

July 3, 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
Linda Mielewczyk, Membership
Sharon Brickman, Secretary

Absent;

Rainey Weidauer, Board Member
Carol Ing, Treasurer
John Hubbard, Past President/Board member

John Fernandes called meeting to order

Minutes;

- At the next Executive meeting; the following actions will need to be addressed;
 - Minutes from the May 22 Executive meeting and the AGM need to be adopted and sent to Jim R. for posting on the CLCA website
- the April 24, 2024 minutes have been posted on the CLCA website

Membership;

- currently 216 paid members

Advertising; no update

2023 Budget/Financials; no update

- 2023 financial statements are not yet audited, Carol will connect with Terry to ensure audit is completed and tax documents are filed

Corporate Constitution update (ONCA)

- Linda will forward the updated Articles and Constitution to Jim R. for posting on the website
- 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: - no update

- Chris will complete the map and distribute it as soon as she is able
- Carol will budget \$200 for buoys for 2024

Events/Activities for 2024:

- Members only Meet and Greet; July 20th 2-4,**
 - request that Rainey prepare a draft poster “come and mingle with your fellow CLCA members 2-4 July 20th, Fernandes Lakehouse at #29 Fire Route 388a (formerly 390B), boat parking limited, lots of vehicle parking, beverages and appetizers will be served”
 - Chris will create a map
 - beer and wine only; 2 tickets per person (max 4 per membership)
 - adults only – 2 adults per membership
 - Chris to post on FB and Linda to send an e-mail (from the events e-mail) to dist. list with request to RSVP by July 17. Chris will monitor FB replies and Linda will monitor e-mail replies and they will coordinate
 - Chris and Carol will “shop”; cheese/crackers, veggies and fruit, “munchies”, small wine glasses, Napkins – July 18th
 - John will “manage” the beverage purchase depending on numbers; 4 types of beer, red and white wine, zero alcohol beer, bubly or OLA
 - John is going to arrange for a porta potty with Sheppard’s
 - ice from Crow’s nest – day of
 - Equipment;
 - canopy; John
 - tables; Sharon, Linda, John
 - coolers; Sharon, Linda, Chris, John
 - garbage/recycle cans; John
- CLCA sponsoring Music in the Park July 12/24
- debriefs on the following events will take place at the next Executive Meeting
 - Scavenger Hunt;
 - Toxic Tackle;
 - Name that Tune;
- Future 2024 events -
 - 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; no update

Lake Health/Environment/Water Levels; no update

- For future discussion; turtle conservation, loon nesting platform

- Next meeting August 14/24

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