

OTTY LAKE ASSOCIATION BOARD MEETING MINUTES
7p.m. Thursday June 27, 2024
Zoom Meeting

Attendance

Present: Barb Hicks (Zoom), Jen O'Donoughue (Chair), Susan Murray, Cathy Kari, Anne Scotton, Kevin Terrion, Linda Cuthbertson (Secretary)
Absent: David Murray, Keith Desjardin, Kirsten Brouse, Nancy Lynn

Approval of the Agenda

Motion (2024-03-01)

Moved by Susan and seconded by Cathy "that the agenda as distributed be approved".

Carried

Approval of the Board Minutes from April 18, 2024

Motion (2024-03-02)

Moved by Susan and seconded by Cathy "that the minutes of the OLA Board Meeting April 18, 2024 be approved as distributed".

Carried

AGM July 14th

Social Hour 12-1, Meeting 1-3

Invitations

Invitations were mailed to 18 members on June 20th. An email invitation was forwarded to the membership June 27th.

Venue

Susan and David confirmed the Perth Legion is booked and the booking start time is noon. Susan will check with the Legion to ensure the microphone system and podium are included in the rental agreement. They have requested the number of tables and chairs the board deemed required and provided a set up plan.

Refreshments

Susan and David will purchase and display cold drinks and cookies.

Presentations and Reports

Barb is working on the powerpoint presentation. Kevin sent his portion today and plans on providing some additional photos. Jen will be preparing the financial reports for inclusion. Barb will contact DNE and TV to inquire if they would like to have their slides incorporated into our OLA slide deck.

Susan will ask David to send the latest constitutional amendment description to Barb. Barb will send the board a copy of it when ready for comment. Susan will send the latest word version of the agenda when the constitutional item is finalized for inclusion.

It was decided that a verbal thank you will be made for each of the 3 guest speakers.

The presentations will be posted by Barb on our website after the AGM. It was decided in a discussion following the formal part of our zoom meeting that at least 20-25 hard copies of the meeting materials be available.

AGM Chairs

Jen and Kirsten will be sharing the responsibilities of chairing the AGM. Linda will take the minutes of the AGM.

Membership and Voting

Susan has enlisted a Lake Ambassador to help her at the checkin table.

Jen has a number of e-transfer memberships that she needs to forward to David and Susan. Currently they have 80 on their membership list.

Attendees will get a card for voting and a coupon for door prizes when they register. Other years the townships have provided items that could be used for door prizes. We will provide a door prize of a piece of OLA clothing that can be ordered at a later date.

OLA Clothing

Although it was decided there won't be any display or exhibit tables at this year's AGM it was agreed that Liz Lightford could set up a table to display OLA clothing items available for ordering.

Dry Run of Equipment

It was agreed that coordination of technical requirements to ensure a well run meeting should be done beforehand. Those parties involved will meet to ensure the devices and equipment required is available, compatible and in good working order.

Slide Show

Barb will provide an updated slide show for viewing during the social time.

Photographer

Although this item wasn't addressed it is hoped executive members will take photos of the event and forward to Barb.

Love Your Lake Update

Motion (2024-03-03)

Moved by Barb and seconded by Susan “that we pay the Love Your Lake volunteer boat drivers \$20/day for their services”.

Carried

Reid is lining up the boat drivers and ensuring they complete confidentiality agreements.

We were unaware till very recently that OLA was responsible for boarding or finding accommodations and providing some meals during the 10 work days for the two students doing the assessments.

Anne will be attending a meeting of her Otty Lake Coop Group this coming weekend and will check on availability within the group. It was also mentioned that a former board member has cottage rentals available on their property. A dock and wifi are required at the accommodation.

Melissa Dakers will be speaking at the AGM.

Nancy has set up a communications plan that lays out 4 newsletter, 4 email, 4 Facebook and 4 website posts about the program.

Reports

The following three reports were distributed prior to the meeting: Communications(Barb), Love Your Lake (Committee) and Board Succession(Kirsten).

Susan reminded the board that Rachel will not be responsible for the Spring Plant Sale next year.

Cathy moved the meeting be adjourned at 8:02.

Next Board Meeting will be a potluck lunch at Susan and David Murray’s in August. Date yet to be determined.