



CECEBE WATERWAYS ASSOCIATION

Draft Minutes for Board Meeting

May 22, 2024 (Zoom)

Attending: Tom Mooney, Brad Bell, Alex Mihan, Norman Cameron, Kathy Baker, Pat Laidlaw, Kevin Carlyle, Heather Wyatt, Justin Wasielewski, Dennis Mooney, Faye Brett, Darin Hoar, James Bingham, Logan Naftel, Sue Kelley, Joan Wyatt, Chris and Jeanette Godfrey

Welcome and Call to Order

Quorum confirmed

Motion to Approve Minutes of January 18, 2024 Meeting. MSC

Presidents Report

Alex gave her report reflecting back on the year and how long ago it seems she wrote her first President's report. Alex and the board also spent some time remember Norm Cameron.

Action List

The action list was reviewed and updated. One notable point of conversation was regarding quorum. After discussion, the Directors are satisfied that the current number of 15 for quorum is the correct number for CWA given our current configuration.

Business Arising

Logan gave an update on fire pumps for the lake. He noted the following:

- We will have about 7 pumps on the lake by end of summer
- Honda has no pumps in their warehouse due to demand from many cottage associations
- Fire information day is on July 20th @ 10am

Events

Golf Tournament

- Chris Godfrey talked about some ideas for the Golf Tournament. Lions is running a golf tournament on July 20th @ 10:30
- Chris approached Alex about getting a newsletter out about the Lions tournament
- Chris would be glad to work toward a 2025 golf tournament
- They could carve \$100 per foursome back to the CWA association
- Jackie will liaise with Chris on the planning



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Regatta

- Heather Wyatt gave an update
- Planning just beginning
- We have permission to close off Chapman Dr. for the marathon
- August 3rd and 4th

Advertising

- James Bingham gave an update
- Revenue is \$200 nobody dropped or added

Kickoff

- Logan shared about the kickoff and plans for the marina to expand

Committees

Governance

- We will need a new leader as Justin will be transitioning out

Finance

The financial statements were discussed. It was noted that a \$1,000 donation should be distributed as follows: \$250 for each of Lions, Boy Scouts, and Foodbank, with \$125 for each of Magnetawan and Burks Falls Libraries.

Motion to approve the financials as presented including the \$1,000 donation disbursement discussed. MSC.

Motion to approve the budget as presented. MSC.

Activity Reports

Photo Contest

Sue Kelly gave an update

Website

Faye gave an update.

Motion: to get a paid Mailchimp account for about \$250 CAD to make membership mailings easier. MSC.



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Spar Maintenance

Jeff Baker gave an update. A couple of lights are not working, and replacement batteries have been ordered. We are down one marker near the beaver damn.

Adjournment

Motion: To adjourn meeting. MSC