THE FRIENDS OF THE LAKEFRONT COMMITTEE

MINUTES

Jan 13, 2018

 In attendance: Paula Wilkins, Barbara Rooney, Susan Younggren and Laurie Champagne.

Paula called the meeting to order at 11:05

1. Approval of minutes.
	1. Financial information from Julie (treasurer) was added to Oct 7/17 minutes. $8640.93 was the balance as of Oct 17 and was added as an addendum.

Susan moved to adopt minutes. Approved.

1. Business arising from the minutes
	1. Grant Application- Paula will submit by Jan 15/2018 adding costs of various projects agreed upon by committee.
	2. Susan Younggren to attend council meeting on Monday Jan 15 at 1700hrs. Paula to attend as well and FOLF topics have been added the council agenda. Susan will bring information back to our next meeting.
	3. Community events-tabled as Westlake Rep, Mel Fisher was unable to attend today’s meeting.
	4. Executive of FOLF
		1. Laurie moved to split Secretary/Treasurer position. Barb seconded. All in favour, including Julie (Sec/Treasurer) by verbal consent. Approved.
		2. Laurie volunteered to be Secretary. Barb moved she be appointed. Susan seconded. Approved.
		3. Laurie’s position of Vice-Chair is now vacant. Susan Younggren volunteered for position. Laurie moved she be appointed. Barb seconded. Approved.

FOLF Minutes

Jan 13, 2018

* + 1. Agreed that role of the new vice-chair would be to attend council meetings after FOLF quarterly meetings and if needed.
1. New Business
	1. Susan provided the Trail Builders Companion Guide for FOLF. This guide has information regarding signage, types of gravel, etc and will provide support to the committee for making decisions.
	2. FOLF will have representation at the RDRW AND ALMS Lake Day being help Feb 3, 2018 at 10am at Meridian Beach Station.
2. Treasurer report - $8640.93
	1. Julie to provide lists of cash donations from August breakfast.
	2. Financials are needed for Westlake yearend.
3. Next Meeting on April 7th/2018 -at 1000am
4. Susan moved to adjourn. Meeting adjourned at 10:50