

May 22, 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
John Hubbard, Past President/Board member
Chris Brickman, Vice-President
Carol Ing, Treasurer
Linda Mielewczyk, Membership
Sharon Brickman, Secretary
Nikita Siappas; Lake Steward

Absent:

Rainey Weidauer, Board Member

John Fernandes called meeting to order

Minutes:

-Minutes from April 24, 2024 Executive/Board meeting were adopted, they will be sent to Jim R. for posting on the CLCA website
-the March 27th/April 3rd, 2024 minutes have been posted on the CLCA website

Membership:

-currently 173 paid members

Advertising:

-12 paid sponsors

2023 Budget/Financials

-Assets;

Bank balance; \$16,170.93

PayPal balance; \$2,980.87

Includes those signed up for Name that Tune to date

-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)

-a link to the finalized documents (on CLCA website) will be provided to members 10 day in advance of the AGM for consideration

AGM: June 3rd, Monday, 7:00 p.m. via zoom. Executive/Board welcome at John F's Lakehouse;

- Linda is finalizing the slide deck for review. Awaiting input from other board members including a summary on lake health from Nikita
- Kevin Peppler will talk for about 20 min.
- notification will be sent to the membership (2023 and 2024) by e-mail and will be posted on the website and in the newsletter
- a request was made to post it on the Crystal Lake Community FB page
- election will be held, nominations to be requested in advance
- the existing board will advise of their intention prior to the dry run (May 30th)

Welcome sign repairs:

- Chris is finalizing the signs and landscaping for the season this week
- Mike Leblanc will proceed with required repairs, no updates

Emergency equipment/training:

- a good presentation by MNRF on wildfire safety was presented by zoom last week

Buoys: -

- all spring buoys and the Gulls lights are in place, some buoys will be placed later as the water goes down
- 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:

-spring clean-up;

- several people took the time to clean up road side garbage in their areas May 18/19, 2024

-Scavenger Hunt:

- flyer is finished proceeding to distribute
- item list completed
- working on addressing all needs for Township and insurance.
- next meeting June 11/24
- Budget is about \$1,300

-Toxic Tackle; May 18th and June 22nd

- May 18th event was a good success, lots of tackle traded and information shared
- Loon carving by John Doble will be drawn after June 22/24, the draw will be for CLCA members only.
- Anyone can bring tackle for the exchange

-Name that Tune;

- Carol will follow up with Bill Lee on hall rental rate fee
- to purchase munchies from Costco
- will withdraw cash to pay DJ; hall and prize \$
- hoping for break even

-Members only Meet and Greet; July 20th 2-4,

-Fernandes cottage,

-beer/wine and snax.

-Organizing team needed

-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.

-Pickle Ball;

-a local group has secured approval for Pickle Ball at the Fairgrounds in Kinmount on a pay as you play basis, information will be posted in the newsletter

-CLCA has approved a \$300 donation for the purchase of a net, Carol will follow-up

Newsletter;

-Chris is circulating a draft for review;

Lake Health/Environment/Water Levels;

-Nikita will provide a summary of lake testing data for inclusion in the AGM slides and plans to attend the AGM

Next meeting May 22nd at 7:00 via Zoom

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