

August 11, 2026; CLCA Executive/Board meeting

Present;

Kevin Quinlan, President

Chris Brickman, Vice-President

John Hubbard, Board member

Carol Ing, Treasurer

Linda Mielewczyk, Membership Co-ordinator

Sharon Brickman, Secretary

Absent; Rainey Weidauer, John Fernandes

Adoption of Previous Minutes:

The minutes from the previous meeting, July 21, 2026 were not adopted and this item will be moved to the next meeting

Events; Alison G.

-Haunt the docks, August 22, 2-4;

-Rainey has prepared a flyer

-responses are coming in

-Chris is posting the event to FB and working on the map

-Bass Derby – August 29, 2026;

-Ethan Strong is running this and has the required permits

-many volunteers are signing up to help

-CLCA will provide support in the way of flyer prep. and promotion in 2026

-Annual Fireworks;

-great success, 90 boats

-Music in the Park;

-CLCA is sponsoring "Margin Call" on August 12th Chris and Carol will provide the "face" of CLCA that evening

-Name that Tune;

-Candyce and Bill Lee have confirmed the booking date – June 26/27

-we need to confirm costs for the hall

Membership; Linda M.

-Currently 239 paid members

-6 people filled out the personal information portion of the registration but did not pay

-Membership draw; was completed and winners will be advised

Finances; Carol I.

-a few negative comments have been received about the membership fee increase, considering that we appear to have a healthy balance sheet. We may need to better explain the fact that we are currently running a deficit budget (past 2 years) and that there is a sound rationale for maintaining a reserve in the event that something unexpected occurs

-CLCA sets the annual budget for community support in the spring, we will discuss creating a framework including possible flexibility for in year requests

-NORKLA has been paid

-Financial overview;

-TD bank balance \$14,986

-Pay Pal \$2,541

Total cash on hand \$17,527

-the largest invoice remaining to pay is: Insurance \$3K plus web \$1K.

Queen's University Tick Research; Kevin

-Kevin has been able to determine that this is a legitimate program run by Queen's University

-kits cost \$10/\$50/\$100

-there may be an opportunity for some reimbursement

-Kevin is going to do additional research in order to provide further details

Promotional items; Chris

- CLCA rubber buttons have arrived, they will to be used in the 2027 membership campaign. Cost to CLCA = \$1.22 we will sell them for \$2.00 (beyond the membership promotion program)
- Chris will price key chains and hat pins
- emails have been sent to those members who are new for 2026 (15) to advise them that they can pick up a map

New Executive updates; Chris/Carol

- The following updates have been made regarding the Executive team members;
 - Jim Russell has updated the website contact information
 - Ontario Registration Branch has been updated
 - FOCA has been advised of the new contact information

Safe and Quiet Lakes, Wake Campaign; Chris

- The first of 4 posts has been made with the 2nd one to be done the week of the 17th
- Kevin has been looking at other websites to determine the best messaging for CLCA on this topic
- an acknowledgement e-mail with be sent to the member who has made an inquiry/suggestions regarding wake issues

Partner promotion; Chris/Carol

- Chris/Carol will connect with Lynne Kilby regarding a possible remedy for our sponsor who's phone number was not readable in gazette collage

Auction Proposal; Kevin

- a proposal for an on-line auction was submitted by a member, Kevin will continue to follow-up on this topic

Lake Testing;

- Paul has sent the results of testing to the executive team
- we will follow-up on posting these results

Styrofoam dock program; Kevin

- There will be follow-up on this program;
 - continue work toward a formal strategy; including funding (grant proposal), Twp. support (\$, transfer site), manpower, scope, communications, education
 - possible volunteers to create an inventory using geolocation tools
 - use of the Georgian Bay information materials
 - communications regarding this program will proceed once there is an approved strategy in place

Revised Comprehensive Zoning By-law review/input;

- update; a communication has been sent to the membership encouraging members to respond to the survey

Municipal Elections, 2026;

- Staff will be at the all-candidates meetings and the Kinmount Fair to help people register
- update; a communication has been sent to the membership encouraging members to register and advising them of the all-candidates meeting on October 17th
- each board member will draft some relevant for the all-candidates meeting and will share those via e-mail, Linda will put them in a cohesive format

Next meeting set for September 15, 2026 @ 7:00p.m. zoom invitation to be sent

Meeting adjourned

Items to move to next meeting;

- Website update and modernize; design tool, payments, messaging, app
- Membership drive

On-going Items - provide updates as needed:

Welcome signs:

-Mike still working on Galway (end of Rd.) Crystal Lake Rd. is complete and looks great. Galway (mailboxes) does not need work this year

Emergency equipment/training:

Policies:

-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 future meeting