish	1	No
Monika Lukas and David Jacobs	Catfish	2	No
Jason and Shannon Kowal	Catfish	3	No
Lorne and Corine Publantz	Catfish	4	Yes
Claude and Carmen Dion	Catfish	5	No
Ric and Anita Klassen	Catfish	6	Yes
Steve and Helen Whitehouse	Catfish	7	Yes
Ed and Kristina Engelking	Catfish	8	Yes
Dennis and Chantel Ouellette	Catfish	9	Yes
Jeff and Shawna McConnell	Catfish	10	No
Vince and Janet Kath	Catfish	11	No
Sylvie Dumont and Paul Hebert	Catfish	12	No
Richard and Paula Shultz	Catfish	13	No
Dale and Jaime Burghardt	Pickerel	1	No
Mylan and Melissa Worthington	Pickerel	2	No
Dean Parson and Teresa Wiffen	Pickerel	3	No
Richard and Natalie Collins	Pickerel	4	Yes
Brad and Neolita Bell	Pickerel	5	Yes



Gordon and Joyce Bell	Pickeral	6	Yes
Martin Gilett and Karen Bell	Pickeral	7	No
Lori Kocken	Pickeral	8	No
Dale and Jennifer Nisbet	Pickeral	9	No
Bob and Marilyn Nisbet	Pickeral	10	No
Kim and Wendy Lazarenko	Pickeral	11	Yes
Richard and Paula Shultz	Pickeral	12	No
Les and Janna McLaughlin	Pickeral	13	Yes
Kevin and Debbie Mueller	Jackfish	1	Yes
Justin and Jessica VanBrabant	Jackfish	2	Yes
Bryan and Cathie Hayward	Jackfish	3	Yes
Paul and Candace Giasson	Jackfish	4	No
Al and Yvonne Stern	Jackfish	5	Yes
Charles and Brenda-Lee Schmidt	Jackfish	6	No
Ihor and Betty-Lou Bayduza	Jackfish	7	Yes
Curtis and Jill Rich	Jackfish	8	Yes
Dean Nisbet	Jackfish	9	No
Dale and Jennifer Nisbet	Jackfish	10	Yes
Raymond and Koreen Cyre	Jackfish	11	Yes
Brad and Jill Bouchard	Jackfish	12	Yes
Vern and Marg Andres	Jackfish	13	No
Dave and Maureen Leslie	Whitefish	1	No
Alex Grenier and Krista Heidebracht	Whitefish	2	No
Ralph and Mary Fowler	Whitefish	3	Yes
Ben Richmond and Cindy Campbell	Whitefish	4	No
Terry and Debbie Short	Whitefish	5	Yes
Ron and Helen Starchuk	Whitefish	6	By Proxy
Dennis and Tina Dmytryshyn	Whitefish	7	Yes
Mike and Cyndra Brooks	Whitefish	8	No
Chad and Allison Rich	Whitefish	9	Yes
Andrew and Dallas Nielsen	Whitefish	10	Yes
Bob and Marilyn Nisbet	Whitefish	11	No
Dave and Tammy Murray	Whitefish	12	Yes
Hans Jesche and Dedo Tiede	Whitefish	13	Yes
Dave and Sharon Bouchard	Whitefish	14	Yes
Ed and Rose Short	Perch	1	Yes



