

2024 Annual Meeting of the East Fawcett Lake Campers Club

Sunday, May 19, 2024

Time meeting started 1:11 p.m.

Location: Beach Shack

Note: Not a lot of people attended the meeting, and there was not a lot of people at the lake this weekend. Some did come but either left before, during and after the meeting was held.

This year, Brent Innis, our President of the Campers Club, has asked that he take a step back from his duties as work obligations are a priority at the moment. Because of this, Ray Gagne of Lot 209, Melissa Goulet of 221 and Kathy Martel of 225 are all in agreement that Ray will take on the role of President, in the interim, and Brent's position is being held for him when he decides to come back. In the interim, all projects, decisions and discussions will include Brent in the process. This keeps him up to date on all goings on.

Ray Gagne and Kathy Martel lead the meeting, with some input from Curtis, on subjects that had some history to them that was not known to the meeting leaders.

Introductions were conducted by Ray Gagne, Kathy Martel. Kathy introduced Melissa Goulet who graciously stepped in as Secretary for the meeting.

Ray welcomed the campers to the new camping season, and the meeting.

Introductions of Curtis, Catherine, William, (in attendance), Michele and Jeff,(not in attendance), owners of Fawcett Lake Resort and Dale and Anita Warriner – Resort Managers

Introductions of other volunteers of the Resort, Jason Lot 35 – Facebook Admin and Adam – Lot 161 – Fireworks coordinator, (not in attendance).

Further discussion was done regarding Adam and his qualifications and schooling that he has done to create the fireworks display on the July holiday.

Kudo's were given to both for their work.

Donations to the fireworks display can either be deposited into the coffee can in the store or given directly to Adam at Lot 161.

Marilyn Bryks brought up about guest fees and when they had started to be provided to the Campers Club, which was in 2020 when the club was first created. Prior to that, any guest fees were collected by Fawcett Lake Resort.

These funds that have been collected go towards the events, and purchases that have made camping for all more enjoyable.

We would also like to thank Karen of Lot #1 for the use of her generator for the Mother's Day Tea Extravaganza, and Mike of Lot #225 for the gas to run it. This has started a debate as to if the Camper Club should purchase a generator for the benefit of when there is no power to be had at the location of an event. Ray Gagne and Kathy Martel are to investigate the cost and maintenance of portable generators. Any opinions that anyone has regarding the purchase of a generator, your input is greatly appreciated. Update on a purchase of a generator will be posted.

Kelsey of Lot 130 our Emergency Rep advised us all about the wildfire season, how Alberta declared the season in February, mainly because of the lack of snow, and very little moisture in the spring.

Also brought up was the subject of Insurance on the lots, it is required to have insurance with 2 million liability. Address is on the website, at the bottom of the page. Any questions about the insurance etc, should be directed to Curtis, as the Campers Club has nothing to do with this.

The Emergency Responder Emblem is to be displayed when they are at the camper, this is to let people know where they can go to in an emergency.

We do have EpiPens – Adult and Child available should anyone require the use of one. AED is also available should the need arise. We are hoping that we will not need it to be used, but when a life is in need of it, break the glass.

Also advising that if anyone has an EpiPen and is willing to have it used, should the need arise, please contact Curtis and let him know.

It was also noted that the current battery and gel pack will need to be replaced this year in July. Curtis is to provide the information to Melissa Goulet, so that she can order this.

Power Supply – Curtis advises that work is still being done, and that each lot is only to use 1 power supply, either the 30 Amp or the 50 Amp, not both.

Power issue, and if there is anything broken on your Power Meter Tower, please let Curtis know so that it can be fixed.

Curtis also advised about making sure at the end of the season that all waterlines have been blown out, or Plumbers Antifreeze is used, so that burst waterlines are eliminated inside of the campers. Anyone who does not know how to do this, maybe we could do a quick tutorial in the month of August, so when September rolls around we can all be experts on it. Just a thought.

If you are putting a padlock on your meter tower, make sure it is a cheaper one, if there is a need to gain access and there is a padlock on it, it will be cut, and not replaced. Use at your own discretion

Thank you to the gentlemen that moved the swim platform closer to the lake. Arrangements to put the swim platform into the lake will be done when the weather is warmer. Volunteers will be needed for this. Jerome of Lot 130 has offered his services when the time comes.

More trails are being prepared for the quadders, hikers and the Sunday afternoon saunters in the north part of the Resort.

Fire burn pile, as we did not have the snow in the winter that we had hoped for, the burn pile was not set a fire. Because of this, Curtis is asking that any wood that you are wanting to burn, maybe break it down and use it in your fire pit, be aware of the type of wood you are going to burn, treated wood, MDF and varnished/painted wood is not advisable to burn. The alternative is to take it to Smith and put it in their burn pile.

Yard waste pile is across the road from the burn pile and is for grass clippings, leaves and such.

Skunks, though we have not seen any this year, if you do see one, talk to Curtis about it, he has the trap that Brent got last year for catching them.

