

FRIENDS OF SANDY LAKE

MEETING MINUTES SEPTEMBER 3, 2017

The meeting was called to order by Betty Braun, a motion to adopt the minutes as circulated was made by Deborah Stasiuk, seconded by Daryl Kines.

TREASURER'S REPORT

Chequing	
Balance Forward	13,518.71
Membership Deposit	140.00
Pancake Breakfast	2726.17
Chq #15 Mark Wahoski (Invasive Species Signs)	(1231.70)
Chq#15 Marlene VanMulligan (Pickleball)	(28.67)
Chq#16 Western Days (Fireworks)	(700.00)
Chq#17 S.L. Dock Enhancement – Donation	(5000.00)
	9424.51
RM Deposit to Kitchen	(1000.00)
	8424.51
From Kitchen Account	3008.40
Total	11,432.91
Country Kitchen	
Balance Forward	3597.71
Credit Union Interest	.46
	3598.17
Transfer to Chequing	(3008.40)
Endowment Fund	1000.00
Total	1589.77
Plan 24	
Balance Forward	3475.52
Interest	.44
Total	3475.96
Surplus Share	33.69
Grand Total	16,532.33

RM REPORT

Still waiting for approval for the outlet drain. The public works foreman will be leaving the RM of Sandy Lake, anyone in the process of building please have patience during this time. Paving the golf course road needs to wait until other paving is being done to be cost efficient. Water Services Board has put together a proposal for water to Beach Road and Sereniuk Drive... more to come.

WESTERN DAYS

Western Days was a great success. Reminder than Western Days is always looking for volunteers.

PANCAKE BREAKFAST

Huge thanks to Doug Wotton as his crew for organizing an amazing pancake breakfast. Over 700 people served!

PLAYGROUND

Teresa Chaplin provided some preliminary ideas for a playground at Volunteer Park.

ELECTIONS

Betty Braun – Volunteers to stay on as President.

Linnea Marohn – Volunteers to stay on as Secretary

Shelly Zawislak – Volunteers to stay on as Treasurer

MOTION that the executive stay another year made by Teresa Chapin, SECONDED by Marlene VanMulligan. CARRIED

ZEBRA MUSSELS

Daryl Kines provided an update regarding a zebra mussel committee that has been formed. Some recommendations from the committee are:

- Setting up an inspection station at the main dock by spring of 2018
- Close other boat launches other than the main launch at Sandy Lake
- A lockable gate at the main gate
- Look into setting up a decontamination station

There being no further business there was a MOTION to adjourn by Deb Stasiuk and seconded by Willie. Next meeting will be Sunday May 20, 2018 at 11:00 am at the Sandy Lake Recreation Centre.