



CECEBE WATERWAYS ASSOCIATION

Draft Minutes for Board Meeting

April 28, 2025 (Zoom)

Attending: Tom Mooney, Brad Bell, Alex Mihan, Pat Laidlaw, Kevin Carlyle, Heather Wyatt, Justin Wasielewski, Logan Naftel, Sue Sanderson, Kevin Carlyle, Ken Mihan, Gary Nadalin

Welcome and Call to Order

Quorum confirmed

Motion to Approve Minutes of May 22, 2024 Meeting. MSC

Presidents Report

Justin gave the president's report

Action List

The action list was reviewed and updated. We made good progress on this list eliminating well over half of the list. One notable update from Logan is the eight Honda pumps have been purchased and are available on the lake. The fire awareness day is set for August 9th @ 10am.

Discussion Items

- Public dock policy for Magnetawan
Justin: gave an update on the public dock policy and his work to ensure the CWA voice was heard.
- Website update
Justin: Will follow-up with Faye about strategies to update the website. Justin will follow-up on this. We noted that the website is the launch page for applying to the Regatta. We have some advertisers that pay money for advertising on the website.
- Newsletter Discussion
Justin led a discussion about re-starting a newsletter. Kathy Baker used to pull the newsletter together (Kathy was paid an honorarium for the newsletter but it was a lot of work). We have not produced a newsletter for many years.



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- Web camera
Logan phoned Lisa to get an update on the webcam. The marina has committed to a new webcam but so far there is no new camera.
- Pre-paid membership dues envelope
Alex gave an update on pre-paid membership dues envelop. Of the 250 invoices we send, about 10% pay by cheque. To send the invoice, and a return envelope costs almost \$1,000. This year, Alex did not send out a pre-paid envelope with the invoices. We will send this on request.
- Ontario invasive action fund grant program
Sue Sanderson is going to look into this
- FOCA membership
Our FOCA membership was discussed, and the importance of getting this information out to the members.
- Expanding meetings to the entire membership
The board desires that more members attend meetings. Justin will continue to advertise our meetings to the membership

Finance

Tom presented last years financials and this years budget.

Motion To accept 2024 Financials as revised including \$1,000 donations. MSC

The budget includes more food and alcohol for the Corn Roast. As well it includes the purchase of new lanyards for awards instead of trophies.

Motion to approve the budget as presented. MSC.

The Board thanks Tom for all his tremendous work reporting on financials and guiding us into the new budget year.

Adjournment

Motion: To adjourn meeting. MSC