



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for October 21, 2018

Directors Present:

President:	Henry Helin
Vice President:	Elaine Layman
Secretary:	Debbie Graham absent with regrets
Treasurer:	Robert Scantlebury
Section A:	Ken Leahy
Section B:	Dave Clark
Section C:	John Adams
Section D:	Theresa Nielsen
Section E:	Lottie Legros
Section F:	Doug Hogg
Section G:	Wendy McLeod

1. President Henry Helin called the meeting to order at 1000hrs.
2. **Approval of Consent Agenda**
Motion to Approve Consent Agenda by John Adams, seconded by Dave Clark. Approved
3. **Comments and Questions from Consent Agenda – Al Mainprize read the highlights of his Manager's/Maintenance Report:**
 - Bobcat - staff is trying to find out if bobcat can be repaired or needs to be replaced. Bought in 2009 - has 4000 hours. Replacement cost unknown at this time.
 - Board has asked for a business case if the Bobcat needs to be replaced
 - Angel Pond - bridge going in this week.
 - Bridge at Larry's Pond - has been taken out due to safety issues and will be replaced by spring.
 - Board has asked for overhanging branches to be dealt with during winter shutdown
 - Slide at the store has a very steep grade - Al has already flagged that for repairs. Just due to the number of kids using it and the hole at the bottom getting larger.
4. **Old Business**
 - Playground. Elaine is waiting for a quote (in rough) from a BC company. Only one firm interested in putting in quote
 - Ken Leahy has offered to do research into outside furniture for store area
5. **New Business**
 - **Social** - Halloween party did not have as many kids as they had hoped but the Potluck dinner later was very well attended and all participants had a great time. Certainly the dinner will be done again - nice way to end the camping season.
 - **Budget** - we will be reviewing the budget next meeting. Rob asks that the Board and the Park Manager think of input for next year regarding staffing (including students) and other items which may have a cost outside the normal cost line items. ie: capital purchase, more funds needed for a specific project
6. **Meeting adjourned to In Camera at 10:35 am**