

In Attendance:

Val Zanin
Gary Walkling
Dave Cochrane
Mike Foran
Gerry Labelle
Dave Sandey

Financial Report: all accounts current, as of July 30, 2011 we are in a similar financial position as last year at this time.

Projects: several current projects on hold for various reasons due to problems with Profac issues. Main cottage roof completed and exterior renovations to camp washrooms completed, cabin #2 renovations as a result of tree damage from an early spring storm has been completed with coverage by our property insurance even though the repairs are the responsibility of the property owner “the RCMP”.

Camp Washrooms Cleanliness: a cleanliness issue has been raised by campers using the trailer washrooms; they are currently cleaned once per day and that is all that is available with our current funding. Campers are encouraged to take some personal ownership for the ongoing cleanliness and supervision of children in the washroom.

Hip of beef: All preparations on track for the 6th Aug annual fest with good ticket sales, there will be a children’s auction in the afternoon with an adult auction in the evening following the dinner. As always music for the dance will be provided by First Choice Entertainment.

The FOLIC AGM is scheduled for 4th Sept 2011 at 1 pm in Wood Hall.

Next exec meeting 3rd Sept 10:30 am