

LBLA Executive Meeting

Wednesday April 27, 2007

Residence of Louise Manta

Executive attendance:

President: Louise Mantha
1st Vice President: Earl Patric
2nd Vice President: Lily Faust
Treasurer: Betty Penstone
Past President: Ed VanVoorhis

Absent:

Secretary: Sandy Ellis
Director at large: Laura White

Agenda

- Financial report
- Communications and distribution strategy for history book and self-guided tour brochure
- Loon platforms
- Shoal markers
- Lyndhurst dam
- Summer events: flotilla, AGM, clean-up, picnic
- Nomination slate for election of new Executive
- Survey compilation
- Lake management plan
- Other business

Finance:

Reviewed finances
Betty and Lily to open a new interest bearing account

Book and Guide:

Lily to get price for printing 200 more books
Lily to contact Lyndhurst LumberMart to sell book
Louise to contact Elgin Pharmacy to sell book
Guide to be sold for \$1.00
Lily to get price to laminate guide

Loon Platform:

Need someone to put food on platforms.
Earl to ask Fred Olivo

Shoal Makers:

Markers ready to be installed. Target completion the end of May

Lyndhurst Dam:

Earl to draft a letter expressing LBLA concerns about the governments recommendation for changes to the dam.

Summer 75th Anniversary special events:

Flotilla:

Mary VanVoorhis to do a flyer promoting the event, Lily to email it out to all the members. Flyers to be posted in Lyndhurst, Delta and Elgin. The flotilla should end at Sandy Ellis's bay where ice cream bars and punch will be available.

AGM:

Historian, Louise to arrange to have Doug Bond participate at the meeting

Clean-up: Sandy Ellis to coordinate

Picnic: Louise to suggest games, Keith Hubbard to do the square dancing(Lily to arrange), Laurie to arrange for music

Nomination slate for election of new Executive:

New Vice President, secretary and Website manager required. Names of any possible candidates should be given to Lily.

Survey compilation:

Earl working on compiling results of the survey which will be presented at the AGM

Lake management plan:

Lily to attend the Gananoque River Waterway Association meeting, July 6th at the Lyndhurst Municipal offices.

Other business:

Water level monitoring, Lily to ask Bob Juneau if he would be interested in taking on this responsibility from Earl

Ed to follow-up on Lake Monument

Lily and Barb Kirby working on float for Delta parade

Need to identify various comities required to run the LBLA

Next meeting, 9:30am June 7th, at Lily's house