

LBLA Executive Meeting

Thursday June 6, 2007

Residence of Lily Faust

Executive attendance:

President: Louise Mantha
1st Vice President: Earl Patric
2nd Vice President: Lily Faust
Treasurer: Betty Penstone
Past President: Ed VanVoorhis
Director at large: Laura White

Absent:

Secretary: Sandy Ellis

Agenda

1. Financial report
2. Strategy for history book (reprint or not?) and self-guided tour brochure (sell or give away?)
3. Water levels
4. Summer events:
 - a. flotilla
 - b. AGM
 - c. clean-up
 - d. picnic
5. Nomination slate for election of new Executive
6. Survey compilation
7. Lake management plan
8. Other business

Finance:

Reviewed finances

Ed to approach ~~Glen Schender~~ *Glen Schender* for Corporate sponsorship. Betty to send him a Newsletter. Louise to make 50 more copies of the Newsletter. ✓

Book and Guide:

Approval was given to print 500 more copies

Brochure to be given out at AGM and other functions as appropriate

Water levels:

Levels not reviewed.

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:

Flyers promoting the events in place. Ed and Mary VanVoorhis to design route & identify a rendezvous spot for cookies and juice

AGM:

Agenda:

7-8pm Review last year's activities including finances

8-8:15 Presentation by Sir John A. MacDonald

8:15-8:45 Speaker on evasive species

Clean-up: Sandy Ellis to coordinate

Picnic: Neil Patterson to attend picnic and set up a display

Nomination slate for election of new Executive:

Barb Kirkham as possible secretary

Laura White as 1st VP

2nd VP to be identified

Earl Patric to be Director at Large

Survey compilation:

Earl reviewed summary of 50 surveys which will be presented at the AGM

Lake management plan:

Meeting to be setup with Bonnie Mabee to review results of their survey and ours and discuss Watershed Study.

Other business:

Lily to attend future Delta Park meetings

Laura to start collecting water samples, Lily to get information on procedure to get the samples tested.

Woodduck nests proved to be a failure. Loon nests have been an overwhelming success.

Earl to build 3 more nests.

J Tax letter for fire department donations now available

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