

Belmont Lake Cottagers' Association
Minutes, Board Meeting
Thursday, January 21, 2021 at 7:00pm via Skype

Present: Evan Meyers, Erin Dixon, John Dixon, Greg Alexander, Fred Bennett, Val Marshall, Wendy Vuyk, Peter White

1. **Newsletter, Calendar, Member Directory**

- Decided to defer a decision on whether or not to print hard copies
- Evan will survey the road reps to see if they have concerns about delivering hard copies
- Evan has identified a person who may be interested in selling ads. **Peter** will follow up to explore the possibilities and remuneration.

2. **Events for the year**

- Pike Tournament – **Peter** is waiting for a response from Brendon
- Fireworks should be able to go ahead like last year
- AGM – Likely will be held via Zoom. We should be able to manage this on our own, using Wendy's account to schedule
- Sailboat races – same as last year
- Parade of Lights – Might be better to run it during the day, with a specific theme
- Regatta – Likely will be cancelled
- Blackout – same as last year
- Golf Tournament – to be decided
- Volunteer Appreciation – can be decided in the summer
- Dock Music Concert – Band on a dock, members register to attend in their boats. Discussed Taylor Bay as a good location. **Val** to follow up to determine the cost of the band and specific dock to be used. BLCA to cover the cost of the band, no charge to members.
- Scavenger hunt might work

3. **Communications to Members – email push**

- **Greg** will prepare a communication to ask members for photos for the calendar and articles for the newsletter.
- Also will highlight FOCA issues, including the potential for doubling of Hydro Rates unless there is significant cottager pushback
- Let member know that the waste to power discussions are very preliminary and that will monitor them closely. Earliest implementation would be in the 2030 timeframe

4. **Next Meeting**

- Next meeting to be the week of February 8. **Peter** will circulate a note to determine the best date and time
- **Wendy** will schedule the meeting on Zoom once the timing is set