

May 19 2004
P 1 of 3.

At residence of Betty Penstone, 7:00 p.m.

PRESENT: Pres, Ed VanVoorhis **ABSENT:** Past Pres, Millard Goodsell.
 1st V-P, Louise Mantha
 2nd V-P, Dave Gagnon
 Exec Sec, Doug Kilpatrick
 Treas, Betty Penstone
 Recrdg Sec, Sandy Ellis

1. OLD BUSINESS.

- a. **Treasurer's Report** was presented by Betty Penstone, appended in Recording Secretary's notebook.

Bank Balance as of May 15 2004: \$4,855.30 of which \$690.00 belongs to Fire Depts.

MOTION: That the Treasurer's Report be accepted.
 ((Kilpatrick/Gagnon) Carried.

- b. **Minutes of Last Exec Mtg** (Sep 24 2003).

MOTION: That the minutes be accepted as written.
 (Mantha/Gagnon) Carried.

- c. **Inviting Upper Beverley Lake Association to LBLA AGM, etc.**

Discussion held re inviting Upper B.L.A. to AGM of LBLA; to join in the booth at Delta Fair; invite a member to an Executive meeting to see if they are interested in joining forces.

Contact person is John Anderson.

Decided to invite. (Who is to invite to what?)

- d. **Fishing 2004 Brochures.**

Doug designed, up-dated, had them printed. (They are being held at Betty's awaiting delivery by Millard.)
 Betty laminated a copy for each person present.

400 were printed, sufficient for AGM and Delta Fair (and for dist to businesses, park in Delta, Lyndhurst.)

- e. **Wood Duck Nesting Boxes.**

Built and installed by Earl Patric.

One occupied near Mantha home.

Grant for \$300 submitted by Earl has been approved.

- f. **Loon Nesting Platforms.**

One being used by loons "behind" Horse Island -- The First!

- f. **Biosphere Project.**

Louise reported as rep of LBLA at AGM in Jan 2004.

Main Goals: -- Co-ordinate projects;
 -- Networking.

Secretary of the Biosphere Project is Dann Michols.

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1. OLD BUSINESS (cont)

f. Biosphere Project (cont)

Membership in the Biosphere Project:

- Louise recommended LBLA become member. Annual Fee \$100.00
- Much discussion.

MOTION: That the Executive recommend to the AGM that the LBLA become a member of the Biosphere Project.
(Mantha/ Gagnon) Carried.

g. Constitution and By-Laws.

Louise presented the work she had done.

Incorporation will be made possible by constitution and by-laws. At AGM in July 2004, document will be presented for approval.

Concerns and questions were sought by President from all present. Some changes were made.

MOTION: That the Executive Committee recommends the approval of the revised Constitution and By-Laws to be voted on by the membership at the AGM in July 2004.
(Mantha/Gagnon) Carried.

Commendation and thanks were enthusiastically offered to Louise for her work in writing the document.

MOTION: That special commendation of the Executive be extended to Louise for her great effort in leading the team to get the Constitution and By-Laws written.
(Kilpatrick/Ellis) Carried.

2. NEW BUSINESS.

a. Bass Tournaments on Lower Beverley Lake.

With the help of Louise, Sandy will write a letter to the organizers of tournaments requesting help in taking care of the lake.

Specific Concerns: -- high speed of boats;
-- Dead fish.

b. LBLA Banner.

Sandy and Doug will look for it. If it can't be found, Ed will look into getting another banner made.

c. Delta Fair Float.

MOTION: That the Float Committee be given a budget not to exceed \$300.00.
(Mantha/Penstone) Carried.

d. LBLA Table at Delta Fair.

Dave organizing.

Will have -- Handout information;
-- Door prizes for new members.

Upper BLA to be notified and may add their info.

Roster of assistants will be drawn up and filled.

MOTION: That \$96.50 be paid to Delta Agricultural Society for table rental (\$86.50 for table rental + \$10.00 for hydro).

(Mantha/Ellis) Carried.

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2. NEW BUSINESS (cont).

e. LBLA Picnic.

LBLA Shoreline Cleanup Day.

Flyers: Sandy will prepare for each event, to be distributed at
AGM.

Prizes for Picnic: Betty has on hand.

f. Boat Ramp at LBL Township Park, Delta.

Report from Millard next Exec Mtg.

g. AGM Date: Jul 14 2004.

h. Signs "No BASS Fishing Until ..."

MOTION: That Doug Kilpatrick be reimbursed \$50.00 for 10 signs.
(Kilpatrick/Mantha) Carried.

3. ADJOURNMENT at 9:55 p.m.

4. NEXT MEETING: Tuesday June 29 2004, 7:00 p.m.

Home of Betty Penstone.

