

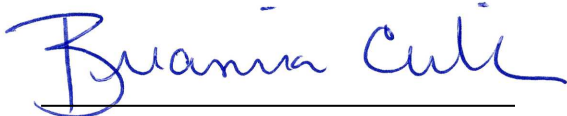
Minutes for Healthy Lake Meeting January 20, 2022 – Zoom Meeting

- Meeting was called to order at 7:00 pm by Trevor Maguire.
 - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Dan Leslie, Debbie Leslie, Gerry Paradis, Larry Cruickshank, Robyn Forsman, Nick Vodden, Dwayne McCharles, Kevin Johnston, Dennis Schram
- Approve of Minutes
 - A motion was made by Charlotte to approve the minutes from the previous meeting on Dec 22, 2021 as circulated. Seconded by Nick. Carried unanimously.
- Agenda
 - A motion was made by Gerry to approve the agenda as circulated. Seconded by Dan. Carried Unanimously.
- Derby
 - Discussed the various modifications that will take place in order to hold the derby under the current COVID restrictions, including:
 - Advance registration only. Yet to determine whether paper registration forms will be allowed in advance, or online only. Early bird prize will be awarded again to encourage early registrations.
 - Online 50/50. Will be held through fundingchange.ca at a cost of 15% of ticket sales.
 - No food sales by the committee at derby. Discussed potentially allowing food trucks to attend and run as stand alone on derby day.
 - No crowding at prize ceremony. Discussed holding a couple of random draws earlier in the day. Format will likely be that only those who catch fish will be allowed to gather at the prize table, and prizes will be chosen ahead of time rather than allowing winners to choose.
 - Cancellation policy: Feb 1st will be the day when we decide go/no go, and registration will open if going ahead. If derby is cancelled after that date anyone who is registered will be refunded their money. Potential issue will be the grand prize and holding it for a year.
 - Portapotties: will contact the new business owners in town about renting for the derby
 - Grand Prize: Quad from Enns is more expensive this year. We have sent a sponsorship package to Luke's Town Service and Trevor will follow up about a

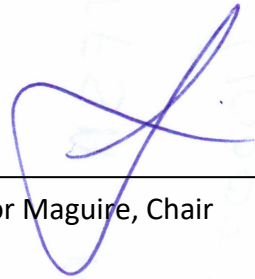
grand prize. Kevin also suggested approaching Virden Rec to see if they're interested.

- Potential issue for 2023 derby: new walleye slot limits will limit the size of fish that can be measured at the derby. Discussed the need for an exception to slot limits for derbies.

- Next meeting date will be Thursday Feb 10, at 7:00 pm over zoom
- Dennis made a motion to adjourn the meeting at 8:00 pm.



Brianna Cullen, Secretary



Trevor Maguire, Chair