

CLCA Executive meeting; May 12, 2021 @ 7:00 p.m. –

Zoom meeting;

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Sarah Petrik; Membership Secretary
Mike Leblanc; Board Member
Monique Lloyd; Board Member
Gary Round; Board Member
Shannon Jonas; Board Member

Action Items; in yellow

Roll forward Items; in grey

Financials:

- Carol provided an overview of the budget and forecast for 2021;
- Carol, to update and provide a new version for minutes and AGM agenda
- approved Community support for; Galway Hall \$300, Gazette \$300, Food bank \$500

FOCA:

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

Membership:

-currently at 125 members

Newsletter:

- Sarah has distributed the newsletter by e-mail and regular mail as required
- Chris to post on Facebook and 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

AGM: to be held by zoom on Wed. June 9, at 7:00 p.m.

- voting platform is set-up for the AGM; everyone will be reminded that only members may vote
- dry run on June 2, at 7:00 p.m for Board and Executive
- John to prepare agenda for distribution by Sarah on May 27th; content; budget PDF attached, reminder to pay 2021 membership, slate of nominations for elections, proposed constitutional changes

Elections for Executive and Board; -nominations are to be sent to the Secretary by end of day on May 26th .

Status:

-Current Executive;

- John Hubbard, President; will resign and become the Immediate Past President
- Christine Brickman, Vice President; has agreed to stand for election for another term
- Carol Ing, Treasurer; has agreed to stand for election for another term
- Sharon Brickman, Secretary; has agreed to stand for election another term
- Sarah Petrik, Membership Secretary; has agreed to stand for election for another term

-Current Board;

- Sherry Whiteway; has resigned from her position
 - Gary Round; has agreed to stand for election for another term
 - Monique Lloyd; has agreed to stand for election for another term
 - Mike Leblanc; has agreed to stand for election for another term
- Lake Steward;** to be formally recognized as a stand alone support position to Executive/Board
- Michael Olejnik; has resigned from the position as Lake Steward

Proposed Constitutional changes;

-Sarah is to prepare an updated draft and resend to Executive/Board for feedback input back by May 16th

Proposed Executive Code of conduct;

-Executive/Board to provide feedback by May 16th

Website;

- Jim has done some clean up on the 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

- Chris is going to draft some simple questions to ask people who wish to join our FB group in order to determine their relationship to the lake. These will be reviewed by the Executive/Board
- May consider making the FB group “invitation only” in the future

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

-we will continue work related to;

- Canada Day – July 1st; - set up committee
- dock or roadside community yard sale; will review at next meeting
- spook the lake; will review at next meeting
- rock bass derby; will review at next meeting

Name change:

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

Big Chair and Library Box:

- Taylor plastic shut down for Covid outbreak, awaiting quarantine period prior to reopening
- book exchange;
 - Kathy and Don Mahoney have volunteered to build the library
 - the design has been shared with Trent Lakes staff for approval
- Chris will continue to follow-up on both of these projects

Short Term Rentals brochure and Crystal Lake Code of Conduct:

- Monique will update both documents and resent to Executive/Board for response by May 28, 2021
- following this review we will determine next steps and distribution

Welcome to Crystal Lake Brochure:

- Executive/Board to provide feedback to Monique by May 28, 2021

Crystal Lake Map:

- An updated version of the CLCA maps is expected by the end of May for review and input
- we will discuss final format and distribution at a future meeting

Twp Updates:

- Association/Ratepayers meeting scheduled for June 5th via Zoom
- Chris to prepare a draft delegation for input by Executive/Board

Next Meeting:

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

Meeting adjourned at 8:45 p.m