



Lac Bernard Executive Committee Meeting Minutes
5 p.m., May 25, 2021
By Google Meet

Present: Francine Filion, Claude Bertrand, Jeff Stubbins, Rick Soderstrom, Sue Timmins, Gaye Moffett, Devon Purcell, Sandra Floyd, Paul Saunders, Don McLean, Chris Ault, Steve Kulba, Kevin Radford, Stephen Hoogenraad

1-Nominations for Executive positions and Election of Executive (President, Vice-President, 2nd Vice-President, Secretary, Treasurer)

President- Chris Ault acclaimed.

VP 1 - Rick Soderstrom elected.

VP 2- Steve Kulba elected.

Secretary- Stephen Hoogenraad acclaimed.

Treasurer- Sandra Floyd acclaimed with help from the Finance Committee.

2-Assignment of responsibilities among Executive and Members-at-Large

Director for Clubhouse -Gaye Moffett

Communications - Francine Filion

Watersports -Chris Ault

Environment -Paul Saunders and as part of committee -Kevin Radford -Jeff Stubbins

Security -Rick Soderstrom

Membership -Steve Kulba

-Maybe help from Anne Williams, Don McLean, Jeff Stubbins.

-push for automating membership for the future.

Logo Items -Sue Timmins

Everyone should please send a selfie to Francine for the website and newsletters.

Gaye Moffett reminded Chris Ault that as President of the Association he needs to do the registration for the Association with the Quebec Government. Gaye will send the lawyers coordinated to Chris Ault.

Clubhouse Committee is made up of Francine, Rick, Gaye, Don Butler, Claude Bertrand, Melissa Saunders, and Devon Purcell.

The Finance Committee will be Sandra, Chris, Devon, and Don M.

The History Committee is made up of Francine and Gaye.

Don McLean proposed that we need to review our bylaws which are quite out of date. This was made clear by the lack of language about how we vote for executive positions. Look at this at a future meeting.

3-[Clubhouse committee report](#) - Rick Soderstrom

The proposal, as presented at the AGM for building on the Regatta site, is no longer being pursued and we are continuing to find alternative options for viability.

Social Committee Proposal

Chris Ault proposed a new social committee to organize activities on the lake due to interest in emails on the listserve.

The Clubhouse committee will reach out to interested people.

Regatta may go ahead this year as well as Bingo in August.

5- Asset and Activity Review

Steve Kulba will be leading an asset and activity review. He stated that our assessment on the consolidation to the Regatta site resulted in a very strong desire on behalf of the community, to have an honest review of our Assets and plan going forward, in light of the Environment issue we are facing. The whole review needs to start with the Activities and work its way to the (two) Assets we have. This will be a community driven review, discussion and vote at some point in the future.

This will probably be included with our proposed survey of the membership.

6-Porta Potties clean out approved by the directors. The Board agreed to the expenditure of \$300.00 each to service the Porta Potties.

7-Important to set up a charter to set our goals for the year. Chris Ault will work on this and we'll discuss it at a future meeting.

8-Francine Filion proposed June 16 for the next meeting of the executive. Chris Ault asked the Board to consider a different start time for the meeting. A Board consensus will be sought for their preferable start time.

9-Cottager letter - deferred to the next meeting.

10-Adjourn 6:10 pm