Troy Lymburner and Rhonda Borowski	Perch	2	Yes
Craig Smith	Perch	3	Yes
Gord and Gladys Bodnar	Perch	4	No
Don and Margaret Hnatiw	Perch	5	Yes
Russ and Diane Letkeman	Perch	6	Yes
Jim and Susan Wright	Perch	7	No
Linda Beaunaventura	Perch	8	No
Ron and Doreen Mizera	Perch	9	No
Dennis and Cheryl Ducholke	Perch	10	Yes
Ray and Sandra Leblanc	Perch	11	Yes
Pat Lamb and Laura Crozier	Perch	12	No
David and Karen MacKenzie	Perch	13	No
Dennis and Brenda Dalziel	Perch	14	Yes
John and Dianne Calverley	Ling	1	No
Simon and Cari Cooke	Ling	2	Yes
Philip and Jacqueline Newgard	Ling	3	Yes
Bruce and Sandra Currie	Ling	4	No
Terry and Naomi Noble	Ling	5	Yes
Jeffrey and Michelle Simmons	Ling	6	No
Randy and Laurene Buchanan	Ling	7	Yes
Ian and Janice Barton	Ling	8	No
Brian and Aleita Little	Ling	9	No
Darren and Laura Murray	Ling	10	Yes
Darwin and Carrie Laturus	Ling	11	Yes
Gord and Brenda Mueller	Ling	12	Yes
Jeremy Chai and Rhonda Quewezance	Ling	13	No
Mauro and Marisa Pazienza	Ling	14	Yes
Tony and Lora Gray	Ling	15	Yes
Chris and Pam Odynski	Trout	1	Yes
Lukaz Tumanowicz & Amanda Mills	Trout	2	Yes
Nick and Roesmarie Stovius	Trout	3	No
Raymond and Jeanne Golden	Trout	4	Yes
Reg and Kalyn Sopka	Trout	5	No
Shaune and Robert Altarui	Trout	6	No
Greg and Michele Rowan	Trout	7	Yes
Joe and Eileen Bilyk	Trout	8	No
Rob and Adrienne Little	Trout	9	No



Dennis Miciak and Barbara Taylor	Trout	10	No
Jeff and Tammy Trembecky	Trout	11	No
Murray and Pat Nikolaichuk	Trout	12	No
Terry and Debbie Nikolaichuk	Trout	13	Yes
Adolfo and Sylvia Tonn	Trout	14	No
Peter and Geraldine Sarapuk	Trout	15	Yes

Note: 1 member was in attendance by proxy.

There were 49 of 97 (50.5%) members in good standing in attendance online.

Meeting called to order at 7:03pm.

AGENDA

1. Approval of the Agenda
2. Approval of the May 18th, 2019 AGM Minutes
3. Administration
4. Covid-19 Impact to Operations
5. Park Manager Dismissal & Recruitment
6. TBTA to TBC Transition
7. Review/Approval of the 2019 TBTA Financials
8. Review of the 2020 TBC Budget
9. Rules and Regulations
10. Additional items for discussion
11. Committee Reports –Security, Boat Launch, Social
12. Election of Directors & Officers
13. New Business
14. Adjourn

1. Adoption of the Agenda

Motion to: Approve Annual General Meeting agenda

Motion by: Perch 14

Second by: Ling 10

Vote: All in favor

Result: Motion Carried

2. Approval of minutes from

Motion to: Accept minutes from May 18, 2019 Annual General Meeting

Motion by: Jackfish 1

Second by: Ling 14

Vote: All in favor

Result: Motion Carried



3. Administration

- a. Welcome new members since last AGM
 - i. Catfish 5 - Claude & Carmen Dion
 - ii. Catfish 9 - Dennis & Chantel Ouellette
 - iii. Catfish 12 - Sylvie Dumont & Paul Hebert
- b. Thanks to our Volunteers
 - i. Board of Directors
 - ii. Brenda & Dennis Dalziel
 - iii. Bryan Hayward
 - iv. Terry Noble
 - v. Rick Collins
 - vi. Mauro & Marisa Pazienza
 - vii. Laura Murray
 - viii. Chris & Pam Odynski
 - ix. Lukas Tumanowicz & Amanda Mills
 - x. Ray & Corrine Cyr
 - xi. Helen Starchuk
 - xii. & so many more volunteers THANK YOU
- c. Reminder to send in member information to tranquilitybaytrailer@gmail.com or fill out online form

4. Covid-19 Impacts to Operations

- a. Owls Nest closed until further notice
 - i. Protection of staff and members primary
 - ii. No bathroom & laundry access
- b. Vestibule will remain open
 - 1. Members still have access to the defibrillator
 - 2. Table will be left in room - pump out forms & park info will be made available
- c. Camping suspended until further notice
 - i. With no bathroom access and with no Park Manager board decided to suspend
 - ii. No one would be monitoring payment, parking, opening the gate etc.
- d. Playgrounds closed until further notice
 - i. All wrapped with caution tape
- e. Will monitor and adjust as provincial restrictions change and the current situation with the Park Manager recruitment resolves.
 - i. On individual lots we are not monitoring
 - 1. That is the individual lot responsibility on following provincial guidelines

