

**TLB Executive Meeting
July 29, 2019 | 9:30 am**

Present: Frank Clark, Larry Marquardson, Kelly Seifert-Clarkson, Jack King, Bob Cox
Regrets: Dennis Turek

9:40 am	Meeting Called to Order – Frank Clark
Review AGM Minutes	<ul style="list-style-type: none"> • Frank noted: Jame Romano was asking about legal fund. Bob will send him a run-down of finances • Will be other amendments coming, Kelly to keep another file regarding changing the date to the third Sunday in July – need to approve next year <ul style="list-style-type: none"> ○ Based on 60 out from AGM, amendments will need to be sent out before AGM to be reviewed • Kelly received email address and email log in from Jeff Douglas, Kelly and bob to amalgamate lists in order to ensure all emails are collected based on membership • Bob spoke to having 15-20 member who are still on a mailing list, not yet on email • Jack King reiterated move to electronic communications – Bob includes note on mail outs to send email address to executive • Kelly to modernize list – to move online opposed to mail outs • Website domain name was lost based on non-renewal. Kelly asked about the TLB Association obtaining a credit card so that the website is not lost in the future, uses auto renewal <ul style="list-style-type: none"> ○ Bob will look into credit card • Jack King ask about Jeff Douglas personal Facebook to remove “association” from the TLB “Assoc.”
Communications	<p>Previous history but not updated frequently. Bob wonders if we need website and Facebook, Kelly mentioned you can link the both.</p> <ul style="list-style-type: none"> • Asked about communications is it going to be too much for the secretary to do minutes, communications, websites and Facebook • Jack mentioned Jan King would assist with communications and Kelly to build and populate templates • Kelly will look into websites • Kelly motions that we pay for and obtain a domain name and motion for automatic renewal. Jack King seconds. Frank Passes: • Secretary role to be revisited due to work load • Jack motions use up to \$600 of funds for website, Bob second. All pass
Public beach -	<p>Frank went down Sunday July 21 found coke can. Kelly mentioned long weekend</p> <p>Jack King- questions should we send out a survey re: Meindal park, drainage issues, speaking, what suggestions do they have regarding the lake</p>

Water Title: owning water	<p>FYI first ten feet by water you are a walkway, Larry's understanding is you cannot have water title ship after land transfers/sales. Must be grandfathered in</p> <ul style="list-style-type: none"> • Frank will look into beach property with RM • Jack King – RM has map, each property has to have a corridors in front of their property for people to walk
Sign Committee	<p>Kim Pohl, Neil Gifford, Will Jones, Diamen Racawoski Verbally at June 17th meeting – Will Jones has a Graphic Design idea, Others wanted a 12ft high chair, Will was out voted and quit. Discussions about what executive would prefer. Bob gave Frank sign committee contact info to be reinstated</p>
RM St. Laurent Relationship	<p>Relationship needs to be reinstated Send an announcement to RM – that who new executive is Frank follow up with CAO and Reeve to bridge gap Jack – need to obtain all past TLB Association files from Rudy/Jeff Bob- moving forward Frank should be meeting with full council as opposed to just Reeve re: TLB concerns</p>
Constitution	<p>Bob will update revisions from AGM housekeeping items</p>
Collections Report	<p>At AGM we collected 65 memberships - \$595.00 Bob wrote checks for:</p> <ul style="list-style-type: none"> • Corporate membership information return \$40.00 • AGM purposes, microphone and amp - \$50.00 donation to St. Laurent Parish • Bills for mail outs and stamps – Bob Cox Expense – \$42.43
Provincial and Federal Elections	<p>Jack – would it be considerable to reach out to Sandpiper and Laurentia to see if they would be interested in co-hosting a town hall meeting re: elections. Would the parish be interested in sponsoring as well?</p> <ul style="list-style-type: none"> • To invite electives to talk about initiatives • \$120 evening at parish hall rental fee • \$75 an hour at rec centre rental fee
Introductory Email	<p>Kelly will draft, share with executive and then send to members alongside DRAFT AGM minutes.</p>
11:20 am	<p>Meeting Adjourned.</p>