

Crystal Lake Cottager's Association – Executive Meeting – February 5, 2008

Meeting Minutes:

Attendees: Nevil Knupp - President, Christine Brickman - Chair, Bill Bradley – VP Environment Committee, Jill Bradley – VP Memberships, Vic Spring – Board Member, Evelyn Windsor – VP and Treasurer. Absent – Sharon Brickman

Website – RBC didn't think we had enough banking activity to justify online payments - Evelyn will re-check RBC branch and Nevil to pursue with 4-Mile how they got it working and whether this is cost justifiable. Evelyn mentioned a concern regarding how to reconcile in this new world but we agreed we would see how that works if/when the time comes

Calendar – Chris reported that the supplier for 2005, George ? who runs PrintExpert, can re-do this year's calendar at a cheaper rate by re-using the template. Design work quote is \$900. Digital prints would be \$8 per calendar. Chris mentioned that Sue Butts has two other discs of photos that Chris will try to get. Our objective should be to get to George with our final photo selects in February. Nevil and Chris to meet Feb 16th or 17th to finalize. Nevil made a motion to hire PrintExpert to do this year's design. Motion seconded by Jill Bradley. Passed.

AGM – Bill Bradley confirmed that Bonnie Fleischaker of CEWF and Mark Lindquist of MPAC (4 year cycle and phase in plan) will also speak at the meeting. In addition we will have Sharon Brickman speak on Fisheries and Carl Brickman on GARAI. The group agreed the meeting will be held at Galway Hall. Bill made a good point re. marketing the meeting on the Galway Hall billboard, word of mouth, signs at the stores etc. Nevil to action these with the group closer to the date.

Official Plan – Carl Brickman agreed to review the plan as soon as its ready and then he will debrief our group as soon as we can convene after that

GARAI Liason – Vic to approach Bill Lee and ask if he would volunteer to play this role.

Membership – once Jill has the Microsoft Works software from Evelyn and installed we will plan a handover and the change of the web contact information.

Crystal Lake Forum:

Was launched successfully and is now available for use. Nevil also sent an email announcement to announce the launch. Lets all set an example by using the forum.

Meeting adjourned at 7:40pm.

Next agenda items:

- membership drive for 2008
- annual general meeting
- 2008 newsletter – Nevil re. outline, decide who can contribute what content

Meeting adjourned at 11:30 a.m.

Next meeting: Mar 4, 2008 at 7pm via conf call 1-866-576-2504 or 416-343-2604
conf id: 7968751