

**Carr's Landing Community & Recreation Association
Board of Directors Meeting Minutes
Wednesday, May 3, 2023
Location: Julie Halfnights Home
7:00pm**



Website: <https://www.carrslanding.net>

Facebook: Carr's Landing Community Recreation Association

Instagram: @carrslanding

1. Chair's Welcome and Call to Order at 7:16 pm

- Directors Present: Julie Halfnights, Wendy Malmkvist, Doug Worbets, Anthea Horne, Berry van de Shepscheut, Lori Hupfer

2. Adoption of the Agenda

- Motion by Wendy Malmkvist
- Seconded by Berry van de Shepscheut
- Carried

3. Adoption of January 11, 2023 Board of Directors Meeting Minutes

- Motion by Anthea Horne
- Seconded by Berry van de Shepscheut
- Carried

4. Old Business

a) Finance Update

- Anthea reported to the Board the financial update. We have a total of \$5,371.00 in the Bank.
- Julie Halfnights has registered for online banking.
- Julie & Wendy will learn how to initiate online payment with Anthea.
- If any costs are outstanding please let Anthea know.

b) Communications Update

- Wendy reported that "Communications" continues to be active and is all up to date on the website such as photos and documents.
- Wendy will be posting the 'Fire Safety' information presentation on May 17, 2023 when
- The bulletin board owners are asked to clean them up this Spring.
- A MEMBERSHIP BLITZ will be sent out via email/social media in the month of June.

c) Membership Update

- Lori reported as of April 27, 2023 there are 51 paid FAMILY memberships and 5 paid SINGLE memberships.
- A MEMBERSHIP BLITZ will be sent out by Wendy.
- There was a discussion about the price of MEMBERSHIP. To keep at the same amount. \$20 FAMILY \$10 SINGLE.
- At the next Annual Meeting discussion of the MULTI YEAR option for MEMBERSHIP will be noted. The multi year membership option needs to be voted at the next General Meeting.
- MOTION: That CLC&RA offer a 5 year membership for \$100 by Doug Worbets.
- Seconded by Berry van de Snepscheut.

d) Parks & Recreation Update

- Julie Halfnights reported that the upgrades to Whiskey Cove are substantially complete as of April 26, 2023. There is a bit of clean up yet to be completed. There are 'poison ivy' signs where they removed poison ivy but they will wait to ensure it doesn't grow back before removing the signs.
- Parks staff at Gable Beach created a trail in and dug up the remaining trees of heaven. THANKS to Bob and Anthea for their work on the smaller plants this past fall and removal of some rotted cedar stumps.
- The semi-annual Gable Beach Adopt-a-Road clean up is taking place at 10:00 a.m. on Monday, May 8, 2023.
- The Sports and Recreation 'Needs Assessment' is being finalized.

5. New Business

a) History of Carr's Landing Event/Fundraiser

- Doug Worbets reported that he met with the director of the Museum of Archives to discuss perhaps having an event/fundraiser put on by CLC&RA in conjunction with the Museum of Archives. The Board decided to NOT go ahead with this idea.
- There was a suggestion to have the lecture given by Dwayne Thompson on the history of Carr's Landing at the Annual meeting in October.

b) Non Motor Event - PADDLE & SAIL TRAIL

- Wendy Malmkvist will be organizing a CLC&RA Non Motor event for Sunday, June 25th at 11:00 a.m. There will be a leader at each starting point - Whiskey Cove, Sailing Club, and Coral Beach. This event is for building an awareness campaign. Sailing Club will be involved as well.
- Wendy will work on the details and send out a DRAFT email to the Board of Directors to take a look at.

c) CLC&RA Social Fundraiser at PEAK CELLARS

- Lori Hupfer reported that Wednesday, September 27, 2023 has been booked at Peak Cellars from 6:30-9:00.
- Doug & Anthea will book a meeting at the end of July to discuss with Heather/Monique the various details - tables, set up of silent auction items, food, etc.
- Donation letters for the Silent Auction will be ready for distribution by May 31, 2023. Wendy will edit last year's letter.
- Each Board Director will do at least 5-10 ASKS.
- Lori will send out last year's donation list to each of the Board of Directors as a reference. It was noted that we should designate certain areas for each person so there is no overlap.
- Wendy will run off the bid sheets and Lori will prepare them for each item.
- The STRIPE program will be used for purchasing tickets.
- Anthea and Iris will deal with on-line purchasing of tickets and payments of silent auction items.
- Wendy will post the Event on Social Media and in the Lake Country calendar in August. She will also put out a REMINDER the week of the Event.

d) Pickleball Tournament Update

- The CLC&RA will not be able to 'host' a pickleball tournament due to a \$250 insurance premium for us to do so. However, we can publicize a community initiative that connects players who wish to set up their own tournament.

e) Tennis Court Etiquette Reminder

- A reminder to be respectful of TIME use when others are waiting.

f) Societies Act Changes

- **Anthea and Berry will take a look at the Societies Act Changes document and will report back at the next Board of Directors meeting.**

6. Next Meeting Date: May 17, 2023 - General Meeting + Fire Safety Presentation at Carr's Landing Firehall.

7. Motion to Adjourn at 9:12 pm

- **Moved by Berry van de Snepscheut**
- **Carried**

Respectfully submitted,

Lori Hupfer, Secretary