

FOLIC Officers Special Meeting Minutes

24 Sept 2011

Members in Attendance:

Val Zanin, Gary Walkling, Dave Cochrane, Mike Foran

- 1) It is with regret that we announce the resignation and retirement of Gary Walkling from FOLIC. As a former president and vice president, Gary's energy and dedication to Long Island Camp will be missed. The FOLIC executive offers heartfelt thanks for his long service to the camp.
- 2) It is also with regret that we announce that Val Zanin, President of FOLIC will be stepping down as soon as elections can be arranged in the spring.
- 3) To prepare for the transition the FOLIC members who indicated an interest in becoming members (directors) of the executive will be invited to the next executive meeting tentatively set for 1st or 2nd Oct 2011.
- 4) A guideline is being prepared to assist in the transition over the next few months.
- 5) The pet committee established at the AGM in Sept 2011 has met to develop new rules with respect to care and handling of dogs. The rules were presented to the executive by Wayne Burke and adopted unanimously for immediate implementation. The rules will be posted on the FOLIC website.
- 6) The Officers of FOLIC have agreed to appoint Lana Prosper as Director of the Life Guard Committee with the included compensation. The other three FOLIC members, Andre Bonieki, Wills Thomas, and Downey Brockelbank will be appointed as Directors at Large without a permanent Portfolio. The Director at large position will have a vote at executive meetings but will not receive director compensation without a permanent portfolio. The compensation issue for Directors will be confirmed by vote at the next AGM.

Meeting Adjourned.