

May 12, 2026; Meeting of the Board and Executive Committee of the Crystal Lake and Community Association, 6:30 p.m. Zoom format

Present.

John Fernandes, President
Chris Brickman, Vice-President
Carol Ing, Treasurer
Linda Mielewczyk, Membership Co-ordinator
Sharon Brickman, Secretary
Paul Camozzi, Lake Steward

Absent:

John Hubbard, Past President/Board member
Rainey Weidauer, Board Member

Guest:

Kevin Quinlan

John Fernandes called the meeting to order.

Minutes:

-adoption of April 15, 2026 minutes; moved by Sharon B. and seconded by Linda M. that the minutes be adopted, all in favour – passed. Sharon will send these minutes to Jim R. for posting.

Lake Steward:

-Paul is looking forward to taking on the Lake Steward role and is doing research and gathering information

Financials/budget:

-Current financial status;

Bank \$17013

PayPal \$1262

Total Cash \$18,275.00

-FOCA invoice estimated \$1600

-We signed up a new patron (Gravel Drive) on our website and will be invoicing

-Insurance still to be paid estimated \$2,800.

-Music in the Park; waiting on invoice.

-brought forward from previous minutes;

-some donations are still to be processed.

-FOCA invoice to be paid estimated \$1,600

-2025 financial statements are with Terry McKinnon for review with target to be completed by AGM in June. Tax returns to follow.

AGM; June 14th, 2026:

-keynote speakers; Carolyn Richards (KATVA) and Janice Freund (rodenticides) – 20 min each – Once Chris has received direction on use of AV equipment (May 22/26), she will reach out to Carolyn and Janice with further details

-Linda has prepared a draft deck and has received input from the board. Chris is providing the updated deck for comment

-Chris has paper cups, cutlery and plates

-coffee cups are needed – Chris will check on options

-Sandy C. will open the door for us at 8:30

-Chris to follow-up on name tag inventory

-next meeting will be a dry run for the AGM

-Kevin Q. expressed an interest in running for the Board at the AGM

-brought forward from previous minutes;

-the Hall has been reserved from 9:00-3:00

-Chris will ensure we know how to work the Fair Board video equipment in advance of the meeting

-Chris will check on the quantity of paper plates and other items that are left over from previous events

-2026 will be an election year the current Board advised their intentions as follows;

-John F. will not stand for another term as President. John, would become past president

-Chris B. will stand for another term as Vice President

-Linda M. will stand for another term as Membership Sec.

-Carol I. will stand for another term as Treasurer

-Sharon B. will stand for another term as Secretary

-John H. (call with John F.) and Rainey W. (email) have confirmed that they will stay on as Board Members

-need to request support from the membership for possible \$5 increase in membership fee (to help offset increasing insurance costs)

-2025 AGM follow-up; Safe and Quiet lakes volunteer (Jenny T.)

Insurance:

-In April 26, 2026 e-mail John H. provided some additional information and recommendations by e-mail for discussion at an Exec. meeting

Partner promotion:

Brought forward from previous minutes:

-Once all Partners have confirmed for 2026, Chris will prepare a 1/2 page "shout out" to all our partners to be published in the Gazette (likely May/June)

-Board Members will continue to promote our partnership program with businesses as opportunities arise

Membership; Linda Mielewczyk

-152 memberships to date

2026 Newsletter:

-aiming for mid-May release; additional items bubblers, unencapsulated foam, phosphorous levels and heavy wake interaction, buoy team shout out

-flotilla information

-brought forward from previous minutes:

-Chris is seeking input/ideas;

-Music in the park schedule

-all CLCA and other Lake and Galway Hall events

-President's message

-Turtle guardians

-AGM details

-Seeking Nominations for Board and Lake Steward

-water testing results

2026 events:

-brought forward from previous minutes

-Canada Day Flotilla – July 4th, 2026;

-Ice Cream bars – Carol will provide Allison with the cost from previous years

-there will be prizing for top 3 (members only).

-route will be around Clear Bay; need to work out logistics for start and sign-up locations

-need to ensure it is clear who is the lead boat and get started at a set time

-registration details will be in the newsletter

-Rainey has provided an updated flyer for the newsletter

-Linda is going to find out information about decorative paddles as possible prizing

-Haunt the Docks - August 22/26

Next meeting; June 9th 7:00 zoom will include the Event Team focus will be dry run for the AGM

On-going Items - provide updates as needed:

-Welcome signs:

- Mike Leblanc feels he will be able to make the necessary repairs to the Galway Road/Hwy 121 sign.
- The Galway Road/Clear Bay sign does not require immediate repair

Stewardship:

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

Buoys: Chris Brickman

- there is an outstanding request to have a buoy located at the mouth of Ironmine Bay