5. Park Manager Dismissal & Recruitment Status

- a. Dismissal
 - i. Brian Brousseau was dismissed January 24, 2020
 - 1. No longer performing the manager duties as outlined in the contract
 - 2. Was not staying at the residence during the winter season



- a. Violation to the contract so decided to protect our members and their property by dismissing Brian.
- b. Recruitment
 - i. Advertised online in 14 locations
 - ii. Numerous resumes received to date
 - 1. Quality of resumes & candidates are poor
 - iii. 3 separate rounds of phone & in person interviews
 - iv. Offers to 5 different couples with all declining citing various unrelated concerns
 - 1. Looking this weekend to do interviews again
 - 2. Feeling the current CERB payments are not helping as people rather get the free money then a full time job at this time.
 - v. Evaluating option & Contingencies
 - 1. Couple would be ideal to hire
 - 2. Or look at a single park manager + part time person to help
 - 3. Currently offer pending to hire part time maintenance person
 - a. Light maintenance & water samples
 - b. Lady who lives 10 minutes from the park
 - c. Will not be living on site
- c. Managing the winter without a Park Manager
 - i. Installed remote monitoring equipment
 - 1. Cameras
 - a. Asked during winter to let board know when you are in the park
 - i. No need to report when in park until fall again
 - 2. Temperature sensors
 - a. Hall, residence & pump house
 - ii. Cleared the roads weekly
 - 1. Thanks Dennis Dalziel & Dave Murray
 - iii. Water treatment system monitored/maintained/repaired
 - 1. Fixed leaks that popped up over the winter
 - iv. Owls nest cleaned* and sanitized weekly
 - 1. Members peeing on toilet seats, causing a mess in the washrooms
 - 2. Toilet paper removed from all stalls
 - v. Administration
 - 1. Mail pick-up and distribution
 - 2. Recruitment (advertising, interviewing, etc...)
 - 3. Development Permits
 - 4. Water sampling/testing
 - vi. Projects
 - 1. Cleaned and reorganized, quonset and tool shed
 - 2. Cleaned and sanitized the residence
 - a. Still a little work to do
 - b. Need to replace flooring
 - 3. Scanning all legacy documents for upload to cloud server for digital storage/access.



- a. Jessica VanBrabant scanned and digitized
- 4. Development of Park Manager manual
 - a. Jessica VanBrabant created a foundation for a handbook
 - b. Board will go through and complete

6. TBTA to TBC Transition Status Update

- a. 2019 Progress
 - i. Closed TBTA books on Dec 31, 2019
 - ii. Opened TBC bank accounts in Dec 2019
 - iii. Opened TBC books on Jan 1, 2020
 - iv. Transferred remaining funds from TBTA to TBC (withheld amount to pay year end expenses)
 - 1. Pay bookkeeper & accountants
- b. Currently in progress
 - i. Asset transfer from TBTA to TBC pending
 - 1. More complicated than anticipated to avoid taxation.
 - a. Assumption was that TBTA & TBC would just amalgamate
 - b. TBC would maintain CRA numbers and bank account
 - 2. CRA will not allow amalgamation of Society and Cooperative
 - a. When we went to CRA to TBC unable to amalgamate due to both being governed by different acts
 - i. One is a societies act other is a cooperative act
 - b. Now have two different entities that we need to transfer assets too to avoid taxation.
 - 3. Assets must be transferred similar to a sale of one company to another.
 - a. More complicated than thought
 - b. Current lawyers kept bouncing back questions to accountant and then back to the lawyer
 - 4. Need more expertise to complete the transition
 - a. Hired new accountant (Dorward & Company)
 - b. Hired Tax Lawyer (Felesky Flynn)
- c. Issues to Resolve
 - i. Member contributions were initially recorded as deferred revenue to TBTA as opposed to shareholders loan or other liability owing.
 - 1. No way to get money back tax free
 - ii. No formal loan agreements with members.
 - 1. Lended out \$3600, we expect to get it back one day if the money is ever available.
 - 2. Without tax implications
 - iii. Revision from revenue to shareholder loans requires correction of 2016, 2017, 2018, 2019 tax returns and financial filings.
 - 1. Big reason for a better accountant
 - 2. Currently had a large meeting with existing lawyers, new lawyer and new accountant to start this to get this framework started.
 - iv. NonProfit Organization (NPO) status is not permitted under the Income Tax



