

CLCA Executive meeting; May 20, 2017 @ 7:00p.m. - Brickman Cottage

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Sharon Brickman; Secretary
Carol Ing; Treasurer (interim)
Sarah Petrik; Membership Secretary (telecon)

Absent:

Carl Brickman; Board member
Don Langlois; Board member
Monique Lloyd; Board Member
Mike Leblanc; Board Member

Financial:

-Carol has prepared a current financial statement and a draft budget for 2017 budget

Action Items:

-John will work with the Langlois' to prepare and execute the final Treasurer transition and reconciliation documents. Following this, the 2016 financial reconciliation will be finalized
-Type of payment and date will be noted for all membership \$ received
-John to close the CLCA- RBC bank account and the balance will be transferred to the new CLCA-TD account

Water Quality:

Action Items:

-John to connect with Mike Olejnik and extend an invitation for him to attend all meetings

Website advertisers:

-11 of 12 advertisers have paid (\$275) for 2017 - Carol has a list of advertisers

Action Items:

-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

Incorporation Status:

Action Item:

-Carol and Chris have determined that no CRA reporting is required.
-Carol will determine what is required for annual report to the Province related to Incorporation status and will determine what is required to report a change in Directors
-John to provide Carol with Incorporation Status documents information to determine follow up to change Directors

2017 Events:

Canada Day 150, White's Beach July 1/17:

- Planning group; Chris, Carol, Sharon and Zina
- ice cream, hot dogs (donation \$1), balloon toss
- Chris to follow-up related to possible "hand-outs" from the Government
- Chris to reserve the potty
- we will encourage people to bring water bottles and we will have water jugs to refill
- The event will be advertised on FB, the website and the Gazette
- Sharon to advise Council of the event
- CLCA will provide \$500 donation toward the event

Rock Bass Derby 2017:

- Monique (Lloyd family) will be organizing the bass derby on August 6th
- Sharon, Carol and Chris have said they will help out as needed
- CLCA will provide a \$500 donation toward this event

Community Donations and memberships:

Action Item:

Galway Hall; \$300 for 2016/17 and \$300 for each of 2018 and 2019

Kinmount Gazette 2017; \$100

Fun Fest 2017; \$187.50 (\$375/2 = co-sponsor of balloon twist)

Passport 2017; no request for funding received for 2017 year. White's Beach is a "spot" on the passport

-FOCA has been paid for 2017

-Insurance and CEWF will be paid when invoices are due

2017 Elections:

-2017 is an election year and all positions are open for nominations

-an effort will be made to determine if there are individuals that are interested in running for the various positions

-While the following current executive are prepared to run for another term, all positions are open for nominations:

John Hubbard: President

Chris Brickman; Vice-President

Carol Ing: Treasurer (currently interim)

Sarah Petrik: Membership

Sharon Brickman: Secretary

Mike LeBlanc: Board

Monique Lloyd: Board

Carl Brickman: Board

Don Langlois: Board

Welcome Signs maintenance and repair:

Action items;

- Chris is waiting for a response on grant applications
- 2017 budget; plants \$600. Maintenance will be volunteer only; Chris will do (Galway side - two signs) and the Hubbard family will do the Crystal Lake side (dam and sign)

Gulls's Island:

Action Items:

- Sharon will install the "360" light and reflectors when the water goes down a bit
- Sharon and Chris will complete buoy inventory for 2017 and an order will be placed based on that information

Newsletter:

- Sarah has completed the spring newsletter and it has been sent out

AGM:

- will be held June 4th
- County staff to attend

Action Items:

- Sarah to purchase refreshment and will set-up coffee, Sharon will meet Sarah
- Carol to bring door prize tickets and Sarah will make arrangement for the key

Outstanding/on-going Items:

GARAI:

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

Facebook:

- currently 410 members

General:

- Monique is going to do some research into how an organization becomes eligible to provide charitable donation receipts

Septic Tank Inspection Program:

- Crystal Lake is not scheduled for 2017

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 11:10 p.m.

Next meeting tentatively planned for June 24, 2017, Brickman Cottage