Crystal Lake Cottagers' Association Executive and Board Meeting 10:00 a.m., June 29, 2013 (2013 meeting #5) Brickman/Leblanc Cottage – Crystal Lake

In attendance;

John Hubbard; Chair of the Board and President

Carl Brickman; Board member John Beatty; Board member Mike Leblanc; Board Member Chris Brickman; Vice-President Sarah Petrik; Membership Secretary

Don Langlois; Treasurer Sharon Brickman; Secretary

Membership:

There are currently 135 paid members for 2013.

The owners of both the Crystal Lake Marina and the Crows Nest Store support membership in the CLCA and will supply membership forms at their establishments.

Sharon is going to price having a sign made for the landfill site office that says "CLCA membership forms available here"

John Dale has agreed to provide help to Sarah with the membership responsibilities.

There will be a draw held for all those that become 2013 members before July 31, 2013. There will be 2 prizes for \$50 gas certificates to the Crows Nest and Crystal Lake Marina.

Executive and Board members will approach various local business owners to determine if they would be prepared to offer any type of discount for CLCA members and in addition ask if they would be interested in advertising on the CLCA website or Yellow Pages.

John H. will approach our existing advertisers. Chris will talk with the Langs at the Foodland, Sharon will speak with the owners of the Gateway Variety and Carl will speak with the owners of the Kinvale and the Shop and Save.

Sarah is continuing to work on finalizing the new cottager "welcome package".

Chili Cook-off, Sunday June 30, 2013:

Several members of the CLCA exective and Board are planning to attend the Chili cook-off in order to promote the CLCA.

John H. is going to speak with the owners of the Crystal Lake Marina to ensure they support this proposal.

Fishing Derby:

CLCA will offer to donate a prize for the 2013 fishing derby

CLCA proposed social event:

Members of the executive and board will continue to think about the viability of holding a social event such as; a dance, regatta, picnic, triathlon etc. for the 2014 season.

Pleasure Craft Operators Course:

Don offered to put on a Pleasure Craft Operators Course

CLCA Membership Social:

Diane and Neville Knupp have agreed to open their home for this event.

It will take place in the afternoon of September 1, 2013

Chris will talk with Diane to arrange for a meeting with the sub-committee (Mike, Chris, Sharon, John B.) to finalize details for this event

Signage/beautification:

The landscaping has now been completed and looks fabulous.

Sharon is going to get prices for the following signs:

- -a temporary sign that gives credit to those who donated to the project
- -permanent signage that say:
 - -erected by the Crystal Lake Cottagers Association
 - -landscaping by Dudman Construction, Burnt River, Ontario, 705-488-2377

Financials:

GARAI will be paid for 2013 at \$1/member based on the 2012 membership

\$500 donation will again be made to the Kinmount Gazette

Website:

Cottage Country internet has not yet paid for their advertising. Chris will follow-up with Mike Steven to see if they wish to continue to advertise.

It was decided that the Trading Post should be used to advertise "cottage items" from local area lakes.

Environment:

GARAI continues to promote a septic tank inspection program and is working work with the Township of Trent Lakes Officials in an effort to get support for the development of a program.

CLCA will continue to provide information related to the status of this program.

Gord Bougner has expressed an interest in working with Bill Lee in an effort to support Bill's work on environmental issues. John H. will speak with Bill and Gord in this regard.

Yard Sale:

A lake-wide yard sale is to take place on June 30, 2013. As this is the first year, we will assess the success following the event.

Meeting Adjourned at 12:30 p.m.

Next meeting is scheduled for August 10, 2013 at the Brickman/Leblanc cottage