

July 21, 2026; CLCA Executive/Board meeting

Kevin Quinlan, President
Chris Brickman, Vice-President
John Fernandes, Past President
John Hubbard, Board member
Carol Ing, Treasurer
Linda Mielewczyk, Membership Co-ordinator
Sharon Brickman, Secretary
Absent; Rainey Weidauer

Adoption of Previous Minutes:

Sharon Brickman moved that the minutes from June 30th be adopted, Seconded by Linda M., all in favour with no objections, motion carried

Membership; Linda M.

-Currently 219 members, with 17 new since e-mail blast. Down 30 from this time last year
-Membership draw; paddle #1, 2 Canada towels, 2 backpacks (combine towels and backpacks), Carol to purchase two additional prizes, an idea was solar lights

Finances; Carol I.

-Finance update:
Bank balance as of Jul 21; \$15074.66
Paypal balance as of Jul 21' \$ 2190.21
Total cash balance; \$17261.87

-AGM: Food \$494.29 + Skimmer contest \$48.93 = \$543.22
-Canada Day: Ice cream \$126.48 + paddle prizing (all 3 paddles) \$423.75 = \$543.22
-Donations completed; Kawartha Highlands (Trent research), Woodland Wildlife Sanctuary, Turtle rescue

Queen's University Tick Research:

-Kevin to do some additional research to determine the funding model for this proposal

Flotilla:

-35 boats attended
-great route with lots of people watching from docks
-seemed like a good success

Promotion/Swag:

-Chris; CLCA rubber buttons enroute, to be used in 2027 membership campaign
-an additional 30 maps (\$3.50/each) have been ordered for new memberships
-Linda to create a comparison list to determine new members and will send out an e-mail follow-up

New Executive updates:

-Linda has advised Jim Russell of the changes to Executive in order for him to update the website contact information
-Chris has advise Ontario Registration Branch of the changes for the Corporation filing
-Carol has advise FOCA of the changes and new contact information

Safe and Quiet Lakes, Wake Campaign:

-comments have been sent to Jenny for potential changes
-hoping to do 4 F.B. posts with one this week for the first one that had no proposed changes

Partner promotion;

- The Partner collage was printed in the Gazette – unfortunately it was distorted and one of the sponsor's phone number was covered
- if we do this again in 2027 we will get our input in earlier and ensure there is an opportunity to proof the draft
- The loss of Guy Scott has been difficult for the Gazette team as it is totally volunteer run

Auction Proposal;

- a proposal for an on-line auction was submitted by a member.
- Kevin has made an initial contact and will follow-up next week

Summer News Blast;

- Sent out July 10th
- generated 17 memberships

Dock removal Program;

- Kevin K. and Paul C. have had discussions related to a formal strategy; funding (grant proposal), Twp. support (\$, transfer site), manpower, scope, etc.
- Kevin K. Paul C. and Chris B. made a trip to Cavendish to see their project in action, their program involves dumpsters (1.5k /each) and backhoe time \$8k plus tipping fees
- there was a discussion about breaking the lake up into sections and each board member and the volunteers from the AGM doing a tally (size, condition, materials, locations, etc.) of the existing situation as it relates to Styrofoam docks. Kevin is going to research an APP that does "geofencing" to help in the process
- it was agreed that there would be no commitments made related to dock removal until a strategy is created and approved by the board

Revised Comprehensive Zoning By-law review/input;

- Kevin/Chris will follow-up on obtaining a summary of the draft document. Update; there is no draft prepared at this time
- CLCA will continue to encourage members to respond to the survey

Municipal Elections, 2026;

- continue to remind residents to ensure they are registered to vote and exercise their right
- staff will be at the all candidates meetings and the Kinmount Fair to help people register
- FOCA has good information on voters registration to share with our members
- All Candidates meeting; Chris will contact Jesse regarding available dates for staff and Sharon will connect with Bill Lee regarding the Hall availability. Update; October 17th has been set as the date

Next meeting set for August 11, 2026 @ 7:00p.m. zoom invitation to be sent
Meeting adjourned

Items to move to next meeting;

- Website update and modernize
- Membership drive

Insurance;

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

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