

TEMAGAMI LAKES ASSOCIATION
Board of Directors' Meeting Minutes (May 17, 2020)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0 | Phone: 705-237-8927
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Board Attendees: Brit Hyde, Margaret Langfitt, Paul Tamburro, Rob Corcoran, Allan Eustis, Terry Males, Greg Goodman

Regrets: Peter Whyte

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Margaret; seconded by Terry; carried at 7:35 p.m.

2. Adoption of Meeting Minutes from May 3, 2020:

- moved by Margaret; seconded by Paul; carried at 7:36 p.m.

3. Business Arising from Past Minutes:

(A) COVID-19 UPDATE:

- The Declaration of Emergency is extended to June 2nd, and the Canada-US border is likely closed until June 21, 2020.
- As of Saturday, May 16, 2020, marina and boat launches are open. Other non-essential businesses with street entrances can provide curbside pick-up.

(B) UPDATE ON EQUIPMENT FOR REMOTE ACCESS TO VHF RADIO BROADCASTS:

- Rob shared a detailed overview with some pricing information.
- He suggested that the NXU-2A option from JPS will meet the TLA's needs (~ \$2,693.29).
- **Rob will contact Peter Healy to discuss this proposed set-up.**
- Motion: to make this equipment purchase in the near future (pending Rob and Peter's agreement on this option); made by Margaret; seconded by Terry; carried at 8:36 p.m.

(C) 2020 AGM OPTIONS:

- It's recommended that the TLA have a Zoom-style AGM in September – where people can view what is presented and vote and comment on individual items.
- Prior to the meeting, we could survey the membership to determine their thoughts about this option.

4. New Business:

(A) 2020 BUDGET AND OPTIONS PLANNING:

- As of today's meeting date, 400+ people have renewed. This is about 2/3 of the membership and is similar to 2019. At this point, a shortfall (if any) is unknown – but if this trend continues, it will likely be less than the 12% forecasted.
- Brit suggested daily a.m. and p.m. VHF broadcasts (remotely, on some days), and that the TLA HQ building be open on Tuesdays, Thursdays, and Saturdays from 1:00 p.m. to 5:00 p.m. Peter Healy has expressed interest in running the HQ on this reduced schedule (cost of ~ \$2,500.00). Previous summer students may also be available.
- It was suggested that Moyer Printing make updates to the Directory in 2020 and provide a password-protected PDF document to the TLA. Members will then be provided with an electronic (rather than print) version. New members (and others who haven't received paper copies recently) will also be given the 2019 Directory, if they wish to have one.
- Motion: to adopt the recommendations presented by the Finance Committee (distributed to the Board on May 15, 2020); made by Allan; seconded by Rob; carried at 8:10 p.m.
- [Linda will contact Moyer Printing to determine the cost updating an electronic version of the Directory in 2020.](#)
- A ROIP equipment upgrade for the TLA VHF-radio system will be purchased at a cost of ~ \$2,700.00 (as per Rob's quote).

(C) HEADQUARTERS BUILDING AND SERVICES (SUMMER 2020):

- It is proposed that daily radio services will begin on Wednesday, July 1, 2020 and end of Saturday, August 29th.
- The TLA building will then open on Thursday, July 2nd, and will be staffed on Tuesdays, Thursdays, and Saturdays (from 1:00 p.m. to 5:00 p.m.) until Thursday, August 27th.
- WiFi will be set up, and the mail will be delivered on Tuesdays and Thursdays.

(D) FOOD BANK APPEAL AND DONATION:

- Brit has crafted a membership appeal re: making donations to the Temagami Food Bank.
- Motion: that the TLA provide a \$1,000.00 donation; made by Margaret; seconded by Paul; carried at 8:28 p.m.
- A donation box could also be set up at the HQ Building at the end of each cottage season, and members would be asked to drop off their left-over food items when they close up their cottages.

5. Next Meeting Dates:

Sunday, June 7, 2020 @ 7:30 p.m.

Sunday, July 12, 2020 @ 7:30 p.m.

6. Motion to Adjourn: moved by Rob; seconded by Allan; meeting adjourned at 8:40 p.m.