

## Minutes from Healthy Lake Meeting February 23, 2025

In attendance: Trevor, Charlotte, Brianna, Dwayne, Kevin, Al, Eric, Jaylene, Brian, Traci, Guy, Sherry

Regrets: Gerry, Tim, Lisa

- Meeting was called to order at 1:53pm
- Motion to adopt the agenda as presented. (Al/Brianna). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve minutes from meeting on January 18, 2025. (Al/Jaylene). All in favor/0 opposed/0 abstentions. Motion Carried.
- Main Derby
  - 176 participants are registered to date.
  - Derby bump board hand-out & return – will be the same as last year with a few minor changes.
  - Sponsorship cutoff was Monday. All sponsors have received free entries and are advertised.
  - Porta-potties are booked and will be delivered. Serenity is covering the full cost for both derbies this year.
  - Parking- area has been cleared of snow for parking. Gerry has volunteers lined up to assist with parking and do vehicle inspections. We may need a few additional people to do checks at the boat launch as well as Terry Fox Park.
  - BBQ will be delivered Friday.
  - Prizes are purchased. If our participant numbers jump higher than anticipated, Trevor will purchase a few additional prizes closer to derby day.
  - All bump boards have been cleaned, verified and stickered for 2025.
  - Discussion took place regarding use of Panoptix at the derby.
  - Friday-set up, prize sorting, signage to start at 10:00 am.
- Youth Derby
  - Trailer has been secured for an office space.
  - We will need volunteers to bring quads, side x sides, etc. as well as augers.
  - Food Booth will need to be set up, and we will need a few volunteers to take charge of it. Pricing will remain the same as last year.
  - We will move away from using fb messenger to verify fish and will now use WhatsApp in its place.
- Meeting adjourned at 2:30pm.