

**Carr's Landing Community & Recreation Association
Board of Directors Meeting Minutes
Wednesday, January 11, 2023
Location: Julie Halfnights' Home**



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

Facebook: Carr's Landing Community Recreation Association

Instagram: @carrslanding

1. Chair's Welcome and Call to Order at 3:05pm

- Directors Present: Julie Halfnights, Wendy Malmkvist, Lori Hupfer, Anthea Horne (via FaceTime), Directors Not Present: Doug Worbets, Berry van de Snepscheut

2. Adoption of the Agenda

- Motion by Lori Hupfer
- Seconded by Wendy Malmkvist
- Carried

3. Adoption of October 26, 2022 Board of Directors Meeting Minutes

- Motion by Wendy Malmkvist
- Seconded by Anthea Horne
- Carried

4. Old Business

a) Finance Update

- Anthea reported to the Board the financial update.
- Julie and Wendy need to go to the bank to register for online banking.
- April invoices from WIX will be investigated by Wendy.

b) Communications Update

- Wendy reported that 'Communication' continues to be active and all up to date.

c) Membership Update

- Lori reported as of January 11, 2023 that there are 39 paid FAMILY memberships and 5 paid SINGLE memberships.
- There was somewhat of a success sending out the one page - "Time to Pay for Your Annual CLC&RA Membership "
- Will continue to promote MEMBERSHIP as much as we can through social media and emails.
- Wendy will send out another MEMBERSHIP BLITZ.

d) Kopje Park

- Julie reported that the OFF LEASH will be allowed until the end of April.
- Extra support was appreciated.

e) Whiskey Cove Improvements Update

- Nothing more to report.

f) Recreation Update

- A 'Needs Assessment' is churning along with analyzing and making lists. There will be a draft form given to Council by February 6, 2023.
- An 'Indigenous Interpretation Center' is being developed.

5. New Business

a) March Event - Xeriscaping - OXA - Wednesday, March 8, 2023

- Presenter: Segrie Kendrick - 45 minute presentation at no charge.
- Doug will book the FireHall.

b) Water Update - Cara will update at the General Meeting.

c) History of Carr's Landing - Doug will follow up. Looking at May, 2023.

d) Adopt a Road Renewal - agreed that CLC&RA cannot be a part of 'Friends-Adopt a Road'.

e) Wildlife Protection Presentation - ?

f) Canoe/Kayak/Paddleboard - Non Motor Event - Launch @ Whiskey Cove (June). Julie will get in contact with Steve.

6. Next Meeting Date: General Meeting - March 8, 2023 @ 7:00pm at the Lake Country FireHall.

7. Motion to Adjourn at 3:56pm

- Moved by Wendy Malmkvist
- Carried

Respectfully submitted,

Lori Hupfer, Secretary