



## AGM Meeting Minutes Sunday May 17, 2015

Due to poor weather conditions the meeting was moved indoors to 5 Beach Blvd  
Meeting was called to order by Edith Summerfeldt at 11:05 adjourned at 12:10  
Absent: Iris Tymofichuk, Secretary

AGM meeting electronically recorded, minutes prepared by Edith Summerfeldt

35 Properties were represented by 60 People

### LSH Executive team for 2014-2015

Edith Summerfeldt.....President  
Anna Gunn.....Vice-President  
Iris Tymofichuk.....Secretary  
Glenn Bunston.....Treasurer

**The minutes of the previous meeting (Aug 31/14)** were distributed via email on May 1st and were posted on the community bulletin boards for review. In order to save time the minutes were not read. No errors or omissions reported. **Motion to adopt the Minutes** as presented by Herb Summerfeldt.... seconded by Lee-Ellen Green.....Carried

### Reports from Officers and Event Host(s):

**Treasurer’s report**.....Glenn Bunston presented 2015-2016 Budget ... see page 2 for the budget details  
*Presentation on 2015 Swim Program and Grant applications by Christene Gawlik*  
*\*see below section Old Business arising from previous meeting for full report*

**Motion to adopt the 2015-2016 Budget** as reported by: Brian Kazuk..... Seconded by: Richard Sparks.... Carried

**Memberships report**.....Anna Gunn presented 2014 stats 218 paid memberships out of 289 potential properties  
\* NEW RECORDED for membership support\*

**On behalf of the Association...** *Thank-you to Judy from South / Roger from Lakeview / Terry from West St* for their past years of volunteer service as Street Reps and wish them all the best in the future  
*Thank-you Glenn & Neil* for the redesigned membership receipts

- ✓ New... PayPal is now available for payment of memberships ...
- ✓ As in the past payments can be mailed to Box 280 Grand Marais RoE oTo
- ✓ Door to door collections remain our best collection tool as it allows for relationship building between the street REPs & members and provides valuable grassroots feedback to the leadership of the Association.
- ✓ Door to door collection of membership dues will continue until mid July (19th)
- ✓ One vote per membership with ability to name an Alternate Voting Member on the membership card
- ✓ Need a Worker program continues with good feedback... NEW participant to the program & a special discount offer from a returning participant ...
- ✓ Info is available on all three Community Bulletin boards
- ✓ *LSHA info now available on Twitter @LSHBalsamBay* ... electronic billboard with current event info
- ✓ 2015 newsletters will be published in May, July and September

**Web Master**....New features on Web Site such as Pay Pal and information will be posted within the next month



**Lakeshore Heights Association  
Detailed Financial Statements**

	2014 Actual	2015 Budget
<u>Revenue</u>		
Memberships	4,340.00	4,400.00
need a worker	100.00	150.00
pancake breakfast	461.25	450.00
Picnic	22.00	-
playground donations	330.00	-
Yard Sale Tables	60.00	-
Swim Program		1,400.00
<u>Grants</u>		
RM of St. Clements*		4,000.00
Community Places**		5,000.00
<u>Total Revenue</u>	5,313.25	15,400.00
<u>Expenses</u>		
Companies Office	25.00	25.00
Electricity	260.35	270.00
GBDAC Membership	20.00	20.00
Fireworks Donation	200.00	200.00
office/general supplies	338.67	400.00
Misc. Expenses	452.45	500.00
Picnic	492.96	500.00
Golf Tournament	135.00	200.00
Horseshoe Tournament	175.00	200.00
Pancake Breakfast	244.68	250.00
Bank Fees	30.00	50.00
Sand Toys	59.57	-
New Membership Cards		330.00
Swim Instructor		700.00
<u>Improvements</u>		
playground equipment	4,286.36	-
Shoreline Remediation***		10,000.00
<u>Total Expenses</u>	6,720.04	13,645.00
<u>Net Income</u>	(1,406.79)	1,755.00

BankBalance

Notes

\*Submitted application in the fall, expect decision in mid-June

\*\*Approved, subject to matching funds

\*\*\*Work will not proceed until matching funds are obtained

**EVENTS:**

**Community Garage Sale:** Saturday July 4/2015 Event Hosts will be responsible for posting of advertising in and around community. Anyone who wants to participate can place items in their own yard. *Returning Event Hosts Ainsley Flock/Lindsay English*

**Family Fun Picnic:** Saturday July 11/2015 *RAIN Date Sunday July 12, 2015* 11:00 am to 4:00 pm (More details to follow)  
*Returning Event Hosts: Ainsley Flock/Lindsay English*

**Pancake Breakfast:** Sunday August 2/2015 at 10:00 am *Returning Event Host Richard & Gaby Sparks*  
*Followed by* (Volunteers will be needed to cook sausages the night before)

**Horseshoe Tournament:** Start Time 1:00 pm Registration at Pancake Breakfast Tournament

*Thank you to our previous event hosts Ralph & Debbie Glesmann for their time & efforts in hosting the event*

*Welcome back...Pam Gooverats as Event Host for Horseshoe Tournament*

**Golf Tournament:** Saturday August 8/2015 Time TBA Tentative at Victoria Beach Golf Course *Returning Event Hosts Clay Cook & Cory Esslemont*

**CORRESPONDANCE:**

Request from GBADC for a donation toward the Grand Beach and Area Fireworks Display. \$200.00 was allocated

**OLD BUSINESS ARISING FROM PREVIOUS MEETING:**

**\$ 4,000.00 grant application** was submitted to the Municipality Nov. 2014, requesting the funds to be utilized to purchase & install new benches and a stationary picnic table. LSHA grant application was neither approved nor denied. It was brought forward to Council on the Dec 9, 2014 agenda but somehow the request then failed to be included during the budget process. The application will be brought forward for discussion at June 2015 Council Meeting.

