

February 27, 2024; Meeting of the Board and Executive Committee of the Crystal Lake and Community Association, 7:00 p.m. Zoom format

Present:

John Hubbard, Past President/Board member
Chris Brickman, Vice-President
Carol Ing, Treasurer
Linda Mielewczyk, Membership
Sharon Brickman, Secretary
Rainey Weidauer, Board Member

Absent:

John Fernandes, President

Meeting called to order by Vice President

Minutes:

-Minutes of January 31, 2024, Executive/Board meeting were adopted, they will be sent to Jim R. for posting on the CLCA website
-the December 6th, 2023 minutes have been posted on the CLCA website

Membership; Linda

-currently sitting at 156 members with 2 cheques pending

Advertising:

-Carol is forecasting 13 advertisers for 2024, 9 have currently renewed

2023 Budget/Financials

-Carol has sent an updated 2024 budget forecast for input by all
-for this fiscal year mugs will not flow through CLCA accounts
-it was agreed that CLCA will pay for Cyber insurance (\$660/year)

Corporate Constitution update (ONCA)

-Sharon/Linda are making good progress on this task and have gone through about 75% of the steps

FOCA:

-John Hubbard will attend the annual meeting, March 2, 2024

Welcome sign repairs:

-Mike Leblanc will proceed with required repairs

Emergency equipment/training:

-Sharon will draft an email regarding a fire pump dry run to those that volunteered, it will be sent to Linda and Rainey for review

Buoys:

-Chris will complete the map and distribute it as soon as she is able
-Carol will budget \$200 for buoys for 2024
-The Gull's Island light will be installed in the spring

Lakeshore Signage:

-CLCA will not pursue the installation of no wake or speed limit signs

Events/Activities for 2024

- the March 9th, Sno Pitch day has been cancelled due to weather and ice safety concerns. Notifications on the website, e-mail and FB will be done
- Carol provided an outline of the proposed Scavenger Hunt and will seek a lead and team for the event
- spring clean-up; May 18/19
- AGM; June 3rd, Monday, 7:00 p.m. via zoom. And John F's lakehouse
- Toxic Tackle; May 18th and June 22nd, Shawn will advise what support he requires
- Name that Tune; June 22nd, Set-up and Clean-up crews required
- Members only Meet and Greet; July 20th 2-4, Fernandes cottage, beer/wine and snax. Organizing team required
- Haunt the Docks; August 24th
- 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.

Newsletter;

- Chris will target end of March for a draft to the Exec./Board for input

Lake Health/Environment/Water Levels;

- no update

Executive/Board;

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

Next meeting March 27th, 2024; Zoom

On-going Items - please provide updates as needed;

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

Library Box;

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

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