

ANNUAL GENERAL MEETING
Friends of Long Island Camp
September 6, 2009

The meeting commenced at 1:30 P.M. and was chaired by the President of FOLIC, Val Zanin. The following members of the Executive/Management were present: Vice-President FOLIC, Gary Walkling, Camp Manager, Gerry Labelle, Treasurer, Mike Foran, Director, Social Activities - Gail Davies, Director - Lifeguards & Swimming, Dan Dudley. Wayne Burke and Dave Cochrane were absent. There were 34 members in attendance.

The financial status of Long Island Camp was provided by the Treasurer. This indicated that our bank balance as of August 31, 2009 was \$21,111.64 with an outstanding accounts receivable of \$7,431.50 for a total of \$28,543.14. Revenue to August 31, 2009 was \$147,660.80. In 2008 our revenue was \$149,162.52 for a decrease of \$1,501.72. Our expenses to the same date were \$120,257.16 versus \$135,350.26 for 2008, thus a decrease of \$15,093.10. There were no known outstanding accounts payable. A copy of the balance sheet of all financial transactions as of August 31, 2009 was provided to those in attendance.

The Camp Manager gave a brief summary of the projects to be actioned this Fall. The principal projects are (1) The updating of the swimming pool and (2) the installation of sewage weeping tiles etc. in the cabin end of the camp.

The President thanked all volunteers for their assistance with special thanks to Gail / Bob Davies - for their management of the social activities for the camp. Also, Dan Dudley did an excellent job of arranging for and supervising, with the assistance of Gerry Labelle, the life guards.

Paula MacPherson stated that with the excellent quality of the lifeguards, that we should attempt to get them again for next Summer. Dave Sandy was also thanks for his management of the security / monies collection and supervision of the front gate activities.

Ken Hanson indicated that maybe an electronic gate should be considered whereby card access would be put in use. He also indicated that the

dumping of grey water at camp sites should not happen. He was advised the matter was addressed and should not happen again.

Nadine Taillefer requested that for Special Events that someone from that group should be at the gate to identify those allowed in. The matter to be addressed by Dave Sandy and the Camp Supervisor for next Summer.

Moving of Trailers

The Camp is now equipped with a Truck and the necessary trailer moving hitches that can haul any type of camping trailer. The cost of moving same from the compound to the site will be \$35.00. It will cost \$25. From the site to the compound. The \$10. difference is associate with the extra work involved in positioning, levelling etc. the trailer for the Summer.

Wayne Burke volunteered to assist Gerry in the movement of trailers to and from the site. The Headquarters Commanding Officer, Bernard Corrigan, has given written permission for Wayne to drive the RCMP Truck on the campgrounds, to and from the compound, only.

Fee Increases

The President of FOLIC, Val Zanin advised that there will be a fee increase for 2010 This is to bring our fees more in line with other camp sites in the Capital Region and to assist in improving camp services. We have not had an increase of any consequence for a couple of years and our overhead costs keep increasing. Wayne Burke, at the request of the Camp Manager, had completed a study of camp site costs, including ours, and determined that an increase was necessary. We must continue to show responsible management of the Camp to the RCMP and this is difficult to do at the current rates.

The members at the General Meeting were advised that the Executive had taken into consideration the pros and cons of the current system of drawing names for sites and had approved a new approach. The sites were designed in approx. 1972/3 for smaller trailers. With the larger trailers of today, most sites have great difficulty accommodating those trailers with tip outs.

Therefore, if you have a smaller trailer and are drawn first, there will be sites you cannot select. You will select from the smaller sites available and will pay a lesser fee. The larger trailers will, of course, pay a larger fee. The various categories of campers will remain the same for draw purposes.

We must satisfy our clientele as best we can. We are dealing with old technology in the modern age and change is inevitable.

Mitch Monette summarized the situation by stating that the current draw system works and is fair. The real issue is the size of the lots. He suggested that we don't change a thing as this new approach is creating a "class distinction" which is contrary to the purpose for the camps being. Those in attendance appeared to agree.

Alana McDonell moved the motion and Andre Taillefer seconded the motion. The Vote was 10 to 3 in favour of a general meeting to reflect the pulse of the group. The meeting is to take place in early May 2010.

There were extensive discussions on the approval process for F.O.L.I.C. Executives. The President, Val Zanin stated that two positions are up for election each year, but since there was uncertainty over the RCMP direct involvement in the management of the Camp, The Commanding Officer extended the existing agreement for a year conditional on current executive remaining in place. It is anticipated that elections will be held in 2010.

Ron Welke suggested that Gail Davies be given a Grant in 2010 to assist her in the social activities of the Camp. This is to be discussed by the Executive and looks very favourable towards such a grant with an amount in the \$500. range be considered.

Mike Foran, Camp Treasurer, made a presentation on behalf of the Executive relative to having Rogers Cable install T.V, / Internet services at the Camp. It would involve 71 sites and provide 72 T.V. channels. Internet would be the site occupant's responsibility to arrange with Rogers.

The Camp would pay \$5K in two equal payments to Rogers towards infrastructure costs of \$13K. The Camp would be billed by Rogers for the service based on an 8 month usage fee. We will pay \$7.30 per site for 8 months with a 4% increase per year over a 10 year period. A site access agreement has been prepared and is currently with the RCMP Legal Services for consideration. It was sent on August 24, 2009. The service we will be receiving per site currently costs \$57.25, if purchased by an individual household.

At the start of the negotiations with Rogers Cable, the requested rate was \$25.50 per site for a 12 month period, 10 year agreement, 4.76% annual increase and was for 28 channels and no internet.

This proposed agreement is considered reasonable and affordable.

Tammy whose husband Chris is with the Ottawa Police Service (OPS), suggested that the Camp approach the OPS for a grant from their organization to assist in running the Camp. Same to be discussed at the next Executive meeting.

The meeting adjourned at 3:30 P.M.

Prepared by:

Mike Foran, Treasurer