

# COMMUNITY FUND OF NORTH KOOTENAY LAKE

Board Meeting of Tuesday, December 13, 2016

Kaslo Golf Clubhouse

**Present:** Barney Gilmore, Secretary; David Stewart, Past President; Charles Cuell; and Rick Hewat

**Regrets:** Honora Cooper, President; Elaine Toffan, Treasurer; Catherine Whitehead

**The meeting was convened:** at 12:13 p.m. A quorum of 4 was present.

**Approval of the Agenda:** Moved by Charles. **Approved**

**Approval of the Minutes of November 22, 2016:** Moved by Rick. **Approved**

**Remembrance of Paul Hunter.** The very recent death of our Vice President, who was one of the Founding directors of CFNKLS, was sadly noted and then observed. (It became a “guy thing.”)

## REPORTS

**Treasurer’s report:** Elaine emailed a report of one debit of \$103.44 and one deposit of \$2,269 (KSFoundation) in November, which, with two cents interest, left us with a November balance of \$3,903.99. **Approved.**

## CORRESPONDENCE AND ISSUES ARISING THEREFROM:

**Recent Reports from Osprey: Our Funds, & their ED** We have received word that the very experienced Tina Choi, who has been Vivien Bowers’ assistant for two years or more, has been named the new ED at the Osprey Foundation. Tina has reported some very recent and significant donations to CFNKLS, including the anonymous gift that lifted our fund totals over one million dollars. We will have more exact information about our donors and updated fund totals in January, shortly after the end of this fourth quarter.

**The Question of a Public Announcement of our year-end fundraising successes.** Now that we have achieved our goal of reaching a million dollars of endowments by the end of 2016 we have plans, subject to review in January, to buy advertising space in the Pennywise, and possibly the Valley Voice, to thank the North Kootenay Lake community and the many donors to CFNKLS that helped us to reach this milestone. **David** agreed to draw up a first draft of such a notice of thanks and circulate it in advance of our next Board meeting.

## BUSINESS ARISING FROM THE MINUTES

**Follow-up on another potential gathering of Non-Profits in February.** We have word that an RDCK effort promoting local economic (and social) development may be in the works during the next few months. As well, it appears that the Langham has been coordinating some larger joint fundraising efforts, and meetings, following up on the non-profits meeting that we hosted in September. We propose to reconsider hosting another non-profits meeting at our next Board meeting, when costs and

needs may be somewhat clearer. We will ask **Honora** to learn more about the Langham's joint fund-raising efforts in this regard.

**NEW BUSINESS – FORWARD PLANNING.**

**Review of potential Board membership, and a replacement Web master.** We are now only seven directors, and again we have a vacancy to be filled. Honora reports that she has a few potential names she can suggest from the north end of the lake. At this meeting we had no names of our own to suggest. We will continue to consider possible additions however, and we will make discreet enquiries to determine if someone we think of might be interested to serve if later invited to do so.

Paul was our webmaster, and we need a replacement very soon. **Charles** volunteered to take on Paul's duties as webmaster. David then **moved** that Charles should be so confirmed. This motion was **approved**. Charles will be contacting Osa or Daphne for required administrative passwords and files as may soon become necessary.

**Art Joyce's suggestion for a renaming contest. Barney's suggested Treasure Hunt.** David recently circulated a suggestion he received from Art Joyce, that CFNKLS should run a contest to change its name to something "more catchy—and memorable—" like the Osprey Foundation. Barney had circulated a form of demurral suggesting that there are reasons to prefer our current, original name. But Barney recognized the potential such a "contest" might have for expanding community awareness of our existence and work. He suggested a modified "contest," i.e. a community treasure hunt sponsored and administrated by CFNKLS, where clues to the treasure's location would be published weekly and the lucky finder would receive a cash prize, and, the chance to name a local charitable organization to receive a larger cash gift. At this meeting our Board had no particular wish to change our name, and as yet no set idea how such a "treasure hunt" might be administered and workable.

**Strategic Plan review: further discussion.** Not everyone has a copy of the previous Strategic Plan. **Barney** was asked to forward the results from that plan to all Board members, to permit further consideration at our next meeting.

**Next Board Meeting Scheduled:** Tuesday January 17, at 5:00 p.m. **Charles** will confirm a location, probably at the COC office.

**Adjournment:** 12:54 p.m.

Barney Gilmore  
CFNKLS Secretary

*We embrace a vision of thriving and resilient rural communities of  
North Kootenay Lake*