

CLCA Executive meeting – January 6th, 2015 @ 7:00 p.m.

In attendance (via telecom) :

John Hubbard; Chairman of the Board and President
John Beattie; Board Member
Carl Brickman; Board member
Sarah Petrik; Membership Secretary
Sharon Brickman; Secretary

Absent:

Mike Leblanc; Board Member
Don Langlois; Treasurer

Recruiting:

-Chris will arrange to post a notice on CLCA Website and facebook that we are seeking a volunteer to act as our Website/facebook content manager. Jim Russell would still continue to do the actual posting and web programming, etc. We are looking for someone to help us keep the site up to date and fresh. Perhaps a student looking for volunteer hours would be able to help us out.

Triathlon:

-new poster for 2015 event is up on the CLCA website as well as on the CLCA Facebook page

Landfill issues:

-Cavendish ratepayers are supporting our position related to landfill issues, Chris will follow-up with Gary Jarosz regarding representation at a possible public meeting in February with Peterborough County staff, MOE staff and Twp. staff. GARAI is also supporting the efforts of the CLCA on this issue.

CLCA and GARAI 2015 Dance:

-Chris is proposing a dance in June of 2015 for Crystal Lake and Galway Area residents. It would also be an opportunity to thank Don Lacombe and Madeline Pearson for their years of dedication on council.
-Bill Lee and Barb Cain are now the main contacts for the Galway Hall

Facebook:

-Chris is going to draft a disclaimer for the CLCA Facebook site advising that the administrator has the sole discretion to take down any posts or content deemed inappropriate. CLCA has an obligation to ensure that posts and content are not controversial or offensive in anyway.
-There are currently 171 Facebook members in the CLCA group

Newsletter and Welcome Package:

-Sarah has drafted the Spring 2015 Newsletter for input and comments
-Sarah has also created a “Welcome Package” containing useful information for new cottagers on the lake

Defibrillator and Epi-pens:

-Sarah has price quotes related to purchasing a defibrillator and will put a summary together for discussion at A future meeting

Logowear:

-towels were a big hit in 2014, 18 towels still available for sale.
-Chris is reviewing catalogues for some different ideas (hats, beach bags, etc.) we need to decide if we will continue with additional logowear for 2015 and what the Tri entrant’s gift will be.

AGM:

June 7th, 10:00 a.m.

Meeting adjourned at 8:10 p.m.

Next meeting: scheduled for February 3, 2015, via telecon