ASSETS and REVENUES

		TOTALS FOR ENTIRE PREVIOUS YR
1 Bank Balance as of Jan 01 2003	\$ 2,959.80	\$ 1,492.31
2 Bank Interest	\$ 1.31	\$.94
3 Bank Exchange	\$.	\$ 17.68
4 Administration - General	\$.	\$ 00.00
5 Advertising	\$.	\$ 00.00
6 Annual General Meeting	\$.	\$ 00.00
7 Boating Safety	\$.	\$ 00.00
8 Cottage Watch	\$.	\$ 40.00
9 Fire Depts: 76 donat'ns Totalling	\$ 1,185.00	\$ 1,283.00
10 FOCA (Fed'n Out Cott Assocs)	\$ 00.00	\$ 00.00
11 Memberships: 125 Fees @ \$15.00	\$ 1,875.00	\$ 1,800.00
12 Newsletter: 87 donat'ns Totalling	\$ 731.89	\$ 597.65
13 Sewage Systems and Shoreline	\$ 00.00	\$ 00.00
14 Water Quality	\$ 00.00	\$ 00.00
15 Wildlife (Aquatic, Birds, Vegetat'n)	\$ 25.00	\$ 00.00
16	\$.	\$.
17	\$.	\$.
TOTAL ASSETS and REVENUES	\$ 6,778.00	\$ 5,231.48

DISBURSEMENTS

19 Bank Service Charges	\$ 00.00	\$ 00.00
20 Administration - General	\$ 197.85	\$ 83.93
21 Advertising	\$ 00.00	\$ 00.00
22 Annual General Meeting	\$ 134.44	\$ 106.00
23 Boating Safety	\$ 84.95	\$ 00.00
24 Cottage Watch	\$ 5.87	\$ 00.00
25 Fire Depts	\$ 1,185.00	\$ 1,283.00
26 FOCA (Fed'n Out Cott Assocs)	\$ 332.77	\$ 313.51
27 Newsletter: Sttury, Prntng, Pstg..	\$ 641.98	\$ 459.12
28 Sewage Systems and Shoreline	\$ 9.08	\$ 22.89
29 Water Quality	\$ 5.52	\$ 00.00
30 Wildlife (Aquatic, Birds, Vegetat'n)	\$ 432.10	\$ 3.23
31 Membership Photocopying of addresses	\$ 9.11	\$.
32	\$.	\$.
33 TOTAL DISBURSEMENTS	\$ 3,038.67	\$ 2,271.68
BANK BALANCE at the END OF THIS PERIOD	\$ 3,739.33	\$ 2,959.80

NOTES re Line --

9 Donations for Volunteer Fire Departments to the end of this period:

East and S Burgess (Rideau Lakes)	58 / \$ 950.00
South Crosby (Rideau Lakes)	9 / \$ 105.00
Rear of L & L (Seeley's Bay/Leeds & 1000 Is)	9 / \$ 130.00
TOTAL	76 / \$ 1,185.00

ASSETS and REVENUES

		TOTALS FOR ENTIRE PREVIOUS YR
1 Bank Balance as of Jan 01 2004	\$ 3,739.33	\$ 2,959.80
2 Bank Interest	\$.73	\$ 1.31
3 Bank Exchange	\$.00	\$ 00.00
4 Administration - General	\$ 12.13	\$ 00.00
5 Advertising	\$ /	\$ 00.00
6 Annual General Meeting	\$	\$ 00.00
7 Boating Safety	\$	\$ 00.00
8 Cottage Watch	\$	\$ 00.00
9 Fire Depts: <u>42</u> donat'ns Totalling	\$ 690.00	\$ 1,185.00
10 FOCA (Fed'n Out Cott Assocs)	\$.00	\$ 00.00
11 Memberships: <u>68</u> Fees @ \$ <u>20.00</u> / <u>15.00</u>	\$ 1,375.00	\$ 1,875.00
12 Newsletter: <u>44</u> donat'ns Totalling	\$ 207.00	\$ 731.89
13 Sewage Systems and Shoreline	\$	\$ 00.00
14 Water Quality	\$	\$ 00.00
15 Wildlife (Aquatic, Birds, Vegetat'n)	\$	\$ 25.00
16 Donation Clean Up Bay	\$ 20.00	\$
17	\$	\$
TOTAL ASSETS and REVENUES	\$ 6,044.19	\$ 6,778.00

DISBURSEMENTS

19 Bank Service Charges	\$.00	\$ 00.00
20 Administration - General	\$ 71.44	\$ 197.85
21 Advertising	\$ /	\$ 00.00
22 Annual General Meeting	\$	\$ 134.44
23 Boating Safety	\$ 2.01	\$ 84.95
24 Cottage Watch	\$ /	\$ 5.87
25 Fire Depts	\$	\$ 1,185.00
26 FOCA (Fed'n Out Cott Assocs)	\$ 381.19	\$ 332.77
27 Newsletter: Stnary, Prntng, Pstg	\$ 590.78	\$ 641.98
28 Sewage Systems and Shoreline	\$	\$ 9.08
29 Water Quality	\$ /	\$ 5.52
30 Wildlife (Aquatic, Birds, Vegetat'n)	\$ 143.47	\$ 432.10
31 Membership Photocopying of addresses	\$	\$ 9.11
32	\$	\$
33 TOTAL DISBURSEMENTS	\$ 1,148.89	\$ 3,038.67
BANK BALANCE at the END OF THIS PERIOD	\$ 4,855.30	\$ 3,739.33

NOTES re Line --

9 Donations for Volunteer Fire Departments to the end of this period:
 East and S Burgess (Rideau Lakes) 30 / \$ 520.00
 South Crosby (Rideau Lakes) 6 / \$ 90.00
 Rear of L & L (Sealey's Bay/Leds & 1000 Is) 6 / \$ 80.00
 TOTAL 42 / \$ 690.00