RESORT STORE – OPERATOR 2024

Dawn of Lot 74, is the operator of the Store this year. Her hours have been posted in the window for all to see, and we will post them here as well.

Friday 5-7 pm

Saturday 9:30 – 10 am/1-5 pm

Sunday 9:30 – 10:30 am

Long Weekends are the same, with the addition of the following:

Sunday 1-5 pm and Monday 9:30 – 10:30 am

Summers hours are to follow closer to July.

Also brought up the cost of renting a DVD? Suggested doing a membership of \$5.00 per season, and watch any DVD at the store. Something to consider.

The Guide to Development Permits is on the Website for all to access. Bottom right hand side.

Regarding the Fireworks, and the day after, beach clean up to be done, asking for volunteers to come and help clean up the beach on the morning after. Many hands make light work. The more people there are, the less time it will take to clean up the beach.

Sign up sheet will be at the Store on the bulletin board.

Also advised that there is the need for volunteers for all upcoming events. All volunteers help is graciously accepted. Added incentive this year, Fawcett Lake Resort is providing a \$40.00 gift certificate for FLR apparel located in the store. Anyone who volunteers this year, their name will be entered into the draw which will be held at next year's Annual Meeting.

Treasurer's Report for the prior year

See Document Attached

UPCOMING EVENTS FOR ALL SEASON 2024

JUNE 15 2024 Saturday – FATHER'S DAY BBQ
Hot Dogs, Hamburgers, chips, pop, water

JUNE 29, 2024 Saturday – CHILI CHALLENGE, PARADE, POPCORN, FIREWORKS
In celebration of Canada Day.
Chili cost – donation
Popcorn - \$1.00 per bag

Parade - get those bikes and quads and wagons all decked out for the Canada Day Parade.
Popcorn will be popped down at the Beach Shack, like last year, a Loonie for a bag of popcorn.

Fireworks, Adam Burroughs to set it off around dusk with the full fireworks display. Come and join everyone down at the beach.

If you are going to participate in the Chili Challenge, please advise Ray, Kathy or Melissa or leave you name and lot number in the mailbox at the store.

*Each participant that provides a crockpot of chili will get a \$25.00 Sobeys gift card to offset the ingredients they purchased for the chili. We will have the categories of Mild, Medium and Hot, and if maybe Scorching Hot. *

Last year, it was noticed that with the addition of cheese, cottage cheese, and corn chips the chili took on a whole different dynamic, and we will have it again this year.

AUGUST 3, 2024 Saturday – KIDS KARNIVAL

Celebrating the Kids, we will be having various games, some for the smaller children as well. Everyone gets prizes.

Food to be provided – Hot Dogs, Corn Dogs?, Popcorn, Cotton Candy and drinks

Games to be announced at a later date.

Volunteers are needed to help with the games.

AUGUST 31, 2024 – Saturday - LONG WEEKEND BBQ AND SEASON FINALE

This is the last long weekend of the camping season, and many of us are up to clean up the camper, pack up what needs to go home, and winterize until next year.

Just like the Father's Day BBQ we will have hamburgers, hot dogs, chips, pop and water.

At this event, we are asking that anyone who wants to donate their canned or unopened boxed goods from the cupboard to the Food Bank, it would be greatly appreciated. Save yourself of having to tote them all home and figure out what to use them for.

We hope that everyone has a great summer season, and look forward to next year.

Thank you from the East Fawcett Lake Campers Club Council

Ray Gagne – Lot 209 Acting President and Vice President

Kathy Martel – Lot 225 Secretary/Treasurer

Melissa Goulet – Lot 221 – Media Liaison

2023 EFLCC
 OPENING BANK BALANCE JANUARY 2023 \$ 8,179.92

GUEST FEES \$ 1,960.80
 FUNDRAISING \$ 880.00
 Recoup Costs 2023 \$ 40.00
 TOTAL \$ 2,880.80

ANNUAL EXPENDITURES

FIREWORKS \$ 1,500.00
 EVENTS - JULY - CHILI \$ 210.00
 EVENTS - JULY - POPCORN \$ 74.00
 EXPENDITURE - FD - BBO \$ 455.78
 EXPENDITURE - JULY PARADE - CANDY \$ 66.77
 EXPENDITURE - AUGUST - PANCAKE BREAKFAST \$ 157.55
 EXPENDITURE - SEPT - BBO \$ 214.05
 EXPENDITURES - CHAIRS \$ 1,784.90
 EXPENDITURES -PICNIC TABLES \$ 592.97
 EXPENDITURES - CRAFT SUPPLIES AUG \$ 25.20

MISC - Deliveries - Chairs Picnic Tables \$ 100.00

TOTAL \$ 5,001.22 \$ 3,164.80

CLOSING BANK BALANCE \$ 6,343.50

TOTAL ANNUAL EXPENDITURES \$ 5,001.22
 TOTAL ANNUAL RECEIVED \$ 3,164.80
 TOTAL INCREASE
 TOTAL DECREASE \$ 1,836.42
 FUNDS AVAILABLE FOR SPENDING \$ 6,343.50