

**CLCA Executive meeting; June 19, 2021 @ 10:00 a.m. –
Zoom meeting;**

In attendance:

John Ferdandes; President
John Hubbard; Past President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Sarah Petrik; Membership Secretary
Gary Round; Board Member
Shannon Jonas; Board Member
Linda Mielewczyk; Board Member
Mike Leblanc; Board Member
Jack Terzian; Lake Steward

Absent;

Monique Lloyd; Board Member

Action Items; in yellow

Roll forward Items; in grey

General:

-Welcome to all of the new members of the team

Past Minutes:

-Minutes from May 12th - ready for posting

AGM Follow-up:

-Everyone agreed that the meeting went well
-a suggestion was made that we allow more time for questions to come in
-if we do zoom next years – we will mute participants until they ask a question through the chat
-Minutes have been circulated with some minor changes and are now ready for posting – Sharon to follow-up

Financials:

-No updates to financial data since AGM
-still need to pay;
 -insurance
 -2021 events
 -library box
 -new fire pump
 -Galway Hall donation
 -Kawartha Lake Stewards Association fee
-discussed a reimbursement policy for pre-approved travel – Chris to follow-up with information to Carol

Lake Health:

-It was agreed that we would repost the Zebra Mussel information that Michael O. had submitted on the facebook site last year – Jack to follow-up

FOCA:

-John H. will review benefits of FOCA membership and determine if CLCA is fully utilizing all resources available to us

Membership:

-currently at 170 members

-John H. is going to print some copies of the newsletter for distribution at the transfer site

Newsletter:

-Sarah has distributed the newsletter by e-mail and regular mail as required

-Chris will request Jim Russell to post on the website

Buoys:

-Sarah has received a request from a volunteer to help with buoys – Sarah will pass this contact information on to the relevant people

Teen Volunteer Program:

-a suggestion was made that we recruit some lake teen to help with events and communications

-we could sign off on high school volunteer credits

-Jack and Shannon are going to follow-up on getting this started

CLCA information distribution:

-It was suggested that all our information be posted on the website; ie; welcome pkg., STR information, etiquette, newsletters and any other guidance or documents that we have

-Shannon is going to seek a price for fridge magnets that can be given out to new members, it will have the website name and a brief outline of who we are

Fire Pump:

-It was agreed that we would buy an new fire pump and accessory pkg f - Sharon will follow-up on this

Proposed Constitutional changes:

-support was received at the AGM

-Sarah will finalize and send to Jim for posting on website

Proposed Executive Code of conduct:

-Sarah will circulate to the board for support

Website:

-John and Jim are exploring way to potentially “transition” to a new website URL over time, this can not be done in the near term (may take years) as it will be very disruptive to our user flow and web presence.

Facebook;

-1300 members

-Discussed opportunities for our sponsors to provide a “profiles” on our Facebook page – Chris and Jack will follow-up on this

-Chris has begun asking a few simple questions to those who wish to join our FB group in order to determine their relationship to the lake.

-May consider making the FB group “invitation only” in the future

2021 Events ideas; (dependent on status of covid restrictions)

-Canada Day – July 1st;

- planning underway

-pre-registration available

-register and Ted and Zina’s

-start at 2:30 at Butt’area

-music

-Judges; John, Penny, Ted

-prepackaged ice-cream – 300 items

-FB post – covid protocols

-Spook the lake;

-Saturday, September 4th

-FB post looking for interest

-dress-up or not

-candy at dockside

-rock bass derby; will review at next meeting

-dock or roadside community yard sale; will review at next meeting

Name change:

-Chris and Carol will determine process to change name for back account

Big Chair and Library Box;

-both projects are underway

Short Term Rentals brochure and Good Guest Etiquette Document;

-the short term rental guidelines and etiquette are ready to go – Monique is going to do one final circle back to the Executive/Board and get them on the website by end of June

Welcome to Crystal Lake Brochure:

-Ready to go, one finale review opportunity by end of June

Crystal Lake Map;

- Shannon is going to do a drive on some of the small fire routes for clarification
- distribution will be determined at the next meeting

Twp Updates:

- Association/Ratepayers Information meeting was held June 5th via Zoom
- Chris provided a condensed version on the AGM deck and highlighted requests for hard-top on East Clear Bay and noted that our STR guidelines will be ready for sharing shortly
- Chris noted that the Mayor treated her in an unfriendly manner during the Information meeting, support was provided for Chris to complete the necessary follow-up

Next Meeting:

Wednesday, June 2th, 7:00 p.m. 2021; zoom AGM dryrun

Meeting adjourned at 8:45 p.m