

LOWER BEVERLEY LAKE ASSOCIATION

EXECUTIVE MEETING 2000-I

June 01, 2000 7:00 p.m. at Betty Penstone's Residence

Executive in Attendance:

Absent:

President: Don Santos
 2nd Vice President: John Truyens
 Executive Secretary: Doug Kilpatrick
 Recording Secretary: Janet Capell
 Treasurer: Betty Penstone

1st V-P Milland Goodsell.

MINUTES

OLD BUSINESS:

1. Minutes of August 12, 1999 Executive meeting: Motion: That these minutes be adopted as amended.
 Kilpatrick/Truyens Carried

2. Treasurer's Report by Penstone:

Financial summary: copies were distributed to each member,
 Membership status: To date: 58 members (seems good for this time of year probably attributed to quality of newsletter, timing of newsletter and Cottage Watch)
 Fire Department Acknowledgements: Bastard and South Burgess : Hard hats
 South Crosby : Training and Equipment
 Rear of L and L: Bunker Gear (helped with 3 sets) and other equipment
 Kilpatrick will write up fire department info for handout at AGM, Website. Suggested that this info appear in annual newsletter.
 Notable Respondents: Phibbs sends \$100 as newsletter donation. Kilpatrick volunteers to send letter of appreciation.
 Comments: Santos suggests a need for pre-approving expenses or making rough budget for upcoming projects. We have to think about how the membership will perceive expenditures.
 Santos also comments: We should all feel proud in LBLA progress with its recent administrations..
 Detailed Expenditures: Printing expenses: Valley Press: \$266.80; Reporting Forms \$219.65; Database \$226.26. T-Shirts: 6x \$40.25 and Hats: 6 x \$13.80. Santos voiced concern with cost of hats and t-shirts.

Motion: To accept the treasurer's report. Penstone/Kilpatrick Carried

3. Next meetings: Executive Meeting 2000-II: July 6, 2000 @ Penstone's @ 7:00
 Annual General Meeting: July 19, 2000 @ United Church Hall @ 7:00 registration
 Refreshments: Goodsell will check with United Church ladies if they can provide refreshments with a donation up to \$50.00
 Format: Keep it similar, i.e. Include In Memoriam, then everyone talks about their topics
 No babysitting, no door prizes
 Posters: Santos to put up around Delta: grocery, bank, liquor store, library, Carol's
 Truyens to put up around Lyndhurst: Wings, gas station, the Post, Info B&B, library

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Specific Subjects: Ask membership regarding future guest speakers e.g. AlliaJean Langlois
Other: Kilpatrick will write invitations to special guests
Penstone will inquire about Fair Hall accommodations

4. Annual Newsletter:

Question arises again: Should we continue to send out newsletters to those who never respond?

Motion: That the distribution of the Annual Newsletter continue to everyone on the mailing list.

Kilpatrick/Santos **Carried**

Santos poses question: How do we make distribution easier, more efficient?

Responses: have return envelopes printed far in advance, peel and stick envelopes (more expensive), have folding/stuffing/stamping bee with Capell, Truyens and Penstone

Truyens to devise plan to improve efficiency.

Kilpatrick will proof-read/edit prior to mailing

5. LBLA Website/publicity:

Kilpatrick will take following change to Neil: that membership application should be modified to: If you'd like to become a member, please send us your principal mailing address and we'll send you an information package, or if your mailing address on our mailing list is incorrect, please send us your correct address.

Additions: Fire Department Donations, customized for our lake: safety equipment for boats and operator competency, OPP fines. Kilpatrick will go through his files for pertinent information.

Kilpatrick will proof-read/edit everything before it gets posted.

6. Water Safety/Safe Boating by Kilpatrick:

Safe and Considerate Boating Brochure: Santos asks Kilpatrick to have extra copies for AGM and to give credit to those who worked on it.

Reporting Bad Behaviour Forms: OPP suggested change in wording with respect to noise

Watercraft Database: OPP will file information by type of craft @ Rideau Lakes Office
ARLA liked this idea.

LBL Township Park Initiative: May 20 @ park gate: 5 LBLA members in LBL gear, 2 OPP officers, 1 flashing cruiser. Approx. 25 contacts made; overcast, cool weather probably reduced numbers.

Ways to improve procedure will be implemented on July 1, 2000. Results to be discussed at AGM.

Operator Competency Courses: offers from Algonquin in Ottawa, Ontario Sailing Assoc. in Hamilton and Al Gainsforth in Smiths Falls for 4 hrs instruction and exam - \$60. We'll get an indication of interest at the AGM and hopefully find a co-ordinator. Suggested we link up with Gainsforth and provide a date/location for courses in 2001 and advertise in the 2001 Newsletter.