- Act §149(1)(l) because the cooperative could potentially pay distributions in the future.
 - 1. If we subdivide and sell we could pay out a dividend to members which excludes us from NPO status
 - 2. May be way around it - tax lawyer and accountant looking into it
 - a. We may have to maintain under a certain profit level
 - i. If we sold or subdivided land and had a large income to come in - threshold is \$30,000
 - v. Change from NPO status would have taxation and GST implications.
 - 1. If we lose NPO status we would have to charge GST on membership fees
 - 2. Asked lawyer/accountant to confirm if members fees and/or reserve fund can be tax exempt
 - vi. Assets cannot be transferred at minimum value (\$1) but must be transferred at fair market value
 - 1. Value of land potentially could be higher
 - 2. Rural property rate our land could be worth \$220,000 - \$1,000,000
 - vii. Trying to limit risks and least tax implications
- d. Plan
- i. New tax lawyer will provide direction on the path that has the least tax implications currently and going forward.
 - ii. New accountant will revise previous years financials as directed and required by tax lawyer
 - iii. TBTA/TBC Lawyer will administer any required legal documentation and eventually dissolve TBTA
 - 1. If we have to go back to membership we may have to get a loan agreement signed as a shareholders loan.
- e. Goal
- i. Record the initial land investment as a loan from members that can be returned in the future with minimal or no tax implications to members
 - 1. Ideally you get your money back but already paid taxes on the money that was lent.
 - 2. Complication as we had to sell one company to another
 - ii. Transfer TBTA assets to TBC with minimal or no tax implications to the association and/or cooperative
 - iii. Plan to get complete this year with the least risk to all of the members

7. Review / Approval of 2019 TBTA Financials

- a. See attached 2019 financials for details
 - i. Responded to about 30 questions previously via email
 - ii. Please email us any further questions you may have
- b. Needing 2 member volunteers who will perform financial review/audit
 - i. Jill Rich
 - ii. Dave Murray asked Claude Dion as well
- c. Net surplus over \$15,000 - Did not do boat launch resulting in surplus moving forward



- d. Why some accounts not split (Gord Mueller question from email) regarding Property, Plant & Equipment
 - i. We can but all would have to add up to the same value anyways
 - ii. We only have 1 transaction to say we spent \$366,749
 - iii. Moving forward with the new accounting we will looking into splitting these accounts
- e. Another question regarding “Why accounts receivable so high”
 - i. Member are not paying their bills
 - ii. Still 1 more member owing a large amount and board will be enacting the bylaws by sending out registered letters regarding payment
- f. Membership was reminded to pay bills right away as bills need to be paid

Motion to: Approve the 2019 financials as presented

Motion by: Perch 3

Second by: Perch 14

Vote: all in favor

Result: Motion Carried

8. Review of the 2020 TBC Budget

- a. See attached 2020 budget for details
- b. Membership Fees 2020 \$1,400 + Reserve Fund 2020 \$100 = Total Fees \$1,500
- c. Membership Fees 2021 \$1,400 + Reserve Fund 2020 \$100 = Total Fees \$1,500
- d. Revenue
 - i. Anticipating lost revenue this year due to COVID-19 impacts
 - 1. No camping, laundry or showers
 - ii. Anticipating low lot transfer revenue with current economic impacts of COVID + oil price collapse
- e. Budgeted Property Maintenance & Repair Expenses
 - i. Boat Launch - \$25,000
 - 1. \$10,000 operating + \$15,000 reserve
 - 2. Unsure if it will be this year or next
 - ii. Extensive electrical repairs and upgrades (\$5,000)
 - 1. Changing the electrical panel out in the pump house
 - 2. Installing a switch in pump house so if power goes out we will have generator backup
 - 3. Plus many more upgrades
 - iii. Electrical meter replacements (\$1,225)
 - 1. Need to replace 5 failed meter
 - 2. Will purchase 2 extra to have on hand
 - 3. Cost is \$150 per meter
 - iv. Repairs to managers residence (\$2,000)
 - 1. Need replacement of floor - Vinyl tiles
 - a. Cracking and peeling - prior manager had cats
 - v. Tractor Shed Skin (\$2,500)
 - vi. Playground sand (\$500)



- f. Professional Fees for TBTA/TBC Transition (\$12,000) - guesstimate
- g. Cash Flow as of May 13, 2020

