

Waterton Glacier International Peace Park Association  
Minutes of the Board Meeting of September 12<sup>th</sup>, 2010  
Held at Many Glaciers Hotel, Montana

Attendance: Board Members;

Fred Anderson – President – Great Falls – District 5390  
Millie Baycroft – Whitehall MT. District 5390  
Carl Prinzing – Missoula Sunrise – District 5390  
Dale Gillespie – Polson, MT. – District 5390  
Marshall Gingery – Helena MT. – District 5390  
Greg Duncan, Helena Sunrise – District 5390  
Susan Hay Cramer- District 5390  
Fran Leggett - Lethbridge East – District 5360  
Carolyn Clark – Lethbridge Sunrise – District 5360  
Jim Dokken – High River – District 5360  
Earl Huson – Calgary South – District 5360  
Terry Allen- Calgary South – District 5360  
Dick Bide – Medicine Hat – District 5360

Observers;

Jack Sneddon- Medicine Hat;  
Daryl Hanson, Livingston MT.  
Casey Brennan, Fernie BC.

1. Call to order: President Fred Anderson called the meeting to order at 7:15 AM  
Terry Allen volunteered to take notes for the meeting .
2. Roll Call: Members introduced themselves and an attendance sheet was circulated as noted above.
3. (a) Minutes of the Board meeting of September 27<sup>th</sup> were read by President, Fred Anderson. One correction was noted under committee reports. 5(b) Public Relations – change Glenn Coulter to Dale Gillespie.  
  
(b) Fran Leggett also noted that Mick Holm was added to the Board last year, but his name was omitted. Fran will follow up with Mick.
4. Business Arising from the minutes  
(a) Dick Bide requested information on the possibility of using the Lake MacDonald Hotel as a site for the annual assembly. It was noted that this was investigated, but that there were constraints on how many participants could be accommodated in the area and space for large functions.
5. Committee Reports  
(a) Marshall Gingery suggested that we close out the Bylaw committee as they have completed their work.

- (b) Marshall requested that the Board consider the possibility of having a spring meeting, May in Fernie, to look at many of the issues that the Association faces in the future. Fran will review this suggestion and call a meeting, consulting on possible dates.

6. Host Club Reports

- (a) Helena 2010 – Marshall briefly reported on the program to date and the plans for the Hands Across the Border Ceremony at Chief Mountain Border Station.
- (b) High River 2011 – (i) Jim Dokken reported on the plans for the assembly in Waterton in 2011. Jim has been in discussions with the management at the Bayshore Inn and is hoping to talk to the Prince of Wales staff soon. The proposed price at the Bayshore is substantially greater than last year and he is hoping that he can get a better price from the Prince of Wales when he is able to talk to them. Plans for the golf tournament are well under way and he is hoping to have substantial participation.
  - (ii) Fran will work with Jim on protocol matters, e.g. Border arrangements, etc.
  - (iii) Marshall will forward paperwork to Jim, which may help with contacts.
  - (iv) Jim asked where is District 5370 in the Peace Park program. Fran had spoken to the District Governor and expected some representation, she will follow up.
- (c) Kalispell -2012 – Kalispell in on top of the program. At this point there is some interest in the possibility of Lake MacDonald and they will investigate further.

7. New Business

- (a) District 5080 Proposal – Casey Brennan, President of the Fernie Rotary Club of Fernie BC. proposed that the Board of the Association support an application for District 5080 to join the Waterton Glacier International Peace Park Association. The Board approved this request with the understanding that this proposal needs to go forward to the Legislative Council of District 5080. The following Board Members volunteered to assist Casey with the development of the proposal. Carl Prinzing, Dale Gillespie and Fran Leggett.
- (b) Incorporation of the WGIPPA – the process of Incorporation is moving forward now that the new bylaws have been approved. Glenn Coulter is working on the process in Alberta, while Dale Gillespie and Marshall Gingrey are doing this in Montana.
- (c) Billing of Dues to Districts  
Millie Baycroft noted that in the last year she billed the Canadian Districts for the WGIPPA fees which they submit each year, this helped to build the funds in the US account. Fran Leggett moved and Millie Baycroft seconded that Millie be authorized to bill Districts 5360 and 5370 as she did last year. (Carried)
- (d) Earl Huson noted that the newly approved bylaws require a Vice President who shall be from District 5390. Since this had not occurred at the Annual Meeting on Saturday, Earl moved and Terry Allen seconded that the Board appoint Carl Prinzig as the Vice-President of the WGIPPA. Carried
- (e) Signing Authority – It was moved by Marshall Gingrey and seconded by Earl Huson that Fran Leggett, President of WGIPPA and Dr. Glenn Coulter, Secretary /Treasurer of WGIPPA be authorized to sign cheques on behalf of the Association in the Canadian Bank account

And that

Carl Prinzig, Vice President of WGIPPA and Millie Baycroft, Treasurer (US) of WGIPPA be authorized to sign cheques on behalf of the Association in the US Bank Account. The motion carried with all voting yes.

(f) New Board Members

The new Board members were welcomed to the WGIPPA Board of Directors. The new directors include Carolyn Clark from Lethbridge Sunrise and Marshall Gingery from Helena. Glenn Coulter will be joining the Board as Secretary serving Districts 5360 and 5370 and Millie Baycroft will be continuing on the Board as Secretary serving District 5390. Dick Bide will be appointed for a new term.

It was noted that District 5390 was short one Board member and it was moved by Millie Baycroft and Seconded by Dale Gillespie that Susan Hay Cramer be appointed as a member of the Board. Carried

(g) Flags and Banners\_– Marshall indicated that they are working on ensuring that the United States, Canadian and Rotary flags are the same size. Fran indicated that her Club would work on producing a new banner for the Association.

(h) Carl Prinzig indicated that the documentation requesting consideration as a Fellowship in Rotary for the Peace Park was ready to go to Rotary International.

President Fred Anderson, thanked everyone for their work on behalf of the Association and declared the meeting adjourned at 8:05 AM

Notes taken by Terry Allen, Rotary Club of Calgary South