

Friends of Ellice and Gadshill Swamps

May 21, 2014

Lindner Place

Minutes

Present: Denise Iszczuk, Patti-Jo Lindner, Robin Diehl, Tony Jackson, Richard Quesnel

Regrets: Bill Mackie, Bill Ellis, Dave Bennett, Dave Palmers, Paul Milton

1. Motion to Accept of Minutes of April –
1st -First Tony 2nd -Richard
2. Website - Robin – Guiding Document to be added as a link on the swampfriends website
3. Treasurer's Report – Tony - Balance in bank account- \$2164.02 (a few membership fees to be deposited)
4. Annual General Meeting-
 - a. Hall rented – 4062 Perth Line 44 - \$50 donation for the evening
 - b. Guest Speaker - Jeff Krete confirmed
 - c. Guest Speaker Gift - Tony to buy gift (spending no more than \$50)
 - d. Door Prizes - UTRCA and Patti-Jo
 - e. Food/Drinks – Patti-Jo Fruit/Veggie Tray, Robin Smoked Salmon; Denise-Crackers; other members bring something for the table
 - f. Reminders/Invites - Denise to send out email May 27 to members
 - g. Elections - Open spots on the board: 2014- Paul, Fred, Robin, Dave, Tony
 - h. Membership Forms for renewal and cards and printed newsletters - Denise
5. Newsletter to be published after Bill Mackie submits the article from UTRCA and before June 18.
6. Memberships Update: A few new one have been coming in. Denise will remind members to renew in next newsletter and in email.
7. Patti-Jo to contact Bill Ellis regarding hats.

Adjourned 8:15pm

Next Meeting: Wednesday June 18, 7pm for Annual General Meeting