

# Harrison Windsport Society

## Minutes of AGM May 28, 2017

In Attendance: 11 Members: Al, Lucas, Bill, Bruce, Randy, Dave, Alex, Luk, Rhonda, Owen, Michelle.

Meeting called to order at 11:15 am Stanek, 2<sup>nd</sup> Switzer

Luk: Current society balance \$527.27

Current annual fees: PortaPotty with auto install May/June \$360 est  
: Banking \$100  
: Website hosting \$200  
: Society Registration \$25

Randy: start membership drive in January so account balance is optimal for invoice payments.

Luk: web cam is up and running at Harrison Lodge (formerly Frank's) with free access to camera use for HWS and Dragonboaters if we post ads for their upcoming accommodations on the website. Dragon boaters/Scotts Tree service to provide tree maintenance.

Luk: Windmeter not currently running although members will post wind updates on HWS site when able. Install to be on Harrison Hotel, secondary install at Harrison Lodge if needed. Randy to be in contact with hotel re: IT. Permission has been granted for power and WIFI on East Tower roof.

Alex: all in favour of continuing with porta-potty install, request for install by May/June rather than later.

Rhonda: with past member/Treasurer Dan H leaving sport, discussed final Paypal, banking info and general treasurer duties being transferred.

Dave: society fund raising and awareness; looking into setting up a turntable outside Muddy Waters Cafe accepting donations, distributing HWS pamphlets and stickers.

Luk: Porta-potty sign with HWS info needs to be laminated and installed

Bruce: offering beginner foil use for kites : 1<sup>st</sup> use is free, \$10/hour after, \$10/hour boat accompaniment. Reiterated we do not provide beach lessons due to liability although it would be something to work towards in the future

as there is interest.

Luk: Harrison does not register on the kiteboardbc.com as a wind lake, Rhonda to look into it.

Randy: beach flag no longer available, Rhonda to look into new one as well as HWS stickers with new logo.

Alex: moved that executive team remain as such

President: Luk Stanek

Vice President: Alex Switzer

Secretary/Treasurer: Rhonda Davidson

2<sup>nd</sup> by Luk

Rhonda: nominate Bruce Lemky as Executive Member, 2<sup>nd</sup> Luk

Alex: meeting adjourned at 12:30 pm, 2<sup>nd</sup> Luk

Respectfully submitted,

The Harrison Windsport Society

Rhonda Davidson