

Minutes from Healthy Lake Meeting January 18, 2024

In attendance: Trevor, Charlotte, Brianna, Dwayne, Kevin, Gerry, Tim, Al, Dennis, Darren, Eric, Jaylene, Brian, Traci, Lorraine, Guy, Sherry, Dan

Regrets: Robyn

- Meeting was called to order at 11:01 am
- Motion to adopt the agenda as circulated. (Brianna/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve minutes from Meeting 1 on December 1, 2024. (Brianna/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve minutes from Meeting 2 on December 1, 2024. (Brianna/Charlotte). All in favor/0 opposed/0 abstentions. Motion Carried.
- Financial Report
 - The overall net profit for 2024 was \$5428.84.
 - The balance in the accounts as of December 31, 2024 was \$126,515.58.
 - Motion to approve the 2024 financials as presented. (Charlotte/Dan). All in favor/0 opposed/0 abstentions. Motion Carried.
 - Motion to reimburse Trevor for expenses in the amount of \$4183.65. (Charlotte/Tim). All in favor/0 opposed/0 abstentions. Motion Carried.
- Derby Planning
 - Registration opened via FishDonkey on January 2
 - If registered by February 21, participants will be entered into the early bird draw for an Aqua-Vu microStealth underwater viewing system.
 - Sponsor letters have been mailed, with a few sponsorships starting to arrive.
 - Porta-potties are booked for both derbies.
 - 50/50 permit was approved as of January 17th.
 - Volunteers have been lined up, need a few more to assist with parking.
 - First round of snow clearing will tentatively take place February 22.
 - Bump boards need to be cleaned and labeled.
 - A 2025 Polaris Sportsman 570 quad has been secured for top prize. Additional prizes target value will be \$31,000. Many prizes have already been purchased.
 - Cutting Edge has confirmed that they will once again assist in building the derby office/warming hut.
 - Youth derby currently has 87 registered. Free item is still to be determined, but will likely be a rod again. Top prize will be a kayak.
- Compressor Maintenance Update
- 2025 Meeting Dates recap:
 - Saturday, February 22 (additionally: snow clearing & bump board prep)
 - Saturday, October 11 (elections)
 - Saturday, December 6
- Meeting adjourned at 11:38 am