

CLCA Executive meeting – May 17th, 2015 @ 10:00 a.m. Langlois Cottage

**In attendance:**

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

Absent:

John Beatty; Board Member

**Financials to date in 2015:**

-\$1480.00 in membership fees  
-\$2475.00 in advertising revenue. (2 people yet to pay for 2015)  
-Don provided year end statement for 2014 to the executive

**AGM:**

-June 7<sup>th</sup>, at the Galway Hall  
-Sarah has booked hall  
-This is an Election year for CLCA; Sarah posted this in the newsletter. At the AGM John will request nominations from the floor.  
-Chris created a facebook event for the meeting.  
-Ted Spence of CEWF will attend the CLCA AGM  
-Peter Raymond, Trent Lakes Councillor at Large to attend for the Municipality  
-Kawartha conservation to be available

**Action:**

-Chris to follow up with Lois to see if any other Township officials will be attending  
-Chris to acquire door prizes  
-Carl will get door prize draw tickets  
-Sharon and Sarah will arrive early to Set-up – Sarah to get the key and will bring food, coffee, etc.  
-John to follow-up with Michael O. To ensure that he will be planning to attend  
-Sharon and Sarah will take memberships at the door  
-Sharon to talk with Carol about speaking on behalf of the Tri committee  
-Sarah to talk with Bill Lee to get the Galway Hall event signs updated

**Water Quality:**

-CLCA will be Joining NORKLA (North Kawartha Lakes Association) and Michael Olejnik is our rep.

**Buoys:**

Chris to send a note to all buoy reps. to purchase or request whatever equipment that they require and they will be reimbursed

**Waste Management:**

-No mattresses in the landfill sites in Trent Lakes, they must go to Peterborough to be recycled  
-electronics must go to Buckhorn  
-household hazardous waste must go to Buckhorn. Bobcaygeon site will have a one day hazardous waste and electronics event on July 25, 2015  
-chips are not allowed to be removed from the landfill site  
-need to continue to put pressure on the Municipal officials for amendments to these policies  
-the Trent Lakes waste management review is to be completed shortly  
-a Waste Management Committee has been formed by the municipality and CLCA has asked for further information about its function  
-dump will be open on Monday mornings for summer  
-important to ensure residents wishes are expressed through voting and to ensure that Lois/Bob are aware that voting notices should be to the same address as the tax bills not to civic addresses.

**Newsletter:**

-has been mailed and e-mail out to people

#### Triathlon:

- a new poster for 2015 event is up on the CLCA website as well as on the CLCA Facebook page
- the sub-committee continues to meet as required
- 2015 CLCA “logo item” will not be available to members until after the Tri.
- May issue of the Kinmount Gazette has now posted Triathlon flyer posted
- Executive liked the proposed “Logo Item”

#### CLCA and GARAI 2015 Dance:

- Dance to be held June 27<sup>th</sup>, 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 – Tim Agnew
- \$10 entry fee. We will order-in pizza and charge \$2 per slice. This has been confirmed with new owner of slice of the north – 15 pizzas have tentatively been ordered
- 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 a 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 has the CLCA Dance flyer posted

#### **Action:**

- Chris to get the liquor license in place
- Chris to make up tickets for sale and will follow-up with those that have Face-booked or e-mailed
- Don to ensure that we have the appropriate insurance rider; PAL Policy - \$5m
- Chris to confirm amount of the hall rental

#### Membership:

- 71 members for 2015 year

#### **Action:**

- discount program; John to talk with Walsten’s, Austin and TimberMart, Carl to talk to Shop and Save, Chris to talk to Slice of the North.
- membership drive – Sarah to let us all know who are not members near us

#### Facebook/website:

- currently 194 members
- John has spoken with Diane Knupp and her and Jim Russell have connected with regard to some suggested changes to the CLCA website format
- Jim is to provide an estimate of cost to make changes

#### **Action:**

- 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 group created, we will observe the usage and may have to create rules
- Chris to do demo of facebook at next meeting in July

#### Welcome Package:

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

#### Fishing Derby:

#### **Action:**

- Chris with follow up on plans for this event

#### 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 12:00 noon

Next meeting: scheduled for July 5, 2015 at 10:00 a.m. – location TBD