



Minutes of WATCH meeting

Date: Tuesday, April 20, 2010

Location: Wallaceburg Museum

Time: 5pm

Present: Jim Hasson Dave Courteaux Corinne Courteaux
 Kris Lee Joel Johnson Jennifer Parrish
 Gregg Martin Andrew Hope

Regrets: Bela Trebics, Art and Barb Parrish

1.0 Welcome: Kris Lee welcomed new members Greg Martin and Andrew Hope

2.0 Review of Minutes: December 15, 2009 members met at the Oaks Inn for dinner. No minutes were recorded.

3.0 Election of chair and treasurer:

Nomination for chair:

Kris Lee m. Jim Hasson s. Corinne Courteaux Accepted

Nomination for treasurer:

Corinne Courteaux m. Jim Hasson s. Dave Courteaux Accepted

Three signees will be Corinne, Kris and Joel.

Action Item: New signature cards will be needed by the bank.

4.0 Treasurer's Report:

Kris Lee distributed a copy of the financial statement for 2009.

Motion to accept m. Kris Lee s. Joel Johnson Accepted

Current Balance: 3628.81

Motion Paul Turner to audit the books m. Dave Courteaux s. Greg Martin Accepted

Action Item: Kris Lee will take the financial information to Paul Turner for June 30 deadline.

5.0 Update of 2009 activities and business arising:

5.1 Website was designed by Ken Hall. There were some difficulties due to hacking but that seems to be resolved. We need to promote the website more and this should one of our goals for next year.

Action Item: How do we promote our website?

5.2 WATCH has adopted WDSS and donated \$500. for aquatic probes and lab equipment. As well, WATCH has pledged to give 2 - \$50. awards to the students with highest Grade 9 Academic and Applied Science mark. This will be presently by a WATCH member at the Undergrad Awards night.

Action Item: Kris will contact WDSS for details about Awards Night.

5.3 WATCH printed colourful brochures that should be given to the community at various functions.

**Action Item: Where should brochures be distributed for maximum exposure?
Suggestions needed from members.**

5.4 WATCH applied to Shell Fund for \$5000. to do more outreach for aquatic studies with schools. This project will be jointly shared with St. Clair Region Conservation Authority and LKDSB. WATCH will administrate the funds. SCRCA and LKDSB will provide the expertise. Stay tuned for status of grant request.

5.5 WATCH responded to MOE for Methes request to build a biofuels plant in the former Chinook site in Sombra.

5.6 WATCH has been represented at the Toxic Reduction Regulation workshops in Sarnia sponsored by the MOE.

6.0 New Business:

6.1 It was agreed that we continue to collect \$10. annual membership fees which will entitle the member to watchmembers@kent.net email.

The following paid memberships:

Dave & Corinne Courteaux, Kris Lee, Greg Martin, Andrew Hope, Jim Hasson

Action Item: Kris will remind those not present to submit membership due.

7.0 Next meeting:

Tuesday, September 14. 2010 at the Oaks Inn.

Adjourned: 6 pm