

Belmont Lake Cottagers' Association

Minutes, Board Meeting

Wednesday, January 26, 2022 at 7:00pm via Skype

Present: Katherine Deas, Erin Dixon, John Dixon, Val Marshall, Greg Alexander, Ellen Walsh, Peter White

1. Follow Ups from November 3 Meeting

- **Greg** will provide an estimate for rock marking for 2022
- **Greg** will contact CVCA to explore improved water level readings for Belmont
- Val provided an update on signage. It was agreed that we will proceed to order 6 large signs that can be bolted to a tree or post and from which smaller signs can be hung to announce up-coming events. The cost will be in the \$1200 range
- Val reported that she has recruited Angela McCurdy to sell advertising for the newsletter. Angela will earn 15% of advertising revenues

2. Financial Update

- The group discussed the financial statements for the 9 months ending on the new fiscal year December 31, 2021
- It was recommended that the title be changed to the year ended December 31, 2021, noting that this reflects the new financial year end approved at the last BLCA AGM

3. Dates for Newsletter Publication

- The schedule was reviewed by the board
- It was noted that most of the articles are due March 1, and that the board should complete the articles as soon as possible
- **Erin** will assess the merits of using some colour in the newsletter

4. Schedule of Events for 2022

- The group updated the events schedule
- Val provided the names for each of the dock concerts
- **Katherine** will confirm the Belmont Firework timing with Bob Prins
- **Evan** will speak to Richard Wood re leading the Parade of Lights
- **Evan** and **Peter** will explore a volunteer for the golf tournament

5. Newsletter Responsibilities

- John circulated a list of responsibilities for the newsletter prior to the meeting
- Peter noted that Wendy Vuyk has taken a leave of absence from the board to deal with the demands of her job made much more demanding by the pandemic. Peter will take over water sampling and the related article in the meantime
- Ellen recommended an article acknowledging indigenous peoples of Belmont Lake that can also be used to open formal BLCA meetings such as the AGM
- **John** will circulate the updated responsibilities

6. Next Board Meeting

- **Peter** will schedule the next board meeting for April