

CLCA Executive meeting; May 19, 2022 @ 7:00 p.m.–

Zoom meeting;

In attendance:

John Fernandes; President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Mike Leblanc; Board Member
Linda Mielewczyk; Board Member
John Hubbard; Past President
Rainey Weidauer; Board Member
Jack Terzian; Lake Steward
Absent;
Shannon Jonas; Board Member

Action Items; in yellow

Roll forward Items; in grey

Question to be answered before minutes finalized: blue

Past Minutes:

-Minutes from April 25th meeting adopted, Sharon will send to Jim R. for posting

Financials:

-Carol reviewed the current financial documents

-Advertisers

- Austins and Bollahood currently unpaid for 2022, there have been follow-up invoices sent
- Ontario Eavestrough, Pest Control Company and Cottage Country Internet are not renewing;
These companies should now be removed from website, Carol to advise Jim
- we still have 14 sponsors remaining
- Chris and Carol have developed an accounting and travel policy which Chris that has been shared with the Exec. group

Lake Health/Water Info.:

- Joe Hartnett is going to help with testing in 2022, need to get his contact info. to include him in e-mails, etc.
- there is no loon survey information for Crystal Lake since 2016, Chris is following up with Kevin Pepler

Membership/prizing:

- it is proposed that we will support a student dock to dock membership program for 2022 –
Shannon will follow-up on this
- Linda advised that members are able to renew without filling out the required information form, this is making it difficult to determine the person who is renewing. **Linda will follow-up with Jim to ensure at least some of the information is mandatory (ie; email, name) before they are able to pay and renew**
- Linda will ensure that all membership files are backed up on dropbox
- we still have 25-30 prizes left for future draws
- we have CLCA small backpacks and small gift bags for distribution through Shannon and Rainey

Newsletter:

- Chris has been working on a draft for the newsletter, the format is somewhat difficult in Word and we need to consider an alternative moving forward, perhaps pay for a “publisher” or find a volunteer who is good at Microsoft Publisher and can help us with this if we provide content?
- Rainey will reach out to Jane Austin or Guy Scott about putting CLCA newsletters in the gazette paper box at the end of the CL Road

AGM: 7:30 on Monday, June 6th

- we will use some information from FOCA and Safe and Quiet lakes
- AGM will be by Zoom for 2022, we will hold it at John F.’s house.
- members can send questions ahead of time
- dry run at John F’s house on Sunday, May 29th at 10:00 a.m.
- Carol will edit the AGM slides from last year and update for 2022
- need a vote at AGM to officially elect Linda M. and Rainey W.
- a suggestion was made that we allow more time for questions
- mute all participants until they ask a question through the chat

Buoys:

- We now have volunteers for all buoy locations as per April 25th minutes
- Chris and Mike have purchased new buoys and equipment and have assembled and distributed most of them
- Chris has created a map and has assigned numbers to each buoy which has been written on them so we know where they go
- There are still a few buoys left to distribute to volunteers

CLCA Magnet:

- final magnet size will be 3.75 x 4.25
- Jack is proceeding with the purchase of the magnets

Crystal Lake Map:

- 99% there, waiting input from Trent Lakes staff regarding one private road name
- Chris printed some test maps to see how they look, they were defective so she got a refund from Staples. Will use another printer for final version.
- these maps will be available to members only, 1 free per 2022 membership
- they will not be for sale
- Executive members can each take some for distribution to paid members

Water Pumps:

- Sharon follow-up will schedule a demo – in the spring
- Ryan to fix pump – Mike to follow-up and chat with Ryan

Events ideas:

- Spring Clean-up was a success on May 15th, Rainey and John donated the use of their dump box truck for 3 hours at CL and Allen’s Alley and disposed of the contents at the landfill.
- Chris and Linda and Penny Clayson are going to man a booth at the Community Event day in Kinmount on May 28th. CLCA is donating \$100 toward hot dogs and hamburgers
- we will proceed with the Canada day water parade on Friday, July 1st,
- other 2022 events;
- Haunt the Dock – need to determine a date
- possible; community yard sale, rock bass derby or poker run

Big Chair

- The chair is now set-up at Whites Beach and looks good, it is chained and locked.
- we will look for options to affix a donation plaque

Library Box:

- now installed, Chris and Mike completed the shingles, siding, painting and decals
- John H. doing follow-up with Larry at Crow's Nest to determine interest in having a box on his property
- Matt Armster volunteered to router a sign with CLCA name for library box, to provide him with a template – Chris following up with this. Linda also mentioned she could potentially do something like this as well

Welcome to Crystal Lake Brochure:

- Sarah has agreed to finalize this item – Chris will connect with her

Facebook:

- 1600 + members
- change profile page to remove statement that page is from a municipal organization
- name changed to Crystal Lake CLCA from CLCA Crystal
- May consider making the FB group “invitation only” in the future

Twp. Updates/political environment:

- election year
- Depot to be rebuild in 2023/24
- Central Roads depot will remain at #49 depot

Website:

- Linda has been working with Jim and they have made updates to the website

Next Meeting:

- AGM dry run May 29, 10:00 a.m., John F's
- Meeting adjourned at 9:15 p.m