

## **Lake Winnipeg Writers Group Executive Meeting – Jan 14 2015**

Call to order: 2:00pm, Dec 16 2014

Location: Kathe Olafson's house, Gimli

Present: Jeanne Gougeon, Kathe Olafson, Helma Rogge-Rehders, Marlene Ness, Pamela Lerner

1. **Jan 14 2015 Agenda** Motion to adopt agenda by Pam, seconded by Kathe.
2. **Adoption of minutes from Dec 16**, tabled due to the minutes not supplied.
3. **Treasurer's report**, given by Kathe Olafson in lieu of Richard Koreen. The balance is \$1976.12.

Motion to reimburse Kathe Olafson for mailing expenses, moved by Helma seconded by Pam.

4. **Discussion re: HostPapa** web hosting provider Tara Kohinska, Deb Dusome, contact [kohinska@mymts.net](mailto:kohinska@mymts.net) re account access. Marlene offered to investigate hosting renewal and present options at next executive meeting.
5. **Contest Promotion**: Deadline is Feb 13th... discussion on strategies for promotion.
6. **Think Tank Report** – Bill Martin suggested holding a Poetry Slam.... Discussion on posters. Possible locations for slam: Ship'n'Plough... Sam's on Henderson... Millennium library.

Poetry slam committee: Richard, Bill, Marlene. Marlene offered to do posters / promote event on newspaper website.

7. **Teresa Lee Cook's suggestions to Kathe**: Youth ambassadors, at launch speak about young writers, and extend an invitation to get published within a supportive network.
8. **MEMBERSHIP list** - new member Lara Klymasz. Discussion on membership, who is doing it and format of spreadsheet (Excel) may discourage some members from volunteering to do membership.
9. **Red Herring – Next writing event**, Wed Jan. 21 6:30... The night will be two parts: 1. Tyra's presentation, and 2. writing & reading. It will last approximately 2 hours.
10. **Next executive meeting** will be held in Selkirk, possible date of Sun Feb 15th, at Gaynor Library. To be confirmed.

### **11. Adjournment of Meeting**