

Executive and Board of Directors Meeting - Conf Call

Sat. Jan 19, 2008

Attendees:

President - Nevil Knupp
Treasurer - Evelyn Windsor
Board Member - Christine Brickman
Vice President - Sharon Brickman newly appointed
Vice President - Bill Bradley
Guest - Jill Bradley
Absent: Vic Spring

- Motioned by Nevil Knupp to nominate Sharon Brickman as Vice President, seconded by Evelyn Windsor. All in favour.
- Evelyn to invoice Peter Franzen \$275 + \$25.00 for web ad
- Bill Barnes has agreed to be the main sponsor - will have the back cover for his business Tekstar to advertize and/or include own pics and will donate \$500 towards the calendar costs

Financial

- Bank account: \$9,053 as of Dec 31, 2007
- Membership: 165 as of Dec 31, 2007

2008 calendar - received 350 photos

- Chris to obtain quote from print Expert for 200 calendars
- Need to get the 2008 list of key events to include in the calendar
- Chris & Nevil to meet to review & select from the 350 pics for the 2008 calendar
- Will pay \$2.00 to Debbie & Ron @ Crystal Lake Marina, Pete's Place and Lindsay @ the dump for each calendar they sell
- Would like to keep the cost of the calendar to \$15.00

Environmental Committee & Coalition of Equitable Water Flow - CEWF

- Sharon motioned to donate \$300.00 to the CEWF, seconded by Nevil. All in favour.
Contributions to the CEWF can be mailed to
Mrs. Carole Russell, CEWF Treasurer,
3 Glenrose Ave.,
Toronto, ON M4T 1K3
- Sharon to f/u with Bill to send letter to Frood regarding the Trent staff that manages Crystal Lake water levels. There were several instances where cottager's reported this individual was 'rude' and disrespectful when approached about concerns with water levels & procedures in 2007
- Evelyn to send \$300 cheque to Bill VP & then send letter & cheque to CEWF
- Have requested Krista Pretty to send photos from 2007 or 2007 to update the website pics

Official Plan review:

- The Official Plan is being updated - Chris to f/u with Carl Brickman to ask if he will review and provide suggested amendments/revisions on behalf of Crystal Lake

Newsletter

- Target date first week of May 2008
- Nevil requested topics and items to be included in the newsletter

Annual Members Meeting:

- Suggestion to hold the AGM at Nevil's on June 14, 2008 at 10 a.m. as a change of venue and likely easier for cottagers to attend vs the Galway Hall
- Sharon to invite the fisheries biologist from the MNR as a guest speaker

- Bill Bradley to present on the Trent Water Management
- Bill Bradley to present the 2008 MPAC assessment process & impact on property taxes
- Bill Bradley to invite Bonnie from CEWF as a guest speaker (Trent water levels)
- Request Carl Brickman to give an update on GARAI
- Nevil to send out the latest WRAFT newsletter to e-mail distribution list
- Request Bill Lee as the official liaison with the Galway Ratepayers Association. If Bill isn't interested, then other suggestions are Carl Brickman, Bo Petroff or Peter Nind

Other:

Suggest approaching other cottagers to get involved in the Executive:

- Mike Webber
- Bill Lee
- Sue Butts

Nevil nominated Jill Bradley as VP of Membership, seconded by Evelyn. All in favour.
Request Jim to change membership contact name to Jill instead of Evelyn on the website
Jill has agreed to maintain the membership list: Microsoft Works - XP
Jill.Bradley@sympatico.ca

Dump:

- Provide input on bears at the dump - concerned with quantity of bears
- Extend dump hours - current limited hours for many, means garbage and recycles are being transported to residence for garbage disposal
- Discourage bear viewing after hours - is a safety concern

Crystal Lake Forum:

Motioned by Nevil to launch the Crystal Lake forum. Seconded by Evelyn. All in favour
John Hubbard has volunteered to be the moderator to ensure no inappropriate use of the forum.

Ministry of Natural Resources:

- Sharon to follow up to identify the MNR representative for Crystal Lake to determine what the fish management program is & their opinion on stocking the lake

Website:

- Approach Pete Nind to provide useful info to the site for cottagers
- Can we have payment on line - charitable organization (like Cancer Society).
Evelyn to f/u with the bank to see what can be done to link on-line membership payment & donations to the CLCA bank account

Suggest monthly 1 hour meeting at 7pm on first Tuesday of every month for the next several months since we have a lot of items in progress.

Feb 5, 2008 will be the next meeting

- suggest publishing the minutes via email to distribution list and post on the website

Next agenda items:

- membership drive for 2008
- annual general meeting
- MPAC
- Candlelight - highspeed status
- 2008 newsletter

Meeting adjourned at 11:30 a.m.

Next meeting: Feb 5, 2008 at 7pm via conf call 1-866-576-2504 or 416-343-2604 conf id: 7968751