



CECEBE WATERWAYS ASSOCIATION

Draft Minutes for Board Meeting

July 26, 2025 (Zoom)

Attending: Heather Wyatt, Sue Sanderson, Darin Hoar, Dennis Mooney, Alex Mihan, Jacqueline Lloyd, Justin Wasielewski, Logan, Kevin Carlyle, Faye Brett, Brad Bell

Welcome and Call to Order

Quorum confirmed

Motion to Approve Minutes of April 28th, 2025 Meeting. MSC

Action List

The action list was reviewed and updated. The following comments were made:

- Logan: Fire awareness event sent out to all members. Mark Allan now has the responsibility of doing the call-out on WhatsApp group.
- Alex: Sent the FOCA fire prevention page
- Faye: There is a new camera, ready to install, but we need some website updates
- Sue: Investigated the Action Fund Grant. We're not interested as it is for a mobile boat washing station. Total cost would be \$46K USD
- Sue: Spoke with Gavin at FOCA. He is sending Sue a sample bottle. Scott Simpson (who is the Ahmic's water person for past 3 years) said he found the testing equipment difficult to use and suggested we work with FOCA with 4-6 samples per year. Dennis will have an off-line talk with Sue about this.

Discussion Items

- Facebook Administration Policy and New Ideas
 - Justin: Spoke with Jacky and Faye. Historically there was a Facebook policy at a Board level that if people are not part of the membership, they are not allowed to be part of the Facebook page.
 - Discussion around opening the Facebook page up to the public
- Long Weekend Check-in and Events Update

We are in good shape for the Regatta.
The storage container is an issue. It has stuff in there that might not need to be there. It was also really damp. Historically Dennis and Norm kept the container neat and tidy. We may need a new solution.
- Volunteer List and Recognition



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We want to recognize all of our volunteers. We need a list of volunteer's names and role title (we don't need job descriptions). Event Chairs to send a list of their volunteers to Gary.

AGM Check-In

The AGM meeting and planning items were discussed.

Adjournment

Motion: To adjourn meeting. MSC