

Executive Meeting; April 12, 2023

Attendance:

John Fernandes
Chris Brickman
Carol Ing
Linda Mielewczyk
Sharon Brickman
Rainey Weidauer
Mike Leblanc

Shannon Jonas - absent

March 28, 2023 minutes; adopted and sent to Jim for posting

Buoys; Chris/Mike;

-updates no update

Emergency Equipment; Sharon/Rainey

Fire Pumps;

- Rainey and Sharon will work toward a date for video shoot; the video would be an “additional tool”, perhaps available for the AGM? We would still offer On-site training for anyone that wants it
- Sharon has gotten the older large pump back and will set it up and ensure it works correctly with the old plug. If so, we will cap and seal the old plug so it won't be removed.
- Once these items are confirmed we will look for a person on the north shore to house the old pump and provide the locations (map/website)
- Rainey advised new manual auger is <\$100 at CTC or Cabelas, batteries can be an issue in winter
- Sharon will look at the old auger so see if the blade is replaceable. Update; it is not replaceable

First Aid;

- training information update;
- Shannon provided contact detail for first aid training;
Margaret Jamieson, 647-528-9732
Cost; \$70/person or \$120/family with a 10% donation to CLCA
- Chris received confirmation that the Trent Lakes Fire Department does not provide first aid training and gave her contact information for St. John Ambulance, Chris will determine what they offer

Urgent Contact Group;

- considering set-up of an “ad hoc” urgent contact message group

Events/Activities:

Spring Dance/Name That Tune:

- we will proceed with this event on June 24th at 7:00 at the Galway Hall
- Carol will confirm with the DJ and Bill Lee and send deposits as needed
- Bill Lee advised that they will run the entire event from a “hall” perspective, including required permits and bar
- Carol has created a flyer, it has been approved and Linda will be sending an e-mail shortly to the CLCA dist. List
- Carol to connect with Jim to have the flyer posted on website
- Chris will post on FB
- Carol and Linda will connect with Jim regarding how to manage \$ receipts for this event
- Carol to set up a sub-committee team meeting to execute the event (volunteers; Linda Chris, Sharon, Carol and Rainey) – meeting set-up for May 1 at 7:00 on zoom
- any profit will go toward a local not for profit to be determined
- reasonable hall capacity would allow for a 150 person capacity cap

Spring clean-up; May 13/14

- Rainey has volunteered to park their commercial truck at Allen’s Alley for the duration of the weekend and take materials to transfer or landfill
- CLCA will compensate Rainey for out of pocket costs
- Chris has now posted this event to FB

Canada Day; July 1st;

- we will hold the event again similar to other years

Haunt the Dock;

- will use same format as previous years, create a map, September 2nd labour day weekend

Music in the Park;

CLCA is sponsoring “The Wanted” on July 6th

Pickle Ball;

- there seems to be a high level of interest from our members is having Pickle Ball available locally

Newsletter; Chris/John F./Sharon

- Chris is working on the updates to the newsletter and will share with the team, hoping for distribution in the next couple of weeks

AGM; based on feedback, we will continue with the weeknight, zoom format;

- confirm date June 19th? 7:00 p.m.
- John H. has agreed that Raz will be available to support the meeting
- tentatively we will play a 17 succession planning video featuring Peter Lillico and seek support for a follow-up webinar
- Chris is following up to determine the status of the 2023 Environmental testing programs;
- possible fire pump demo video
- Chris will post this on FB

Membership; Linda

- currently 288 members
- Linda will send out a note to all prepaids
- membership draw to be held in summer 2023

Library Box;

- Chris is going to talk with Trent Lakes staff regarding possible updates on boat launch status

2023 Budget;

- Carol sent to Executive, she needs input before AGM

Next meeting; May 3rd, 7:00 p.m. zoom

Please review items below and provide updates as appropriate;

On-going Items - please provide updates as needed;

Twp. Updates/political environment: Sharon

- moving forward with new Council and some possible new planning and building changes and initiatives
- things are getting more complex – possible need for an umbrella ratepayers group?

Financials;

- 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

Insurance;

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

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.:

- 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

Crystal Lake Magnets and Map;

-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

Welcome signs:

- all need significant repairs. Mike has volunteered to lead this project
- awaiting a quote from Carver Creek for the necessary work

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:

- current 1,736 members and Crystal Lake Buy/Sell has 938 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

Possible Future Events:

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

Derelict 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 un-encapsulated foam products

STRs; Chris/Sharon

- provide latest updates