

Appendix "A"

WATERTON GLACIER INTERNATIONAL PEACE PARK ASSOCIATION

Board of Directors Meeting
Friday September 10, 2010
Many Glacier Hotel - Lucerne Room

(Minutes, as amended September 16, 2011 in Waterton at the LDS Church)

1. **Call to order:** The annual Directors meeting of the WGIPPA convened at 3:00 o'clock p.m. on September 10, 2010, in the Lucerne Room located at the Many Glacier Hotel in Glacier Park, Montana. The meeting was called to order. Present at the meeting was the Board of Directors to include the President, Fred Anderson, the Treasurer and President-Elect, Fran Leggett, the Secretary Marshall Gingery, the Treasurer for 5390 Millie Baycroft, the District-Governor of 5360, Al Bergsma, and in addition the following members were present, Joop Thiessen, Greg Duncan, Carl Prinzing, Dale Gillespie, District 5390 Governor, David Kinsey, Earl Huson, Glenn Coulter, Jack Snedden, Jim Dokken.
2. **Minutes:** The first order of business of the association was to read the minutes of the 2009 meeting. Those minutes were read. Glenn Coulter noted that his name was spelled with two "n"s and the minutes were corrected to reflect that change. Thereafter, a motion was made by Millie Baycroft to accept the minutes as written, and the motion was seconded by Carl Prinzing. Vote was taken and it was a unanimous decision to accept the minutes as presented.
3. **Financial Report:** A financial report was presented by Millie Baycroft and Fran Leggett. Fran Leggett, the treasurer for 5360 and 5370, reported that there was \$5952.71 in the account. A discussion was held wherein it was explained to the membership that an account had also been opened on the U.S. side of the border and the annual assessments and proceeds for the years 2009 and for the 2010 were placed in the Montana account in an effort to balance out the two accounts where there was a similar or near equal amount of money being held on both sides of the border.

Millie Baycroft reported that at present there was \$1800.00 in the account in the United States and that no checks had been drawn on that account since it had been opened a year ago.
4. **Project/Committee reports:**
 - a. **Centennial Project:** A discussion and presentation was held for projects and committee reports. Joop Thiessen reported that he had discussed the Centennial Garden Project with Don Gatzke and that in talking to Don it was determined that

because of various security measures and resistance by various governmental agencies that it was going to be very difficult if not impossible to get the program off the ground and since it had been worked on for five years and no progress has been made that rather than table the project for another term, that the Project should be abandoned.

- b. **Public Relations Committee:** Dale Gillespie gave a report on Public Relations Committee and the fact the Committee was working with various clubs to put together a standard procedure for setting up the Annual Meeting.
- c. **Contract Negotiations Committee:** Marshall Gingery gave a report to the Board reporting that he had been in contract negotiations with the Glacier Park Company and Pam Taylor. That it was his understanding that the Glacier Park Company was very interested in us continuing to have the meetings on their properties and that they were willing to work with WGIPPA to iron out some of the issues and problems that have occurred in the past.
- d. **By Laws Revisions:** Bylaw provisions were cancelled until after other business had been done in that an extensive revision of the bylaws had been made and would be addressed and discussed later at the meeting. That agenda item was put to the end of the meeting and discussed along with new business.
- e. **Host Club Report:** Fran Leggett made a report of the host club for 2009, indicating that the event in Waterton Lakes, Canada, in 2009, had gone well and was a success. She estimated that they had made \$3 to \$4 thousand dollars on the event and that it was the intent of the Lethbridge Clubs to turn over the entire profit of that event to the "Association."

At that point in time the retiring board members were recognized and thanked for the work that they had done on these projects. The retiring members were Glenn Coulter, Dick Bide, Fred Anderson, Marshall Gingery, Millie Baycroft, Carl Prinzing and Joop Thiessen.

Marshall Gingery pointed out to the association that Peggy Holwick had not participated for more than two years in the program and her name should be removed from the list.

Nominations were then presented for new Board Members. Carolyn Clark of the Lethbridge Sunrise was nominated for District 5360.

The Host Club for 2010 gave a preliminary report that there had been 138 Rotarians-guests and 33 Rotaract and YEXs for a total approximately 171 participants that had arrived by Friday afternoon. More were expected for the Saturday Annual General Meeting.

Thereafter host club nominations for future assemblies were discussed. Jim Dokken of the High River Club indicated that High River was working on the project at this time. He indicated that the event was to take place in Waterton Lake Park in Canada and that he was presently negotiating with the Prince of Wales Hotel and other hotel within the Waterton area to try to get a good rate for the event. He indicated that in his opinion he thought the rates were abnormally high and that he would try to work on a solution. A report was also given indicating that the Kalispell Club was looking at hosting the event in the year 2012. A discussion was held wherein the Kalispell Club reported that they had been investigating the possibility of holding the event at the Lake McDonald Hotel, or an alternate location either within or outside of the Park.

It is unknown who will be hosting the event in 2013, however the Club located in Libby, Montana, has indicated an interest in sponsoring the event in the year 2014.

5. **New Business:** In addressing new business, because of time constraints, Items a, b, c, d, f, and i, were put off until the next day to be discussed.
- e. There was a nomination made of Fran Leggett for President, and a nomination of Glenn Coulter as Secretary-Treasurer. The nominations were to be acted upon in Saturday's Annual General Meeting.
 - g. The other item of new business that was addressed was the incorporation of the Association. It was agreed that Glenn Coulter and Greg Duncan would get together and work out a plan on what the best method of incorporation would be. This would also be further addressed in the Saturday meeting.

Thereafter there was no other business and because of time constraints, the president Fred Anderson adjourned the meeting.

Approved as amended, September 16, 2011:

Glenn H. Coulter, Secretary - 2011

Frances Leggett, President - 2011