

June 9, 2026; 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
John Hubbard, Past President/Board member
Carol Ing, Treasurer
Linda Mielewczyk, Membership Co-ordinator
Sharon Brickman, Secretary
Paul Camozzi, Lake Steward

Absent:

Rainey Weidauer, Board Member

Guest:

Kevin Quinlan

John Fernandes called the meeting to order.

AGM; June 14th, 2026;

- keynote speakers; Carolyn Richards (KATVA) and Janice Freund (rodenticides) – 20 min each – Chris has reached out to advise them on the available equipment
- Chris is working on the final edits to the slide deck
- Chris and Alison have cups, cutlery and plates
- Sandy C. will open the door for us at 8:30
- Chris had name tags
- Alison is managing the food
- we are all to be there for 8:30ish for set-up
- Chris and Kevin will ensure that the audio/video equipment is working
- Kevin will help moderate the zoom participants
- thumbs up and surprise face emojis will be used for voting
- Linda will be on the door, Sharon can help as needed
- Linda will send the update financials to all 2025 and 2026 paid members. Update; this has been done
- the membership increase if approved will be effective January 1, 2027 – those who have prepaid prior to the AGM will not be impacted. Those who pay after the AGM will pay \$20 for the remainder of 2026 and the new fee will apply from Jan. 1/27 on.
- John F. will lead the election
- slides related to testing results are being condensed and amended.
- Paul C. will introduce the concept of a plastics mitigation/removal program to the membership, he will display some plastic waste on a table, will make himself available for information and questions and will have a sign-up sheet seeking volunteers to support a committee to move forward with a potential ongoing program
- 2025 AGM follow-up; Safe and Quiet lakes volunteer (Jenny T.)

Adjourned at 9:30, next meeting will be set following the election and AGM

Items to move to next meeting following the AGM;

Minutes;

Adoption of -the Minutes from the May 12th

Correspondence;

-on-line auction proposal

Financials/budget;

-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

-status of financial statements review, annual returns, tax returns and updates for new Board 2025 financial statements

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 ½ 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

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