

LBLA Executive Meeting
Saturday, May 26, 2012
Residence of Louise Mantha

Executive attendance

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| • Co-Presidents | Lily Faust, Louise Mantha |
| • Vice President | Dave Johnson |
| • Treasurer | Betty Penstone |
| • Secretary | Barb Kirkham |
| • Directors at large | Lynne Jeffries, Sharon Olivo, Fred Olivo |
| • Past President | Dave Champagne |

Minutes

Minutes from the last meeting were accepted.

Financial & Member registration

The financial report was presented by Betty, copy attached. We had received \$1100.00 of donations in memory of Earl Patric and a grant of \$2000.00 from the Township of Leeds and Thousand Islands for our fireworks display. Agreed to review our GIC next year when it comes due to see if there are any better options. The small profit from our Fish Fry, as well as Earl's donations, are to be kept aside for future requirements for water quality testing. It was mentioned that the cost of our newsletter rises each year but it was agreed to continue sending it out to all on our list since we seem to get a few new or returning members each year because of this. We have approximately 123 paid up members at this time which is close to last year. It was suggested that we get an updated list of road champions at the AGM so we can update our member lists since many properties on the Lake have been sold. Also need to solicit more corporate members and we need people to do this.

Auditors report

The report from Ed Van Voorhis is completed. One small change was made and now is approved.

Water levels & water quality

Dave Johnson said the first reading for water quality in the spring was excellent but the second later reading showed that the Lake was a bit dirty. He will continue with these readings. He also contacted the Ministry to ask them to check the level of the Lake which is currently a bit low. The shoal markers are all out with lights on them now. Fred says he needs a new coil of chain, more winter markers and some new clips which should be stainless steel. We authorized expenditures of up to \$200.00. Dave Johnson said he could approach the Bass Fishermens' Assn. for help with the cost of these markers. At the AGM we will ask for helpers on this project and for anyone with a storage space for the markers over the winter.

FOCA report on milfoil

This species is considered invasive. After discussion, it was decided that whatever we might introduce into the Lake might become an added problem. No further action to be taken.

Decals

Sharon distributed a few of our new decals which are great. We agreed to sell them for \$2.00 (cost .84c) at the fireworks, AGM and picnic. Lynne has ordered 50 of a larger size (cost \$3.00 ea which she has graciously donated) and these we would sell for \$5.00 when received.

Fireworks

With our grant from Leeds and Thousand Island Township plus approximately \$1000.00 to \$2000.00 from our Assn our fireworks display will be held at Kendricks Park on June 30th. We will start with a 'Friendship Circle' and sing-along at 9 p.m. and fireworks at 10 p.m. There will be free admission to the Park after 8 p.m. Louise will act as MC and Lynne will do program for the circle time. Chinese lanterns will go up during the circle, Lynne hopes to get some glow sticks for the kids & there will be Canadian and American flags available. The fireworks are being provided by Guy Davison and he has obtained event approval from the Fire Dept. who will be on hand for the evening. Lily will purchase additional insurance for \$75.00. We'll try to have a bonfire if possible. Lynne will bring a large bottle for 'free will' contributions. Hope to get song sheets from Frank and Sandy Ellis. Louise to do a poster to put in the grocery stores in Delta, Elgin and Lyndhurst. There was already a notice in the Delta Pilot.

2012 Special Events

a. AGM – July 11th – Louise will pick up the projector and will do a power point presentation including last year's prize winning float, the eagle nest dedication etc. She will also include the Lake Management report card and will walk the audience through it. Dave C. will give a 5 minute talk about tics. (Lynne is checking on line for pricing to make up tic kits which we could have available for sale at the meeting). Brief discussion of speaker. Suggestions were Dann Michols regarding the Biosphere, Phil the Weather Man or Brian Porter, who is a re-enactment actor. Sharon will get a cake to celebrate our 80th anniversary.

b. Float – July 28th - Lynne will own project which this year has a cartoon theme. It was decided to use the large size trailer which Lily will reserve from Mensens. Louise agreed to reactivate the "Christmas committee" and to make a Loon cutout much like our Christmas one, with both sides painted. Lynne will check on line for inflatable cartoon characters. Lily to send out an email to ask if anyone has old cartoon character costumes available.

c. Lake clean-up – Aug 2nd - We hope that Sandy Ellis will agree to do this again this year. Pizza will be available.

d. Dock Sale- Aug 4th - Lily will send out email to remind people of date. Lynne can put maps of participating docks on our website. Louise to do poster for usual places.

e. Annual picnic- Aug 11th - To be held at Kendricks Park at 3 p.m. Dave J. will get the hot dogs with assistance from Sandy Ellis. Discussed corn on the cob?? Betty will order another cake for our 80th anniversary. Will have a contest for the best baked beans, Lynne will do ballots

for people to vote. Games again also and Lynne to check re kayak races (can boats come in to shore at the Park).

Other business

Elections are due at the AGM. Dave and Dave have agreed to continue to monitor our water levels and quality. Sharon, Fred, Betty and Barb have agreed to continue in their positions, Louise will own the newsletter and Lily will maintain the membership files. Lynne has agreed to be President. A letter was received from Jurgen Beck (wife Felicia) suggesting he wants to volunteer, also Bob Viola's name came up again. Someone to contact??

The Volunteer awards dinner is in June and Betty, Sharon, Lily and Louise are to be congratulated for their service.

Next meeting Monday, May 25th at Barb's residence at 10 a.m.