

Flotilla; Saturday, July 4th; rain delayed start at 3:30p.m.

- we will not do prior registration and membership checks
- a Facebook post will be made that states this is a member's event and only members will be eligible for prizing
- there will be a request for each person to put their name on their boat for judging/prizing (e-mail and F.B.)
- Linda will be available at the end point to confirm membership information and register any new members that sign up
- Kevin will be the lead boat with his antique boat and big flag, he has an air horn to start the floatilla
- we will gather in the area of Gulls Island and follow through the narrows, around to Chris' place (Clockwise)
- Chris has a small chest freezer and we will hand out ice cream from the dock
- it was noted that there is a Canada soccer match on Sunday that may affect attendance
- prizing; alligator and paddle #1, paddle #2, lantern #3
- Kevin will remind folks of membership renewal, outline the route, thank our partners
- Partner board with one add-on will be at the end point
- Judges = Penny Clayson. Mike LeBlanc. Adrian van Monsjou

Adoption of Previous Minutes:

Sharon Brickman moved that the minutes from May 12th, June 9th and the 2026 AGM be adopted, Seconded by John F., all in favour with no objections, motion carried

Membership; Linda M.

Currently 193 (240 at this time last year)

Finances; Carol I.

TD bank balance \$14701.97

PayPal balance \$2151.97

Total \$16853.54

Correspondence:

- acknowledged e-mail received stating disappointment that there is not a "White's Beach" event this year

Promotion/Swag:

-Chris created a small rubber button (used on crocs and bog bags) on Etsy – they are quite attractive. It was agreed that we would support \$400 toward these as a 2027 membership give away (cost is \$1.20/each). \$240.00 funding will come from the 50/50 draw and the remainder will be supported by portion of membership fee increase in 2027 as well as potential for increased membership due to this "swag" item.

AGM recording:

- it was agreed that due to bandwidth issues, we would identify in the minutes that a recording can be made available upon request.
- update; this has been added to the AGM minutes

New Executive updates:

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

Get the Lead out:

- Information on this program has been posted on F.B.

Safe and Quiet Lakes, Wake Campaign:

- Board will do a final review of the documents and information provide by Jenny T. and provide feedback prior to posting
- Chris will advise Jenny that we are doing a final review and will provide feedback as needed

Auction Proposal:

- a proposal for an on-line auction was submitted by a member. Kevin is going to follow-up and find out additional information on this proposal and report back to the Board

Membership Draw;

- Prizing to be determined
- Agreed to spend \$200 on prizes and will reduce the current inventory of older prizes
- deadline August 7th
- Chris will create a FB event

Summer News Blast;

- to the broad dist. list
- Content;
- membership draw deadline. Prizing to be determined
- outline of new Board
- Wake campaign information (to be finalized)
- reminder to register to vote, Twp. Staff will be in attendance at the Fair on the Sat. for sign-up
- Linda and Kevin will work on creating a "newsletter" format for the Blast

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

Dock removal Program;

- Kevin will reach out to Paul C. to arrange a meeting to begin the process for Paul to develop a comprehensive strategy; funding (grant proposal), Twp. support (\$, transfer site), manpower, scope, etc.
- Kevin has reached out to Gary Jarosz (Cavendish Ratepayers) and will connect with him to get an understanding of his program

Next meeting set for July 21st 7:00p.m. zoom invitation to be sent
Meeting adjourned

Items to move to next meeting;

- All Candidates 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

Partner promotion;

Brought forward from previous minutes;

- Once all Partners have confirmed for 2026, Chris will prepare a ½ page "shout out" to all our partners to be published in the Gazette – July. Update; this has been submitted for publication
- Board Members will continue to promote our partnership program with businesses as opportunities arise

On-going Items - provide updates as needed:

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