APEGGA LAKELAND BRANCH MEETING Tuesday, February 11, 2003 Chameleon's Bistro Cold Lake, AB

**Present:** Scott Fouracres

Andrew Wright Chris Visser Lisa Kropf Jared Paddock Isaac Onwuama

#### Call to Order:

The meeting commenced at 18:00

### **Discussion Items:**

#### Outreach Items

- NEGW is March 1 to 9, 2003
- APEGGA is running a province wide popsicle stick bridge building competition. The branch plans on sending judges to some of the local schools as available.
- Chris will forward a list of 2 or 3 schools to each executive member so that the various schools in our area can be contacted to determine which schools are planning on participating. Schools to which judges will be sent will be selected depending on interest levels, and the number of available judges. The branch plans to provide first - third prizes (small purchased items) at each of the schools to which we send judges.
- While contacting schools about NEGW, the branch members will also promote the Teacher awards and the APEGGA Math and Science Award (details will follow with the callout list)
- Chris is to contact Jeanne at APEGGA and try to get some rulers sent out to give out while at the schools.
- A family science olympics night was suggested, but this suggestion has been deferred until next year. Andrew W passed the Edmonton Branch's description of their planned science olympic events for this year to Chris Visser to think about for next year.
- Keheewin School is running a career fair on March 28. APEGGA
  will be sending the presentation board to Scott prior to this date.
  The current plan is for Chris and Scott to go to the career fair. If
  this plan changes for any reason, we may need to substitute
  another branch member.

#### 2. APEGGA President's Visit & AGM

- Scheduled for March 5, 2003
- Mailout to branch members should happen early in the week of February 17, 2003.
- Branch executive to go for lunch (at Clark's?) with President and entourage (sorry... I couldn't resist using that word).
- President to visit CFB Cold Lake in the afternoon to speak with the engineers on the base about the benefits of APEGGA membership.
   Ish is organizing security passes etc.
- Dinner, AGM and President's presentation will occur in the evening at the Marina. Hamel's is catering and providing bartending services. Dinner will be chicken. Lisa is the contact.
- Lisa to confirm that Hamel's takes care of getting the liquor license.
- Lisa to confirm the deposit amount for the hall rental so that a cheque can be written prior to Ish being away.
- Executive elections to take place at the AGM.

## 3. Golf Tournament

 Nothing discussed on this item at this meeting. Vermillion River Branch has suggested a joint tournament. Not sure if anyone has contacted them about this or if we just want to decide to have our own tournament again. Deferred until next meeting.

# 4. Next Meeting

TBA

### **Adjournment:**

The meeting adjourned at 20:20