**Revised Constitution** Last fall the constitution was reviewed & revisions were made. On Oct 1/14 a draft copy of the proposed revisions was emailed to our membership distribution list. 30 days were given to forward any inquiries to the review committee. One inquiry was received & clarification was given.

Christene Gawlik suggested to amend the constitution to add an I.T. person to the Executive Committee. Dennis Wasyliniuk suggested that the motion to pass the constitution as presented be made. The Executive will discuss the Association's need for a dedicated I.T resource and the appropriate role for that position.

**Motion to adopt constitution** as presented was made by: Debbie Fedyck-Smithson 2nd by: Lucy Williams.....

Carried

- No new events, continue with current event repertoire
- Meeting Time/Day Members present unanimously voted to keep *LSHA* meetings on Sundays at 11:00 am
- Community History: Very little interest was received regarding the collection of LakeShore Heights history, therefore no further action will be taken. Although a collage of photos will be posted to the LSH website depicting completed projects & growth within our community.
- Movie Night: Hosts Christene and Ted Gawlik, Dates TBA and will be posted on Community Bulletin Boards.



Christene Gawlik provided an update on 2015 Swim Program / multiple grant applications submitted on behalf LSHA.  
 \* presentation was given during the Treasurer’s report as grant dollars were reflected in 2015-2016 Budget

**Rural (MB) Green Team**

The provincial Rural Green Team program creates summer employment opportunities for youth aged 15 to 29 years. Participating employers provide a variety of community development projects that improve neighborhoods, promote community involvement and help develop young leaders. This program is under consideration for 2016 depending on interest by families in our community. If you would be interested in sending your child to such a program please let us know. We do not plan to move ahead with this program this summer but that we are looking for feedback from members regarding their interest in such a program and an appropriate fee structure

**Interlake Swim Association**

Provincially subsidized Red Cross Swim program offered in rural communities seasonally during the summer. Communities are assigned a swimming instructor to deliver course training for a 1 week period in a lake or pool. Course fees are set by the association annually, with profits to be used by the hosting community for infrastructure improvements.

**Community Places Program**

The provincial Community Places Program provides funding and planning assistance to non-profit community organizations for facility construction, upgrading, expansion or acquisition projects. Eligible projects are those which provide sustainable recreation and wellness benefits to communities. Non-profit community organizations can apply to the Program for up to 50% of the first \$15,000 of project costs and up to 1/3 of project costs over that amount. The maximum grant is \$50,000. LSHA has been awarded \$5,000, which is a one-for-one matching grant and therefore requires the association to contribute \$5,000 in order to draw the funds. Grant money received by the RM will be used to match as well as LSHA money.

Grant	maximum grant value	annual due date	requested	approved
Manitoba Hydro	n/a	ongoing	\$ 2,600	\$ -
Coalition for Safer Waters	\$ 2,500.00	September	\$ 2,500	\$ -
Manitoba Green Team	\$ 5,520.00	January	\$ 5,060	\$ 3,450
Interlake Swim Association	n/a	September	\$ 1,000	\$ 2,000
Community Places Program	\$ 7,000.00	December	\$ 6,800	\$ 5,000
RM of St Clements	n/a	April	\$ 4,000	n/a
MCSC MB Lotteries	n/a	ongoing	n/a	n/a
			<b>\$ 21,960.00</b>	<b>\$ 10,450.00</b>
			<b>success rate</b>	<b>48%</b>

**NEW BUISNESS:** No new business to report

**GENERAL INFORMATION AND UPDATES**

*Iris Tymofichuk has advised that she will not be seeking re-election.*

*She has resigned her position as Secretary effective July 31/2015.*

*We would like to Thank Iris for her many years of volunteer service with the Executive & Events*

*Wishing Iris all the best in the future...*

- **Election of Officers to be held at the Sept 6, 2015 Fall Meeting**
- Some muscle will be needed to assist with the installation of the lower portion of beach steps...request volunteers
- LSH is scheduled to have 911 Address signs installed this summer. Those who already have will receive a credit on their Tax Bill from the RM
- Replacement parts needed for the backboard of basketball hoop

**Motion to move the meeting be adjourned at 12:10** by: Herb Summerfeldt... Seconded by: Clay Cook.....Carried

**Next Meeting Sunday Sept 6/2015 the Long Weekend**

*Enjoy Your Summer!*