# Crystal Lake Cottagers Association Meeting – February 6<sup>th</sup>, 2014 – Teleconference

#### Attendees:

John Hubbard – Chairman of the Board and President Chris Brickman – Vice-President Mike Leblanc – Board Member John Beattie – Board Member Sarah Petrik – Membership Secretary

### Regrets:

Don Langlois – Treasurer Sharon Brickman – Secretary Carl Brickman – Board Member

# Crystal Lake Map Update:

- The updated Crystal Lake map to be ready in time for the CLCA AGM.
- Map will be two-sided with a depth map of the Lake on the back. Reference to the CLCA website and Facebook sites will be included.
- Map will be plasticized and will be sold for \$5.

#### Membership Update (Card Distribution):

- 2014 CLCA Membership Cards have been distributed to members that have paid or pre-paid for the 2014 year. Sarah to mail cards to those without e-mail.
- John will work with Carl to send out an e-mail to the participating businesses letting them know that membership cards have been distributed and their business is noted on the CLCA website. Sarah to provide John with a version of the membership card to share with participating businesses.
- A note will be posted on the forum and Facebook site letting members know that membership cards have gone out.

## Triathlon:

- The flyer for the Crystal Lake Triathlon has been posted on the CLCA website.
- Registration for the event will be available online once details are finalized.
- Participants will be asked to acknowledge the waiver when registering online and will be expected to sign it in person when they sign-in on the day of the event.
- Flyers for the Triathlon to be distributed at the Family Day skating event. Flyers encouraging cottagers to become CLCA members to also be distributed. Sarah to share the form with Chris and John to be handed out at the Family Day event.
- The Triathlon Team will be looking for volunteers and sponsors.
- Chris to provide an update on the next CLCA call.

### **CLCA Newsletter:**

- Sarah to work on this and share a draft with CLCA Board members for comment.
- Sarah to be in touch with Don Lacombe to book the Galway Hall for the 2014 CLCA AGM on Sunday, June 1, 2014 at 10am.

#### Bring Forward for Next Meeting:

- Don to check with our insurance company to see what liability CLCA may have related to the fire pump ownership.
- Discussion about a structure in the parking area at White's Beach to use for events.

Next Meeting (teleconference) - March 13<sup>th</sup>, 2014 at 7pm