

CLCA Executive meeting – April 28th, 2015 @ 7:00 p.m.

In attendance (via telecom) :

John Hubbard; Chairman of the Board and President
John Beatty; Board Member
Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Sharon Brickman; Secretary
Mike Leblanc; Board Member
Don Langlois; Treasurer
Carl Brickman; Board member

Financials to date in 2015:

-\$1200 in membership fees
-\$2200 in advertising revenue. (4 people yet to pay)
-\$215 expenses to date

Action:

-Don will send an up to date financial statement to the executive team

AGM:

-June 7th, at the Galway Hall
-Sarah has booked hall
-This is an Election year for CLCA

Action:

-Sharon will contact CEWF and see if someone will attend the CLCA AGM
-Sarah to talk with Bill Lee to get the Galway Hall event signs updated
-Chris to contact the Municipality to see if anyone would like to attend the AGM to discuss bridges, roads and policing

Recruiting:

Action:

-Chris will arrange to post a notice on CLCA Website and facebook that we are seeking a volunteer to review our Website with an eye to refreshing the appearance and content. Jim Russell will still continue to do the actual posting and web programming, etc.
-John is going to speak with Diane Knupp about this also

Triathlon:

-a new poster for 2015 event is up on the CLCA website as well as on the CLCA Facebook page
-the first sub-committee meeting has been held for 2015
-CLCA will support the event again for 2015 as follows; \$500 max. + event insurance
-2015 CLCA “logowear” item will not be available to members until after the Tri.
-Triathlon committee is a sub-committee of the CLCA
-May issue of the Kinmount Gazette will have a Triathlon flyer

CLCA and GARAI 2015 Dance:

-Dance to be held June 27th, 2015 for Crystal Lake and Galway Area residents. It would also be an opportunity to thank Don Lacombe and Madeline Pearson for their years of dedication on council.
- Flood Water Rising has been booked
-Chris to confirm amount of the hall rental
-\$10 entry fee. We will order-in pizza and charge \$2 per slice. Chris will follow-up on logistics
-Need to get additional insurance to be covered for any event where liquor is served
-All bar proceeds to the Galway Hall, the liquor license is in the name of the CLCA.
-We will have 50/50 draw to raise money for the kids balloon event – Carl will run this draw
-trying to get people to pre-order tickets
-May issue of the Kinmount Gazette will have a CLCA Dance flyer

Action:

-Chris to get the liquor license in place
-Don to ensure that we have the appropriate insurance rider

Membership:

-60 members for 2015 year

Facebook:

-currently 190 members

-Chris is going to draft a disclaimer for the CLCA Facebook site advising that the administrator has the sole discretion to take down any posts or content deemed inappropriate. CLCA has an obligation to ensure that posts and content are not controversial or offensive in anyway.

-not yet posted

Action:

-Chris will post the above disclaimer

Newsletter and Welcome Package:

-Sarah has drafted the Spring 2015 Newsletter for input and comments.

-Sarah has also created a "Welcome Package" containing useful information for new cottagers on the lake

Action:

-Sarah will finalize both of these items and the newsletter will be ready to go out next week

Family Fun Day:

-CLCA to sponsor the kids balloon booth for the Kinmount Family Fun Day again for 2015 - \$500.00 is the cost of this booth

Welcome Sign:

-CLCA is authorizing the purchase of plants, etc. for welcome signs

Action:

-Chris will purchase necessary supplies

Photo Contest/Calendar:

-looking to re-establish a CLCA calendar and photo contest, we are looking for a volunteer to lead this

Meeting adjourned at 8:25 p.m.

Next meeting: scheduled for May 17, 2015, 10:00 a.m.