

CLCA Executive meeting – June 27th, 2015 @ 10:00 a.m. Lloyd Cottage, Clear Bay, Crystal Lake

In attendance:

Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Sharon Brickman; Secretary
Monique Lloyd; Newly appointed Board Member
Mike Leblanc; Board Member
Carl Brickman; Board member

Absent:

John Hubbard; Chairman of the Board and President
Don Langlois; Treasurer

Financials:

-Don is to provide an up to date financial statement to John to attach to AGM minutes for posting on website

AGM and Elections:

-AGM took place June 7th, at the Galway Hall
-guest speakers were well received
-there was good attendance
-with the exception of John Beatty (stepped down as he is selling), the current Board of Directors and Executive were appointed to their existing positions by acclamation.
-following the AGM, Monique Lloyd volunteered to fill the vacant Board member position. The Board and Executive in attendance (June 27th mtg.) agreed to appoint Monique to the position of Board member.

Action:

-the minutes of AGM will be posted on the CLCA website

Buoys:

-Chris and Mike recently purchased a large quantity of Buoy hardware. Monique advised that she may be able to secure discounts for future purchases of boat/buoy related products

Action:

-Sharon and Chris will map and inventory all CLCA sponsored buoys including contact info. for those people that maintain each set of buoys
-following this inventory, buoy reps. will be contacted to determine if they need any additional supplies

Membership/Discount Program/Welcome Package:

-it was agreed that membership renewal notices will be sent each year to existing members. There was concern that we need to ensure that we are able to do this under existing Privacy laws.

Action:

-Monique will create a small poster for display by those local businesses that support the CLCA membership discount program.
-Chris will check with John to confirm which businesses have agreed to participate for 2015. Carl advised that the Shop and Save will continue with this program
-Monique will prepare a posted for local bulletin boards advising that 2015 CLCA memberships are due
-Sarah will follow-up with Dianne Knupp to see if she can share contact information for new cottagers on the lake
-Sarah is going to share the Welcome Package with the Board and Executive for one final review prior to sharing it with local realtors and on the website

Waste Management/Municipal Issues:

-the Municipal Waste Management Plan is moving ahead, staff have been interviewed. Chris is hoping that she will be invited to provide input on behalf of the CLCA
-one of the landfill attendants is retiring and the GARAI Executive have proposed a small joint luncheon for her at a local restaurant. CLCA Executive authorized an Executive member to attend this luncheon, the cost of the meal will be reimbursed 50/50 between CLCA and GARAI.

Triathlon:

- the sub-committee continues to meet as required
- the final decision related to the “logowear” item has not yet been determined
- the porta-potty has been reserved
- approval has been obtained from: OPP, Peterborough Paramedics, Municipal departments
- 8 entries have been registered to date

CLCA and Area 2015 Dance:

- Dance to be held June 27th, 2015 for Crystal Lake and Galway Area residents.
- Everything is all set for the dance
- most tickets have been pre-sold

Facebook/website:

Action:

- will review input from Diane Knupp and Jim Russell related to suggested CLCA website format changes. (Jim’s preliminary cost estimate to make proposed changes is minimal)
- need to think about linking commercial facebook users to website advertisers this could be promoted as a benefit to our advertisers
- a buy and sell facebook group has been created , we will observe the usage and may have to create rules
- Chris to do demo of facebook at next meeting

Fishing Derby:

- CLCA has agreed to sponsor this event with a \$500 donation as well as covering the cost of the insurance and porta-potty
- Monique is leading the organization of this event and is gathering sponsorship

Action:

- Monique is going to do some research into how an organization becomes eligible to provide charitable donation receipts
- Monique will continue leading this event and will provide information back to CLCA as required
- A generator may be required

Meeting adjourned 12:15 p.m.

Next meeting scheduled for July 25th, 2015

Location TBD