Operating Bank Balance	\$91,685
Accounts Receivable	\$50,399
Accounts Payable	<u>\$1,665</u>
Total Cash Flow	\$140,419

Reserve Fund	\$46,618
Fundraising/Social Account	\$2,989

9. Rules & Regulations - Compliance

- a. Good compliance in 2019
 - i. Total fines \$500
 - ii. Ongoing neighbor disputes
 - 1. Noise complaints & parking most common
- b. Respect for Park Managers
 - i. Some members are abusive and treat managers poorly.
 - 1. Referring to park manager as a servant
 - ii. Ignore and yell at managers when advised of non-compliance.
 - 1. Board then needs to be involved.
 - iii. Please behave and police yourselves
- c. Membership Fees
 - i. Some members are not paying their fees in a timely manner
 - ii. Still \$2,400 in unpaid fees from 2019 as of May 12.
 - 1. Violation letters pending
 - 2. About to enact bylaws - suspend gate keys, no access to the park, turning off electrical till fees are paid
 - iii. Invoices must be paid within 30 days as listed on the invoice
 - iv. Splitting fees is a privilege and late payment will result in revoking that privilege
 - v. One membership suspension in 2020
 - 1. Paid this evening & will reinstate gate access this weekend
- d. Parking Discussion
 - i. North of Owls Nest & in front of Owl's Nest
 - 1. Member/ guest parking
 - ii. Fence line north of quonset
 - 1. Trailer parking
 - 2. Members must be keep grass mowed/weekwacked around your trailer you are storing on TBC property
 - iii. Type of units
 - 1. Utility trailers, boats
 - 2. No travel trailers, motorhomes, vehicles for long periods of time
 - iv. Time period permitted
 - 1. Not long term - ment for your lot and your items
 - 2. Not multiple items you need space to store



- v. Disciplinary action?
 - 1. Members are responsible for taking care of cleaning around trailers, vehicles (weed whacking, mowing etc)
 - 2. If items can not be identified as a member owning them, the board will look into the bylaws about auctioning off items to clean up the parking spaces.

10. Additional Items For Discussion

- a. Existing/New Boat Sheds
 - i. Information sent out earlier this week
 - 1. New business called WeatherAll
 - 2. Replacement parts
 - 3. New sheds
 - ii. All current sheds will be numbered and associated back to member lots
 - 1. Vinyl printed labels (#1-#65 plus more for additional sheds)
 - a. Jessica & Justin VanBrabant will complete project
 - 2. This will help if any shed gets damaged or need repair board will know who owns the shed
 - 3. If boat sheds need to be cleaned of weeds we can notify members
 - iii. Proposed larger sheds
 - 1. Proposed location
 - a. North of large quonset + fuel station, inline with quonset
 - 2. All have to have same front profile
 - a. Can have various length
 - 3. Rough cost \$4500 - \$10000
 - 4. Pickerel 4 - What happens if all members want 94 large sheds - all members should have the equal footprint of land. Development of the park moving forward in the future needs to be considered when moving forward with these larger sheds.
 - a. Members can only have 1 shed so only could have 38 more sheds.
 - b. We can also look at having more smaller sheds in front of Goose Boulevard or the west into the hay field
 - c. If a larger shed is purchased it will be in the agreement that if in the future it needs to be moved regarding development of the land, the member must agree
 - d. Will be caveats in agreement in place in order to proceed with larger sheds.
 - iv. Only 1 shed per member
 - 1. Must agree to sell existing shed to other member
 - v. Seacans are not permitted
 - vi. If you want further information or wanting a larger shed please email tranquilitybaytrailer@gmail.com
 - 1. We will create a smaller meeting regarding details and options
- b. Beach Cleaning
 - i. Ongoing issue with rocks on beach



1. currently looks like it was raining rocks
 - ii. Members tried to clean beach last year and was unsuccessful
 1. Bobcat with a screen
 2. Hand picking party didn't put a dent into the issue
 - iii. Pelican Bay cleans beach weekly
 - iv. Purchase Barber Surf Rake (tractor mounted)
 1. Best choice for successful cleaning (fit-for-purpose)
 2. Cost \$22k CDN
 3. 5K from the current operating budget + \$17K borrowed from the reserve fund to be paid back in 2021, 2022 and 2023 fiscal years.
 - v. An asset to the beach - aesthetics
- c. Community Garden
 - i. Members to select full or half plot
 - ii. Plots will be marked
 - iii. Members choosing a plot must maintain their plots
 1. Last year a few plots were left over.
 2. Keep your plots clean and weeded as it effects all members plots
 - iv. Question: " Who owns the raspberry bushes"
 1. Previous managers planted the bushes closest to the residence; those are community bushes for all to enjoy.

