

EXECUTIVE MEETING

May 29, 1993

The Executive of the Beverley Lake Protective Assoc. met on May 29, 1993 at 2:00 P.M. at Doug Kilpatrick's cottage. Agendas were distributed. All five Executive Officers were present.

The Minutes of the last Executive meeting were perused by the members and after a typographical error was corrected, the minutes were approved. (Moved by Kathie, Seconded by Don.)

The Treasurer's report was distributed by Betty Penstone. Previous balance, \$1219.33; expenses were \$219. 89, Income was \$164.51. Current balance is \$1169.95. Don moved the report be approved, Beverly seconded, motion carried.

Business Arising from Minutes.
Annual Meeting

i. Boat Speed. The issue was dropped by motion at the Annual Meeting. Anyone observing unsafe practice should report it to the OPP. Don will put something on the signs when his committee is ready.

ii. Jet Skis. Betty will write to the FOCA and ask if there are any guidelines. Doug will contact the clerk-treas. Shirley Bryden and the OPP to determine if the township has a noise by-law. There is a plea for considerate use in the '93 Newsletter. No further action will be taken.

iii. Pollution from Township Park. The Township, under the leadership of Bud Donnell is responsible for the Park. Doug's concern is that something is being done. He will again speak with Shirley Bryden on this matter.

Executive Meeting

i. Mission Statement. Don distributed the statement he devised. Doug thought the statement dovetailed with what the Rideau Valley Conservation District is trying to do. He felt it provides a foundation for building a stewardship program. Beverly noted that lots of new cottages are being built according to code and that older residents are unaccepting of them.. Doug pointed out that the law now requires compliance with new codes whenever changes are made and that septic systems, for example must be brought under compliance. Kathie moved to accept Don's Mission Statement, Betty seconded, motion carried. Don will make enough copies for the full membership.

ii. Standing Committees. The Vice-Presidents were going to head committees, membership in which would be based on expressed interest. Doug's idea is to arbitrarily divide the lake into geographic regions and man committees accordingly. Thus, when a project needs doing, a committee from the general area will work on it.

iii. Improving attendance at meeting. It's important for younger people to get involved. We decided to offer door prizes of local products (maple syrup and cheese). Betty will purchase the prizes. Don suggests babysitters to watch young children. Decided by consensus to hire two girls, Tiffany _____ and Bridgit Furzer to babysit and pay them \$20 each if there are children to watch and \$10 each if no children come.

iv. Special projects. Don feels that getting the signs made and posted will be enough of a project. Kathie will check at Township Park to see if any flyers are routinely given to campers and the feasibility of printing and distributing some with boating regulations, etc. on them. The jet ski problem will be put on hold until Don gets his committee to do the signs.

v. Official Plan Synopsis. Doug will make a synopsis of Plan and By-law changes after his meeting with the clerk-treasurer.

vi. In Memorium Donation. (Fetterhoff) Betty has not heard anything further on this. She will let him bring it up again.

vii. Fish stocking. Don will look into this when his committee is established.

Newsletter

i. Municipal Taxes. Taxes in the United Counties of Leeds and Grenville will be assessed on an equalized basis in order to meet county expenses.

ii. Shoreline Restoration. Doug will investigate status and report to Annual meeting.

iii. Sewage System Up-grading. Doug will investigate as above.

New Business

a. FOCA Membership. Don moves we continue membership in spite of rising dues to belong. Beverly seconded. Motion carried. We felt the benefits of belonging out-weighed the increased dues.

b. Newsletter mailing list reduction. Don feels the newsletter is the only way to reach out to people. Doug thinks it's self-defeating to stop sending it to non-members. There was a consensus that the newsletter will continue to go out to everyone on the mailing list. Don suggests the letter should go out in late April, when the ice goes out of the lake. That's when cottagers start thinking about their holidays.

c. Return Address stamp. Betty is authorized to design and purchase a rubber stamp for return address.

3.

d. P.O. Box. Betty is empowered to rent a P.O. Box.

e. Annual Meeting and Picnic. the date is Sat. July 24, 1993, at 3:00 P.M. at Goodsell's residence. Kathie will purchase drygoods and condiments necessary and will find out availability of bar-be-ques. Decided that flyers are necessary. Doug will prepare them, the same people will distribute them. There will be some changes in the areas of distribution. Rain relocation: Betty will arrange the town hall. The sign advising motorists of the change of location may be at Al Brown's. (It isn't, he discarded it). Al should check with Betty regarding rain location. Kathie will read the Treasurer's report in Betty's absence, and collect dues if anyone has any to give. Flyers should be ready by July 4th.

f. Eastern Ontario Volunteer Fire Fighters Training Center. This organization has requested a donation. Don suggests that if a donation is to be made, that one be made to the local fire departments. Doug feels the Training Centre is important as that's where the local firefighters get their training. He suggests sending them \$50 now, and asking for further donations through the newsletter next year.

g. Notice of Resignation: Beverly. Ideas for a replacement include: Brian Kirby
Michelle La Rose
Ray Healy
Elmer Newcomb
Doug will contact them to assess their interest.

Next Executive Meeting

The next meeting of the Executive will be Wednesday, July 7, 1993 at 10:00 A.M. at Doug's Cottage.

The meeting was adjourned at 4:15 P.M., moved by Don, seconded by Kathie.

Respectfully Submitted,

Kathie Neiley, Secretary

... / Treas's Report

LOWER BEVERLEY LAKE PROTECTIVE
ASSOCIATION

INTERIM STATEMENT - May 29, 1993

BALANCE AS OF JULY 24, 1992		\$ 1, 219.33
<u>EXPENSES</u>		
Picnic Expenses asof - 1992	15.89	
Federation Ont. Cottagers Ass'n. (Membership)	168.00	
Labels for newsletter mailings	<u>34.00</u>	<u>217.89</u>
		\$ 1,001.44
 <u>INCOME</u>		
Memberships	147.00	
Bank Interest - Nov. 1, 1992	10.01	
Bank Interest - April 30, 1993	<u>7.50</u>	<u>164.51</u>
BALANCE AS OF MAY 28th, 1993		<u>\$ 1,169.95</u>