

## **CLCA Executive meeting; November 10th, 2016 @ 8:00p.m. - telecon**

### **In attendance:**

John Hubbard; President  
Chris Brickman; Vice-President  
Sharon Brickman; Secretary  
Mike Leblanc; Board Member  
Don Langlois; Treasurer

### **Absent:**

Monique Lloyd; Board Member  
Sarah Petrik; Membership Secretary  
Carl Brickman; Board member

### **Appointment of new Treasurer:**

-After many years of being Treasurer, Don Langlois has decided to resign from the position of Treasurer, It is Don's intention to stay on the Executive as a Board Member.  
Carol Ing has been appointed as interim Treasurer until the 2017 AGM when elections will take place  
-Moved by Christine Brickman Seconded by John Hubbard that Carol Ing be appointed as interim Treasurer, this will be formalized at the 2017 AGM, through the election process

### **Financial:**

-Don is working on providing a full reconciliation (2015 and 2016) of all banking information to Carol

### **Website advertisers:**

-Don will provide Carol with all information related to 2016 paid advertisers and invoicing information

### **Incorporation Status:**

-Don will provide copies of the 2016 annual return as well as filing information to Carol

### **Community Donations; Galway Hall:**

-The donation for 2016 in the amount of \$500 is currently outstanding

### **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

### **Welcome Signs maintenance and repair;**

- Many positive comments were received on how great the Welcome signs looked for fall and Thanksgiving
- Several pumpkins and bales of straw were stolen on Halloween night
- The gardens have been “put to bed” for the season and the planters have been removed from the dam
- Chris is seeking a grant for 2017 through the County and the Municipality for funds to help with the maintenance for 2017. Some members of the GARAI executive are providing assistance with the submission process (due early in 2017)

#### **Gulls’s Island:**

- preparation work has been completed for the installation of a “360” light for spring 2017

#### **GARAI:**

- GARAI sponsored a meet and greet for area residents, it was well attended with 40-50 people coming out.
- CLCA continues to have discussions with GARAI on areas of cooperation and collaboration

#### **Facebook:**

- currently 370 members
- all executive members are going to become facebook members in order to have a sense of area Issue, etc.

#### **Waste Management Updates:**

- A clear bag policy will be implemented at all transfer sites in 2017
- The “punch” card will continue for 2017 with 48 “punches” assigned by quarter (ie; 12 punches per quarter), this change was made to comply with the Peterborough County by-law

#### **Outstanding/on-going Items:**

##### **General:**

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

Septic Tank Inspection Program:

-Awaiting final information from Township on this proposal

Sign By-law:

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

Buoys:

-Sharon and Chris have created a draft map and inventory of all CLCA sponsored buoys. This now needs to be finalized and will include contact info. for those people that maintain each set of buoys

-following the creation of this inventory additional supplies will be purchased and provided to the respective reps.

2017 Calendar:

-Chris is going to begin the process for creating a 2017 calendar, including a request for photos on the facebook page and website

Fishing derby and Regatta:

-Monique is interested in having a regatta for children, she will do some “scoping” and discuss at the next meeting

Meeting adjourned at 9:30 p.m.

Next meeting tentatively planned for 2nd week of 2017