

Executive Meeting; March 28, 2023

Attendance:

John Fernandes
Chris Brickman
Carol Ing
Linda Mielewczyk
Sharon Brickman
Rainey Weidauer
Shannon Jonas
Mike Leblanc

Minutes from Sept. 8/2022 were adopted

Buoys; Chris/Mike;

- Chris will double check on the correct tags for each buoy assignment
- map has been updated with buoy/tag #s and rep.; tag #s and buoy rep.
- Chris will finalize and distribute the map
- the cables purchased last year did not stand up and chain or elastic rope will be used this year
- new to purchase some new red/orange buoys (medium size), and anchors and distribute as several were lost last year due to cable breakage
- Chris will connect with Adrian to determine the needs for Upper Black
- Mike will continue to pursue finding a volunteer for Clear Bay entrance
- there is \$1000 in the budget for buoys and other equipment

Emergency Equipment; Sharon/Rainey

Fire Pumps;

- there is a need for training and information on operation of the pumps
- Sharon and Rainey will work on the creation of a video
- repair of old pump - machine a new cap, full tune up
- Sharon will connect with Monique and get the old pump and figure out repair needs
- Sharon to connect with Monique
- some residents have purchased their own personal fire pumps and may be willing to share their locations in an emergency
- extensive training and commitment required for volunteer firefighting is prohibitive to many people
- Rainey will check on the costs of a battery auger for winter fire pump use

Defib;

- considering the required response time, there does not seem to be a practical Rationale to CLCA to purchase an AED (auto external defib.)
- many people around the lake with health issues have purchase personal AEDs, some may be willing to share their locations in an emergency

First Aid;

- Chris will connect with the Fire Chief to see if first aid training is offered and Shannon will check with person that she knows that does training

Urgent Contact Group;

- some consideration will be given to establishing a messenger group that could be used to communicate with people if urgent assistance is requested

Events/Activities;

Spring Dance/Name That Tune;

- Carol has done some research and determined that;
 - the costs for the DJ is; \$600 + tax
 - name the Tune starts at 7:00 and goes for 2 hours, a dance can be held after that
 - hall capacity is 214 but 150 would be max.
 - hall could run and bar and we would have to get liquor license (in the name of a human)
 - consider a cost of \$15 with a \$5 discount for members
- Carol will check for availability with Candice Reardon DJ services and Bill Lee for the Galway Hall

Canada Day; July 1st;

- we will hold the event again similar to other years

Kinmount Fair;

- Chris is now on the board and will provided any necessary feedback and updates

Pickle Ball;

- local residents are working on establishing a group - possibly at fairgrounds or the Galway Hall

Haunt the Dock;

- will use same format as previous years, create a map, September 2nd labour day weekend

Spring clean-up;

- May 14th Rainey and John will make their truck available

Music in the Park;

CLCA is sponsoring "The Wanted" on July 6th

Future Events;

- preparation of a CLCA calendar
- rock bass derby
- poker run

Newsletter; Chris/John F./Sharon

- Chris will seek input and provide content and Linda will format it
- Linda will put it into a good format
- 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

AGM; based on feedback, we will continue with the weeknight, zoom format;

-June 19th? 7:00 p.m. – changed from the 12th

-Speaker idea; Peter Lillico (estate planning), Carolyn from KATV, Sharon will reach out to Peter to determine his availability

-Chris will reach out the Jack re: 2022 results and status of 2023 programs

-fire pump demo video – if available

Membership; Linda

-currently 288 members

-Linda will send out a note to all prepaids

-membership draw to be held in summer 2023

Library Box;

-Chris or Sharon will ask Larry (Crows Nest) if he would be interested in having a library box at his site

2023 Budget;

-Carol sent to Executive, she needs input before AGM

Next meeting; April 12th 7:00 zoom

Please review items below and provide updates as appropriate;

On-going Items - please provide updates as needed;

Twp. Updates/political environment; Sharon

-moving forward with new Council and some possible new planning and building changes and initiatives

-things are getting more complex – possible need for an umbrella ratepayers group?

Financials;

-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

Insurance;

John H. is reviewing our policy related to some clawbacks – may be additional cost of \$200ish

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.:

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

Crystal Lake Magnets and Map:

-will provide Fire Chief with a copy of the map. It was also agreed to provide Austin's Lumber with an additional copy – Chris will handle this

Welcome signs:

-all need significant repairs. Mike has volunteered to lead this project

-awaiting a quote from Carver Creek for the necessary work

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

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

-May consider making the FB group "invitation only" in the future

Dock Removal:

-Sharon followed up with a response to the person that suggested this project, we will not proceed in 2022. To bring to a future exec/board meeting for discussion

-Sharon to do some research on affects of un-encapsulated foam products

STRs; Chris/Sharon

-provide latest updates