

Belmont Lake Cottagers' Association
Minutes, Board Meeting
Wednesday, June 3, 2020 8:00pm via Zoom

Present: Evan Meyers, Brian Deas, Katherine Deas, Greg Alexander, Fred Bennett, Donna Peeling, Peter White

1. Membership Update

- Currently at 155 members, of which 147 paid via etransfer
- Due to the high number of transactions, we have bank charges of \$107 for May
- **Fred** is issuing updated road rep lists showing who has joined this year to the quadrant leaders
- We will encourage road reps to follow up with cottagers who have not yet renewed

2. Event Status

- Pike Tournament canceled
- Fireworks at Cordova Mines – no update
- Fireworks on Belmont – Organizers are moving ahead. We agreed, that since this is one of the only events that we will be sponsoring this year, to provide \$1500. **Brian** will let the organizers know that we may not have the ability to fund at this level in subsequent years
- AGM – Moving ahead with date and time unchanged using Zoom
- Sailboat Races – Going ahead for now
- Parade of Lights – Going ahead provided we can recruit a volunteer to organize
- Regatta – Canceled
- Black Out – Going ahead
- Golf Tournament – Canceled
- Volunteer Appreciation – Decision deferred
- Fall Hike – Going ahead

3. AGM

- **Peter** will work with FOCA and Round Lake to understand how best to use Zoom for the meeting
- No change in date – Saturday, July 18 at 9:00am
- Will invite the township mayor, Jim Martin to make a presentation
- Will also invite FOCA to provide an update

4. Next Communication to Members

- **Greg** will handle the communication, with a goal to get something out by early next week.
- Content will include – Event status, reminder to cottagers to renew membership, dog strangling vine, gypsy moth
- We will cover the excavator situation in the following communication if more definitive course of action has been settled

5. Other Business

- Peter proposed that we settle with Brenda Tonn for the work she did on the newsletter for \$3500, approximately what she netted last year. We are covering the loss of ad revenue, based on our decision earlier this year not to charge for ads. The board approved the payment of \$3500
- **Peter and Fred** will work on a budget for the current year. A rough first pass done by Peter showed a loss for the year in the \$3000 range
- **Fred** let the board know that he would be resigning from the board effective the end of the next fiscal year, March 31, 2021. We should recruit a replacement this summer
- **Evan** let the board know that he would resign if we can find a new board members to replace him. He noted that we would continue his current responsibilities after he leaves the board
- Peter noted that we need to ask individuals to join the board rather than wait for them to step forward. He asked **all board** members to think of at least one individual who we could ask to join the board before the July AGM. He noted that we do not need to be constrained to 8 members, since more than 8 would help spread the workload and enable training of new board members