11. Committee Reports

- a. Security
 - i. Cameras - Installed late January
 1. Dave Murray, Jessica VanBrabant, Brenda Dalziel & Darren Murray only have access.
 2. Owls Nest Interior
 3. Owls Nest NW & SE Corners
 4. Pump House West
 5. New camera will be installed on the island into the gate and one past the gate to catch license plate numbers
- b. Volunteers needed
 - i. Clean-up & site maintenance
 - ii. Social committee - Need chairperson
 1. Debbie Short - Whitefish 5 & Dallas Neilsen - Whitefish 10
 2. Thank You Laura Murray for previous years volunteering as chairperson
 - iii. Canada Day - all depends on Covid-19 restrictions
 1. Events - Hot Dog lunch, kids activities etc.
 2. Fireworks
 - a. Volunteers - Ralph Fowler - Whitefish 3 to head to collect donations
 - b. E-Transfer Janet - Bookkeeper or set up Wix for credit card payment
 - c. Can look at using the Square for card payments as well
 - d. Dave Bouchard will buy fireworks



- i. Need 4-6 volunteers to help set them up and light them
 - iv. White board will be installed in vestibule with volunteer duties that need to be done around the park
 - 1. Write your name/lot number beside duty/project you will complete
 - 2. Once complete board member will remove off white board
 - c. Spring Clean-up Tasks - May 16th 9am-12pm - bring equipment needed
 - i. Trim long grass along the fences around the boundary behind the garden and to the left of the entrance. (weed trimmer, garden gloves, pruning shears)
 - ii. Trim around dugout beside Owls Nest
 - iii. Clean up around culverts
 - iv. Trim bushes around green electrical boxes throughout site
 - v. Put the public dock out.
 - vi. Put swimming area ropes out
 - vii. Make a pile to go to the dump (including broken items and furniture, dog house, broken lumber, etc...
 - viii. Trim around community trees and prune the suckers coming up.
 - ix. Put garden hoses out on the garden, the front island at the entrance (garden hoses are around the sheds near the residence)
 - d. Boat Launch Replacement
 - i. Pending environmental approval from Province of Alberta
 - ii. Cannot replace in spring due to spawning season and permits
 - iii. Planned for fall 2020 or 2021
 - iv. looking to be operational 2022 once complete

12. Election of Directors and Officers

- a. Nominations/terms for current board members
 - i. President - Dave Murray decided to stay on to finish TBTA to TBC transition
 - ii. Vice President - Brenda Dalziel - 1 year remaining
 - iii. Treasurer - Tony Gray - 1 year remaining
 - iv. Secretary - Jessica VanBrabant - accepted 2 year term
 - v. Directors - Darren Murray, Dave Bouchard, Craig Smith, Chris Odynski, Kristina Mullen - all accepted 1 year terms
- b. No nominations from the floor
- c. Vote

Motion to: Elect all directors for new terms

Motion by: Ling 14

Second by: Whitefish 3

Vote: All in favor

Result : Motion Carried



Nominations for Officers & Directors	Position	Term	Accepted
Dave Murray	President	2-year	Yes
Brenda Dalziel	Vice-President	1-year	term remain
Tony Gray	Treasurer	1-year	term remain
Jessica Vanbrabant	Secretary	2-year	Yes
Darren Murray	Director at large	1-year	Yes
Dave Bouchard	Director at large	1-year	Yes
Craig Smith	Director at large	1-year	Yes
Chris Odynski	Director at large	1-year	Yes
Kristina Mullen	Director at large	1-year	Yes

13. New Business

a. No new business

14. Adjourn

Motion to: Adjourn meeting @ 8:40

Motion by: Whitefish 12

Second by: Jackfish 2

Vote: All in favor

Result : Motion Carried

Respectfully submitted,

Jessica VanBrabant
Secretary

DAVE MURRAY, PRESIDENT

BRENDA DALZIEL, VICE PRESIDENT