New motion from ARLA and CRLSN : see attached

7. Cottage Watch by Truyens:

Truyens now has 35 signs at a cost of \$20 each, and will bring them to AGM. Has sold 2.

No financial support from township yet. Truyens to follow up with township.

Santos to re-invigorate island canvassing.

Truyens to re-invigorate other canvassers.

8. Water Levels by Santos:

Three high cycles this year-to-date. Dale McLennahan ? is aware of this.

D. McLennahan

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9. Fishery on LBL by Kilpatrick:

June 17, @ 9:30am @ Lyndhurst Library, meeting with Anne Bendig MNR, commercial fishermen and others who expressed interest.

10. Fish and Wildlife Guardian Program by Kilpatrick:

Kilpatrick sent information to ~~3~~ interested people. ^{Buddy} So far Ted ~~Betz~~ has qualified as a guardian.
Three applied for training.

11. Delta Town Dock update by Kilpatrick/Truyens:

Breakwater (\$1900) near dock to minimize silting in place for 2000. Dock is not yet in.

12. Sewage System/Shoreline Survey update by Kilpatrick:

Kilpatrick has forwarded the names of 2 additional members who would like their system surveyed to LL Green.

It's agreed that survey would be a good project, but funding is the major deterrent. Kilpatrick has researched grant sources, and suggests partnering with ~~a larger corporation~~ such as Charleston ^{an incorporated group} Lake.

See attached motion from ARLA and CRLSN. Kilpatrick recommends LBLA sends motion to townships to co-operate i.e. Education/administration; not financially. This is to be brought before membership at AGM for their input. *consideration.*

13. Water Quality by Santos:

LBL testing program: we're not paying for extra phosphorous testing.

UBL testing: Tuyens found interested person, ~~Biacit~~ on Upper Beverley to take samples.
Norm Vincent 428-2671

14. Signs at Boat Ramps by Santos/Kilpatrick:

New signs hopefully for next year.

15. Other Initiatives:

Take a little lead out: Have Clare come back with rough budget proposal.

Osprey nest is up at LBL twsp Park *Site chosen. To be up in fall. Another at Monton area.*

16. Lower Beverley Lake Association By-Laws by Kilpatrick:

Kilpatrick has 2 copies of other associations' by-laws. Will try to have something by Christmas.

NEW BUSINESS:

1. Information Centre in Lyndhurst:

Kilpatrick to determine cost of displaying 3 LBLA brochures for 3 months.

2. Watercraft Identification:

Kilpatrick will pursue this through ARLA and CRLSN

3. Loon Platforms:

Goodsell to report.

4. Advertising in Annual Newsletter:

Goodsell sent out inquiries, none ~~were~~ ^{was} returned.

Motion: to adjourn.

Truyens/Capell

Adjournment: 9:40 p.m.

Re: SAFE BOATING -- RECOMMENDATION THAT SUNSET BE THE TIME WHEN
-- Navigation Lights must be shown, and
-- Waterskiing and Other Towing Activities CEASE.

Reference is made to the Safe Boating Guide 1999.

Whereas the regulation for Navigation Lights requires that they be shown
-- After sunset and before sunrise or
-- In periods of reduced visibility;

and whereas the regulation for Waterskiing and Other Towing Activities re-
quires their prohibition

-- from one hour after sunset to sunrise;

and whereas persons engaged in Waterskiing and Other Towing Activities are
more likely to be aware of sunset than of one hour after sunset;

and whereas there is more danger to a person being towed in twilight than
there is to a craft being operated in twilight without naviga-
tion lights;

therefore the Alliance of Rideau Lakes Associations ~~Cataraqui Region~~
~~Lakes-Stewards Network~~ strongly recommends that in the interest
of consistency and safety, the time of day and visibility condi-
tions for Waterskiing and Other Towing Activities, as soon as
possible, be made the same as for the showing of Navigation
Lights.

i.e.: Navigation Lights must be shown

-- After sunset and before sunrise or
-- In periods of reduced visibility.

Waterskiing and Other Towing Activities are PROHIBITED

-- After sunset and before sunrise or
-- In periods of reduced visibility.

and that the Secretary of the Alliance of Rideau Lakes Associations
~~Cataraqui Region Lakes-Stewards Network~~
immediately communicate this motion / recommendation to the
Canadian Coast Guard Office of Boating Safety.

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