

August 14, 2024; Meeting of the Board and Executive Committee of the Crystal Lake and Community Association, 7:00 p.m. Zoom format

Present:

John Fernandes, President
Chris Brickman, Vice-President
Carol Ing, Treasurer
Sharon Brickman, Secretary
Rainey Weidauer, Board Member

Absent:

Linda Mielewczyk, Membership Co-ordinator
John Hubbard, Past President/Board member

John Fernandes called the meeting to order

Minutes:

-Minutes from the May 22 Executive meeting, the AGM and the July 3rd Executive meeting were adopted (moved by Chris and seconded by John F.) and will be sent to Jim R. for posting on the CLCA website

Appointment of Officers:

The following appointments were made and accepted by each respective person;

- John Fernandes as President
- John Hubbard as past President
- Christine Brickman, Vice President
- Carol Ing, Treasurer
- Linda Mielewczyk, Membership Co-ordinator – accepted by e-mail confirmation
- Sharon Brickman, Secretary
- Rainey Weidauer, Board Member

-John F. mentioned that there is an individual that may be interesting in joining the board, John is to invite him to our next meeting – date TBD

Membership:

- 216 paid members as of last meeting
- there will be a membership draw in late summer, Chris, Carol and Linda will move forward with communications and prizing

Advertising: no update

Budget/Financials:

-2023 financial statements are not yet audited, Carol will connect with CMA to ensure audit is completed and tax documents are filed – is this still a valid statement?

-Carol provided detailed spreadsheets in advance of the meeting, below is a summary;

-Carol awaiting update from Shawn related to toxic tackle costs

- TD Bank balance as of Aug 12 \$19,292

- PayPal balance as of Aug 12 \$ 94.00

Total Cash on hand as of Aug 12 \$19,386

-Estimated spending remaining: Total \$5K details below:

-Fall maintenance on signs \$400 ;

-Insurance \$2,657;

-Food bank \$855 (\$500 + \$355 name that tune);

-sign maintenance \$\$\$??? and

-Meet and Greet \$350 (outstanding)

- Financials related to Name That Tune(final); Scavenger Hunt (final) and Meet and Greet (est.);

- Name that Tune: Loss of \$151.14

- Scavenger Hunt: \$490.25 spent

- Meet and Greet: \$936.65 (included is estimated values for Porta-a-Potty and 16 bags of ice purchased) – awaiting final invoice from Shepherd's

Community Support:

-\$350 from Name that Tune plus an additional \$50 in the name of Galway Hall will be provided to the Food Bank

-\$200 will be sent the Minden Wildlife

-\$200 will be sent to Turtle Guardians

Corporate Constitution update (ONCA):

-Chris will determine if we have the necessary credentials to update the Articles on the Ontario Government site

Welcome sign repairs: no update

-Chris is finalizing the signs and landscaping for the season this week

-Mike Leblanc will proceed with required repairs, no updates

Emergency equipment/training: no update

Buoys:

- Chris will complete the map and distribute it as soon as she is able
- Carol will budget \$200 for buoys for 2024
- a big yellow buoy has been retrieved from the lake by a member and after trying to find the owner, they have donated it to CLCA – Chris will pick it up
- John will try to install the buoys off Butts this weekend but if the water is too high he may need someone to do it in his absence

Events/Activities for 2024:

-Members only Meet and Greet:

- great success with very positive feed back

-Future 2024 events -

- Haunt the Docks; August 24th – Chris working on map
- Food Drive; Oct 4/5/6 and Oct 11/12/13/14 - Linda will lead this event and others will help with pick-up, etc. as required

-Proposed events for 2025:

- moon light kayak/canoe with tiki torches and a pot luck
- Carol is going to approach Allison G. and Suzanne O. regarding taking a leadership role on events moving forward

Newsletter: no update

Lake Health/Environment/Water Levels:

- there was a discussion related to sightings of algae as well as possible lake related body rashes
- everyone agreed that it would be a positive thing to see if a family would lead the construction of a loon nesting platform with CLCA paying for materials, perhaps post it to FB as a winter project?

- Next meeting – Feb. 5/25

On-going Items - provide updates as needed:

Executive/Board:

- communication within the Board and Executive Committee; this topic will be brought to a future meeting

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 fall meeting

Library Box:

- consider south shore location in future (ie; store, boat launch)

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