

**CLCA Executive/Board meeting; September 8, 2022 @ 7:00 p.m.–
Zoom meeting;**

In attendance:

John Fernandes; President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Mike Leblanc; Board Member
Linda Mielewczyk; Board Member
John Hubbard; Past President

Absent;

Rainey Weidauer; Board Member
Shannon Jonas; Board Member
Jack Terzian, Lake Steward

Action Items; in yellow

Roll forward Items; in grey

Question to be answered before minutes finalized: blue

Past Minutes:

-Minutes from July 19th meeting minutes adopted, Sharon will send to Jim R. for posting

Financials:

-Insurance; John H. is reviewing our policy related to some clawbacks – may be additional cost of \$200ish

-Chris and Carol have developed an accounting and travel policy which Chris that has been shared with the Exec./Board– we will move this forward to a fall meeting

Digital footprint and security:

-Carol is working on a project related to; “paper” trial for all important documents as well as back-up and security for; website, dropbox, facebook, paypal, distribution lists

Lake Health/Water Info.:

- Jack advised by e-mail that he has completed the required testing for 2022
- Trent University is completing their annual testing
- Chris is to create a post from information sheet that she has outlining some of the ways residents can help reduce phosphorous loading
- there is no loon survey information for Crystal Lake since 2016, Chris is following up with Kevin Pepler

Membership/prizing:

- currently 278 members
- Annual membership draw has taken place and prizing is being distributed
- need update on student dock to dock membership program for 2022
- Linda will reconcile with Carol to ensure no membership have been missed in the database
- we still have 25-30 prizes left for future draws
- we have CLCA small backpacks and small gift bags for distribution through Shannon and Rainey

Newsletter:

- Fall newsletter; recap on summer events, election information – Sharon, Chris and Linda to work on this project
- Rainey will reach out to Jane Austin or Guy Scott about putting CLCA newsletters in the gazette paper box at the end of the CL Road

Buoys:

- All buoys are in place now, usually come out on Thanksgiving – need to send a reminder to all buoy volunteers?
- Mike L. is currently taking on the Clear Bay role but is going to continue to try and find another volunteer

Crystal Lake Magnets and Map:

- Maps dist. is going well through Exec./board members reaching out to those in their areas
- Linda continues to update the lists as required
- Kathleen was very thankful for gift card
- will provide Fire Chief with a copy of the map. It was also agreed to provide Austin's Lumber with an additional copy – Chris will handle this

Water Pumps:

- Sharon follow-up will schedule a demo – in the spring
- Ryan to fix pump – Mike to follow-up and chat with Ryan

Events ideas:

- Canada day was a big success with 43 entries
- suggestion to have judges advise winners in advance of coming to the dock so they come in first
- Haunt the Dock – August 27, 2022; Another great success for 2022
- Fall Food Drive – Linda will lead this event and will plan to reach out to Sue Butts, Rainey and Shannon for additional support

Other possible future events:

- preparation of a CLCA calendar
- rock bass derby
- poker run

Library Box:

- John H. doing follow-up with Larry at Crow's Nest to determine interest in having a box on his property
- \$190 for metal signs on back of chair and library box; awaiting invoices

Welcome signs:

- all need significant repairs. Mike has volunteered to lead this project
- awaiting a quote from Carver Creek for the necessary work
- Chris is gradually replacing shrubs (has they die or become unruly) with perennials

Welcome to Crystal Lake Brochure:

- the original document that Sarah created is now in dropbox
- Linda is going to review this for required updates and get input for revision

Facebook;

-1600 + members

-need to amend profile page to remove statement that page is from a “Municipal Organization – Trent Lakes”

-discussion related to advertiser profiles - it was agreed that Chris would do another collage to promote all of our advertisers

-May consider making the FB group “invitation only” in the future

Twp. Updates/political environment:

-this is a Municipal election year

-CLCA will host an All Candidates Meeting on the Galway Hall on October 15th

-Linda, Chris and Sharon will manage this event. Hoping to get Gary J. to moderate. Once set-up we will do an e-mail blast, newsletter content and post to FB and the website

Dock Removal;

-Sharon followed up with a response to the person that suggested this project, we will not proceed in 2022. To bring to a future exec/board meeting for discussion

-Sharon to do some research on affects of unencapsulated foam products

Meeting adjourned at 10:00 p.m

Next meeting date to be determined; need to set a date