

**Friends of the Eastern Slopes Association  
Annual General Meeting Minutes  
February 21, 2015 at Innisfail, AB**

**Call to Order by President Dale Marshall**

**Attendance:** Dale Marshall, Larry Frischke, Tyler Holinski, Linus Clark, Leo Fagnan, Tim Reinhart, Jim Bartholow, Sean Connolly, Hans VanVlaanderen, Jeff Blish, Nick Smith, Murray Hagel, Dave Gummer, Adair McDonald, Bill Dunn, Mandy Baier, Danny McGonigill, Gerald Olson, Tom Davidson, Jeff Blish, Tom Rheinhart, Glenda VanVlaanderen, Dave McConough, Wayne Crocker, Lisa Schrader, Rick Smith- quorum established

**Approval of Agenda** by Nick Smith, seconded by Murray CARRIED

**Minutes from the last Meeting**

Duane Papke moved that the minutes from the 2014 AGM be approved as amended, seconded by Tom Reinhart. The change should say – New Outhouse is at the Eagle Creek Staging Area - CARRIED

**Financial Reports**

Dave moved the financial report be accepted as presented, seconded by Nick Smith, CARRIED

**Presidents Report** – The highlight of the 2014 year was the acquisition of Seven Mile Campground. Starting in the 2015 season horses will be allowed in the campground. The association carried out usual annual maintenance with continuing upgrades to the highlines at Eagle Creek, Hummingbird, and Cutoff and stalls at the Big Horn. The fund raising held a very successful ATV Poker Rally at the Hummingbird as well as annual Horse Poker Rally. It is hopeful that the ATV Poker Rally will become an annual event as well.

**Membership Report:** 455 memberships sold for 2014

**Ongoing Business**

Effective April 1, there is to be consultants for the road improvement from the YA HA Tinda gates to the Ranch Buildings. The projection for construction is mid-summer 2015.

Talks continue to move the Big Horn Campground away from the flood plain – 2016 start at the earliest

Trail signage to be completed in 2015

Big Horn stall painting to be completed by 4H club

## **Summer Activities Dates for 2015**

Big Horn/Eagle Creek Clean Up	May 23
Hummingbird Cleanup	July 4
ATV Poker Rally	July 18
Trail Ride/Poker Rally	August 8

Larry Frischke moved that we add the high line upgrades at the Panther to our new projects, seconded by Jim Bartholow CARRIED

Adair McDonald moved the AGM and banquet be February 20, 2016, with the meeting starting at 3:00 PM seconded by Duane Papke. CARRIED

## **Nominations and Elections of Directors**

Mandy Baier, Suzanne Comfort, Bill Dunn, Danny McGonigill, Gerald Olson were nominated as new directors for 2016

## **Election of Executive**

Larry Frischke nominted Dale Marshall as president, seconded by Tom Davidson CARRIED

Dale Marshall nominted Larry Frischke for Vice President, seconded by Jeff Blish CARRIED

Dale Marshall nominted Mandy Baier for Treasurer, seconded by Jim Bartholow CARRIED

Tim Reinhart was elected by acclamation for Secretary CARRIED

Tom Davidson moved that we ratify the actions of the Board of Directors, seconded by Nick Smith CARRIED

Murray moved that we adjourn the meeting at 4:20.