

CLCA Executive meeting – July 5th, 2014 @ 10:00 a.m., Sharon Brickman's Cottage on Crystal lake

In attendance:

John Hubbard; Chairman of the Board and President via telecon
John Beattie; Board Member via telecon
Carl Brickman; Board member
Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Don Langlois; Treasurer
Sharon Brickman; Secretary

Absent:

Mike Leblanc; Board Member

Outstanding Business from the AGM:

-Following Bill Lee's announcement that 2014 will be his last year for doing water quality and invasive species testing, Suzanne and Michael Olejnik have agreed to take on this responsibility.
-It was agreed that we will post a message of thanks to Bill on the website and in the newsletter and that a donation would be made to the Turtle Guardians in Bill's name.

Membership:

-We have 135 paid members for 2014
-A membership raffle will be held on August 2nd for all paid members (including multi-year memberships), Sarah will send out an e-mail blast to remind folks of the draw date and encourage memberships.

Financials:

-Insurance has been paid for 2014
-CLCA has agreed to support the "Super Twist" booth at the Kinmount Fun Day. This invoice has been paid. CLCA has received recognition in the Gazette and Carl is to see if a sign can be made up for the day of the event indicating that CLCA is the booth sponsor.
-Chris is going to arrange for the "financial review committee" to meet and conduct the 2014 review.

Buoys:

-John is going to follow-up with Rob Jessewin
-Chris is working on purchasing some new buoys for Upper Black
-Mr. Van Shron from Anne Drive will continue to be responsible for putting the buoys in and out in the entrance to Upper Black

Triathlon update:

-It has been decided that we will proceed with the event, as it appears that we are going to have enough participants to make it worthwhile.
-Chris is to book the porta-potty
-To date we have not been able to make arrangements for someone to manage a BBQ
-Carol Ing is going to speak with Sarah to set-up a reconciliation process between paypal and registration system

Logowear:

-Chris is waiting for quote information for towels and hats

Defibrillator and Epi-pens:

-It was agreed that CLCA would not purchase epi-pens as they only last for one year and it would be difficult to know where to keep them on the lake. Sarah will include a statement in our next newsletter encouraging people to keep them at their cottages.

-Sarah is waiting for a price quote related to a defibrillator.

Social Events:

-We continue to look for fun and interesting social events for coming years

Meeting adjourned at 11:30 a.m.

Next meeting: scheduled for 10:00 a.m. Saturday, August 16, 2014, location to be announced.