

CLCA Executive meeting; September 25, 2017 @ 7:00p.m. - Telecon

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Sharon Brickman; Secretary
Carol Ing; Treasurer
Sarah Petrik; Membership Secretary
Mike Leblanc; Board Member

Absent:

Carl Brickman; Board member
Don Langlois; Board member
Monique Lloyd: Board Member

Financial:

Financial Summary to date 2017:

Current Bank balance = \$11.8K - (does not include \$1, 741 for next year's insurance – paid Sept 12).

Key spending for 2017 community events;

- \$700 for Canada Day event
- \$500 for Fishing Derby
- \$300 Galway Hall
- \$187 for FunFest.

Associate Memberships:

- FOCA \$550;
- CEWF \$75;
- NORKLA \$25;

Incorporation filing = \$41

All past and current T2 Tax returns have been filed, awaiting final confirmation from CRA – Special Thanks to Terry McKinnon for helping us with this task.

2016 Financials have been reviewed and closed off.

Action Items:

- Carol will ensure that a back-up of all financial documents is carried out
- John to forward to Carol final correspondence related to 2016 financial transactions with Don Langlois
- awaiting final confirmation from CRA related to tax filings

Water Quality:

Action Items:

-Gerald VanderLinden has agreed to take over this task for 2018, Gerald and Michael Olejnik have connected regarding the responsibilities

Membership:

-current total = 170 members

Action Items:

-Sarah to send a note to those who have been members in the past and did not sign up for 2017 encouraging them to join

-Sarah will provide Carol with a list of those that have pre-paid beyond 2017

Incorporation Status:

-Chris has completed the Incorporation filing with the Province to ensure to ensure that the current members of the Board and Executive are accurate for Names, Position and Addresses. Awaiting final confirmation the Database has been properly updated.

2017 Events:

Canada Day 150 and Rock Bass Derby - both were well received with good turn outs and lots of enthusiasm and excitement

2018 Tentative Events:

-Canada Day celebration (as it will fall on a weekend again next year)

-Fishing Derby

Welcome Signs maintenance and repair:

-maintenance for 2017 was 100% volunteer

-some vandalism occurred on the Galway road planters in 2017

-possible student funding for 2018 from Trent Lakes Municipality or Provincial Grants

Gulls's Island and buoys:

-“360” light installed on Gulls Island, will be removed for winter

-Sharon and Chris completed buoy inventory for 2017

-it was agreed the CLCA would provide older buoys for marking additional rocks (see below*) provided that we are able to find someone to take responsibility for maintenance at each site

-Adrian Van Monsjou has agreed to take responsibility for the buoys at the entrance to Upper Black Bay

Action Items:

-order for 12 buoys (approx. \$600) will be placed and distributed to buoy reps., to replace buoys that are in poor condition

-*looking for buoy reps. to take responsibility for buoys at; the far end of Lower Black, the entrance to Iron Mine and the large flat rock 2/3 way up lake (toward head) on right hand side

Facebook:

- Doris the Duck was very popular in 2017
- Transfer site new rules and guidelines have been posted
- 530 members of the Crystal CLCA Group site

Outstanding/on-going Items:

Website advertisers:

- John to send note to advertisers asking for profile and web-link if available,
- Chris will highlight each advertiser on the CLCA Facebook, on a rotating monthly basis

GARAI:

- CLCA continues to have discussions with GARAI on areas of cooperation and collaboration

Septic Tank Inspection Program:

- Crystal Lake is not scheduled for 2017, do not know what area is planned for 2018

Sign By-law:

- A summary of the final by-law will be provided at a future meeting

Bell Tower:

- Chris has not been able to make contact with the Bell rep. For further updates

Meeting adjourned at 9:10 p.m.

Next meeting tentatively planned for December, 2017 – date to be determined