

## **Association du Lac St-Pierre - Minutes of April 8<sup>th</sup>, 2017**

### **May 6<sup>th</sup> Minutes of Lake Owners Association Executive Meeting 2017**

Attending: Bernard, Russ, Teresa, Joanne, Gord, Allen, Dave V.

March meeting minutes were adopted and approved.

#### **BUOYS**

ACTION – proposal to purchase and install more buoys on the lake at the end of May (26<sup>th</sup>, 27<sup>th</sup> or 28<sup>th</sup>). Russ to purchase more buoys – 15 white and 150 yellow.

ACTION – Susan to coordinate and plan installation, repairs etc.

ACTION – Marcel to pay buoys by cheque

#### **WEEDS/WATER QUALITY:**

ACTION – Russ to contact Pierre Chenier

ACTION – Teresa to contact Ginette re: contact on McMullin and require a boat.

No updates for Jute project

Russ submitted Melanie's report on aeration for milfoil to André Turcotte.

#### **MEMBERSHIP:**

GOAL: Increase awareness and membership in the Lake Owners association.

Proposal to sell memberships door-to-door and outside of Inter Marche store.

Received 5 new members since mail out. Thermometer number was changed.

ACTION – Bernard to report to Michel for those that look anonymous

ACTION – Joanne to post letters to each business when collecting gifts for Association dinner

ACTION – David V. to talk to the municipality to put our newsletter in with their mailings

ACTION – Bernard to issue an e-mail to find out the date the ramp will open

## **Association du Lac St-Pierre - Minutes of April 8<sup>th</sup>, 2017**

ACTION – Russ to call Andre Guibord to give us ideas on promotion and signage

ACTION – Bernard sent renewal notice and will send another one in May and June with added tips.

ACTION – Bernard to check if the Federation has information on their site re: geese problem.

### **OUTSTANDING ITEMS**

#### **Sign:**

ACTION - Marie-Louise to contact Mireille Brazeau re. possibilities of where sign can be located

ACTION – ALL Executive – membership drive letters will be made available at the ramp and people putting in their boats should be encouraged to join

#### **SOCIAL:**

Date agreed is June 24/2017

**Music** - Ann Miner has agreed to do the entertainment for \$550.

ACTION – Dave V. to get the phone number for Denis Tessier, another possible entertainer for Joanne

**Food** - Patrice has agreed to provide the food at a cost of \$23 a plate

**Drinks** -It was agreed to charge \$25 per person, \$4 for beer and wine, \$25 bottle wine and \$1 for pop and water. We will require 35 bottles of wine and 200 cans of beer. A few bottles of Pinot Grigio will be purchased for those with health issues.

ACTION – Joanne to contact Renaud restaurant to donate, water, Pepsi and Ginger Ale.

**Dessert** - two cakes from Costco

ACTION – Joanne to solicit gifts from Val-des-Monts businesses.

ACTION – Mayor to be invited to the party. Russ has invited him every year.

ACTION – Joanne to purchase liquor license closer to the date.

## **Association du Lac St-Pierre - Minutes of April 8<sup>th</sup>, 2017**

### **FEDERATION OF LAKES:**

Bernard to attend AGA meeting.

A resolution of the method of calculation of membership fees is still required

ACTION – Bernard to ask Federation of Lakes what they are doing concerning Milfoil and the status of the Jute project.

### **MUNICIPAL INFORMATION**

A memo was sent to all municipalities to ask what they are planning for the 150<sup>th</sup> Anniversary

ACTION – Allen to contact municipality re: plans on what they have decided.

ACTION – Allen to invite Amos (provincial constituent) to our annual meeting which will be held August 12, 2017.

Next meeting: May 6 , 2017 at 9:30am at Park Thibault Community Centre.