

**CLCA Executive meeting; July 19, 2022 @ 7:00 p.m.–
Zoom meeting;**

In attendance:

John Fernandes; President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Mike Leblanc; Board Member
Linda Mielewczyk; Board Member
John Hubbard; Past President
Rainey Weidauer; Board Member
Shannon Jonas; Board Member

Absent;

Jack Terzian; Lake Steward

Action Items; in yellow

Roll forward Items; in grey

Question to be answered before minutes finalized: blue

Past Minutes:

-Minutes from May 19th meeting adopted, Sharon will send to Jim R. for posting

Financials:

- Carol provided a brief reviewed the current financial status, there were no concerns
- Insurance; John H. is reviewing our policy related to some clawbacks – may be additional cost of \$200ish
- Chris and Carol have developed an accounting and travel policy which Chris that has been shared with the Exec. group – we will move this forward to a fall meeting
- Advertisers
- all unpaid advertisers have been removed

Digital footprint and security:

-Carol is working on a project related to; “paper” trial for all important documents as well as back-up and security for; website, dropbox, facebook, paypal, distribution lists

Lake Health/Water Info.:

- testing kit box is currently in Chris' gazebo, Chris is going to contact Jack to determine what steps are to be taken
- Joe Hartnett was going to help with testing in 2022, however, Joe out is now out in Alberta and he is hoping his son may do the testing
- Trent staff coming in mid-August they will use John F. pontoon and Chris and Mike will assist
- a member expressed concern about an algae blob and increased in phosphorus loading.
- Chris is to create a post from information sheet that she has outlining some of the ways residents can help reduce phosphorous loading
- there is no loon survey information for Crystal Lake since 2016, Chris is following up with Kevin Pepler

Membership/prizing:

- 232 members currently
- Linda will use a random generator for membership prizing and the prizes will be distributed
- Linda has done a comparison of the old versus new member list and is trying to fill in all the blanks that she is able
- it will be a long process to extract from main dist. list the ones that are paid members, it makes sense to send a generic note to all thanking those that have paid and nudging those that have not - completed
- we will support a student dock to dock membership program for 2022 – Shannon is following up on this. Linda plans to work with Kathleen to create a map with paid members. Chris will ensure they have a supply of map and magnets. They also need a supply of newsletters and welcome brochures
- Linda has now resolved issue of people being able to renew without filling out the required information form,
- Linda has backed up all membership files on dropbox
- we still have 25-30 prizes left for future draws
- we have CLCA small backpacks and small gift bags for distribution through Shannon and Rainey

Newsletter:

- Sent for 2022
- Rainey will reach out to Jane Austin or Guy Scott about putting CLCA newsletters in the gazette paper box at the end of the CL Road

Welcome Package;

- to be reviewed for updates

AGM: 7:30pm on Monday, June 6th

-went well, received good feedback from members on the format and content

Buoys;

- Most buoys are in place now, John F. is going to install the two in the main lake near the Butts cottage – Sharon will help John if needed
- Chris Haslett has requested another for end of ski course bay – he is to connect with Chris B.
- Steve Kerr is no longer able to install the Clear Bay buoys, Mike and Gerald have put them out, Mike is going to follow up with another neighbour to attempt to get another volunteer for Clear Bay

Crystal Lake Magnets and Map;

- Maps have been printed and distribution is going well through Exec. members reaching out to those in their areas
- Linda has created up to date lists (each Friday) with addresses and map/mag. status
- Linda is sending out a message advising current members where they can go for pick-up from Exec. members
- agreed to provide a \$150 – Amazon gift card to Kathleen for all her work
- will provide Fire Chief and Parks and Rec. staff (Dillon) each with a copy of the map

Water Pumps;

- Sharon follow-up will schedule a demo – in the spring
- Ryan to fix pump – Mike to follow-up and chat with Ryan

Events ideas;

- Canada day was a big success with 43 entries
- suggestion to have judges advise winners in advance of coming to the dock so they come in first
- Haunt the Dock – August 27, 2022; Shannon drafting flyer for input of the Exec./Board
- dock/roadside yard sale; August 20, 2022; Shannon drafting flyer for input of the Exec./Board. Update, decision to not proceed as a CLCA event for 2022
- dock removal project; a member came forward with a suggestion to clean-up old docks from the lake. Sharon is to reach out to get a sense of the scope, timing and what is being requested of CLCA

Other possible future events;

- rock bass derby
- poker run

Big Chair

- The chair is now set-up at Whites Beach and looks good, it is chained and locked.
- decorations and plaque have now been affixed

Library Box;

- John H. doing follow-up with Larry at Crow's Nest to determine interest in having a box on his property
- \$190 for metal signs on back of chair and library box; awaiting invoices
- decals installed and invoiced

Welcome signs:

- all need significant repairs. Mike has volunteered to lead this project
- Chris is gradually replacing shrubs (as they die or become unruly) with perennials

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 revisions

Facebook:

- 1600 + members
- need to amend profile page to remove statement that page is from a "Municipal Organization – Trent Lakes"
- discussion related to advertiser profiles - it was agreed that Chris would do another collage to promote all of our advertisers
- following some discussion it was confirmed that the team is generally comfortable with the current administration of the FB page
- May consider making the FB group "invitation only" in the future

Twp. Updates/political environment:

- this is a Municipal election year
- currently Ira Peters' from the Crystal Lake Road is the only candidate for Galway/Cavendish riding
- many others have submitted their names for various positions and we will share profiles for all when the time draws nearer.

Dock Removal:

- since the last meeting we have received an inquiry regarding a project to remove derelict docks, information is being circulated for input
- update: input generated from Exec./Board, Sharon drafting a response, we will not proceed in 2022, Bring to a future board meeting for discussion

Other business:

- on July 12th a closed door Exec. only meeting took place to discuss a private matter, documentation filed
- during the July 19th meeting a closed door session took place to discuss a private matter, documentation filed
- on July 25th, a closed door Exec. only meeting took place to discuss a private matter, documentation to be filed

Meeting adjourned at 10:00 p.m

Next meeting date to be determined; need to set a date