

Weyakwin Cabin Owners Association

Executive meeting

Location: Saskatoon - Larry and Wendy Mills home

Date: April 24, 2024 (Last meeting August , 2023)

Time: 7:00PM

Attendees: Larry Mills (in person), Wendy Mills (in person) Tara Spencer (in person), Heather Kuiack (on the phone), Carolyn Yule (in person), Neil Johnson (not present), Sean Kuppenbender (not present)

Call to order Larry Mills at 7:00PM

Approval of the Agenda - Heather approved, Wendy second, carried

Approval of the minutes – August 8th, 2023 - Larry approved, Carolyn second, carried

Treasurer's Report (Carolyn)

- Chequing account: \$1169.35
- Savings: \$7868.05
- Term Investments total: \$30,883.00

Break down of term Investments:

Redeemable Term Account: \$10,441.00

Non-Redeemable Term Account: \$\$10, 441.00

Non-Redeemable Term Account;\$ \$10,000

Motion to approve treasure report - Carolyn approved and Larry second, carried

Action Items

1. **Coffee during summer** - We will add this to the newsletter and see who supports and wants coffee at the hall throughout the summer monthly.
2. **Potlucks** - We will add the potlucks to the newsletter, website, and facebook and encourage participation.
3. **Pancake Breakfast** - Will be held May, July, and August long weekends 2024. SEC will create the sign up and we will encourage volunteers by posting this on social media as well..
4. **Picnic tables** - We had ordered 7 tables from Mr. Beaudais. We will get the tables unassembled, and need volunteers to help assemble. Thank you to the family for providing these tables.
5. **Memorial** - Sandra will order the plaques for these. Sympathy cards from the secretary which includes Sandra's phone number. No charge for cabin owners.
6. **Membership** - A reminder in the newsletter that if you want to continue with the WCOA and receive their newsletters that memberships are to be paid by the end of May.
7. **Campground** - Date that gate will be opened TBD. Will add info to the newsletter.
8. **AGM Discussion** - Pole shed and Patio addition, Starlink at hall, Docks/Shoreline, Patio extension, Parks update, Hall Custodian, Expenditure Approval?, Food safe course.
9. **Executive positions** - Available: Neil Johnson stepping down (Member at large position), Carolyn Yule stepping down (Treasurer position), Heather Kuiack finished terms as past president.
10. **Golf carts** - Larry will follow up with Dee from NMS and find out if there is a bylaw established.
11. **Meeting with COA's** - Larry will meet with them if there is a desire to meet. See how they do things.
12. **50/50/Fundraising** - All in favor of continuing the 50/50 during our long weekend events this summer because it is a good fundraiser. Carolyn will show Wendy how it's done, and together they will apply for the licenses early and buy the tickets. Ornaments/magnets and the left over hoodies to be sold in May, Summer merch TBD.
13. **Speed limits** - Larry will find out if there is a grant for solar powered speed limit signs for subdivision.
14. **Fire Equipment** - Find out what Walen Bay uses for extra fire equipment/speed limit signs.
15. **GASP** - We will address the GASP at the AGM, and also include details into the newsletter.

15. **Transfer Site** - Summer schedule: Sun/Wed, or Mondays if its a long weekend
16. **Septic Service** - Wendy will follow up with Swamp Water and clarify the schedule for summer.
17. **First responders** - Names will be updated on the website and newsletter. Wendy will speak to Mike regarding what is owed for the training. Wendy will talk to the first responders about supplies.
18. **Playground Update** - We will know more after April 30th when we find out who got the bid.
19. **Summer Event Committee** - Planning in motion, and the musician Daryl Anderson secured for the August long weekend (August 3rd) concert. \$500 requested by the SEC to be paid to Daryl Anderson now. Wendy motion, Carolyn seconded, and carried.
20. **Hall** - Exploration of the east door and what needs to be fixed will be done by Larry. Furnace : We had Peter from Flow Rite Mechanical look at the furnace and replaced the filter, bought and replaced needed parts. Waiting on a bill, Heather following up.
21. **Pole shed and Patio addition** - Tinning - Discuss at AGM
22. **Subdivision maintenance** - Larry will make sure the mowing and maintenance is done earlier this year. We might have to arrange a work bee for tree clean up around the resort. Larry or Tim will fix the broken sign at the lake.
23. **Storage** - There is affordable storage at the B&B and it is encouraged people remove trailers and structures that have been sitting on roadways. Dee from NMS to let us know what those rules are for roadways being blocked long term..
24. **Cabins for rent** - We can publish these listings on the website, and people can be directed there, but no other assistance for this should be expected.
25. **Starlink at hall** - We could use the internet for many things that happen at the hall. This would only be used for WCOA planning and events. Larry will look into the cost and discuss at AGM.
26. **WCOA social media** - Facebook page up and running. Used for info and events.
27. **Website** - Decided to keep the website as it's useful to have all info in one place. Carolyn motion, Wendy seconds, and carried.
28. **Docks** - Shorelines have been tagged for future dock spaces. Larry and Heather will discuss with Sonnet the number of spaces before these spaces are provided. Is there room for parking, what does that traffic look like, and so on.
29. **Patio** - Larry will measure for material if we were to extend the existing patio the length of the hall, which would level the ground and give us more valuable seating.

30. **Parks update** - AGM discussion on parks updates from Sonnet - Larry leading.
31. **No Diving signs** - Sonnet is supposed to look at who has these by July.
32. **Gift Cards** - Larry has Co op gift cards for those who did snow clearing this past winter (Jerry).
33. **Hall Supplies** - Sean would like a sledge hammer and rope for future events making set up easier.
34. **Hall Custodian** - Looking for an individual, couple or a committee. Paid position.
35. **Expenditure Approval** - WCOA would like expenditures that are approved by NMS to be approved by them first. Larry will talk to Dee about this. Interesting costs have occurred that Larry will look at. Larry to look at Transfer Site payments.
36. **Food safe** - We will look at having people take the food safe course, and reimburse those interested.

Adjournment- Carolyn motion to adjourn, Heather seconds 8:45pm

President_____

Secretary_____

