

LBLA Executive Meeting
Thursday, June 28, 2012
Residence of Barb Kirkham

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 |

Absent- Dave Champagne

Minutes

Minutes from last meeting were discussed and accepted.

Financial and Member Registration reports

A finance sheet is attached. It was reported that we have 135 paid members, which is approximately the same as last year. We also have 4 Corporate members (Denaut Mansion Country Inn, Gordanier Sales Limited, Hudson Real Estate, Lyndhurst Home Building Centre). Dave J has suggested we approach Wings, Bickertons, Mensens and the Bass Fishermen. Lynne will try Wendy's Wigwam.

Fireworks

All seems ready for the fireworks, the posters are to go up today in all locations and all permits are approved including one for a campfire. Discussion for friendship circle; Louise will welcome the people and we will sing both national anthems at the beginning. Lynne will bring the firepit, lighters for the Chinese lanterns, 60 song sheets and the jug for donations, Lily will bring wood for the fire, Sharon has Canadian and US flags, Barb has the megaphone and Frank Ellis will bring his guitar to lead the sing-song. Both the washrooms and the canteen will be open. It's all ready!!

Lake Management Plan Report Card

We discussed our progress on each item.

1. Lily will speak to the Township to see where they are currently doing the septic assessments and perhaps can encourage a check of the islands. We will encourage the use of phosphate-free soaps. After testing, it was determined that there is no problem with the water coming into our Lake from Morton Creek or from the old Elgin dump.
2. Water level monitoring is continuing.

3. We can only encourage folks not to fish too early but we are not able to enforce anything.
4. We would like feedback from members who have made changes to restore their shorelines and in future, we could perhaps recognize this good work.
5. Our self-guided boat tour of the Lake has information regarding safe boating. Fred will check with the OPP to see if they have any stickers to promote wearing life vests, etc.
6. The binders in each cottage have a code of conduct.
7. Some loons have nested and Dave is following. Invasive species and species at risk are identified on our website.
8. We want to approach the campers in the Township Park and will try to work with the Delta Recreational Society and the Delta Mill. We have donated to the Biosphere.
9. Our members were recently honoured with volunteer awards.

Louise will have a slide concerning this report card on her AGM presentation and Lynne will add the information to the website. It was decided that further work is needed on part 4 and 6.

2012 Special Events

- a) AGM –July 11th- Louise has done a power point presentation. It was suggested she add a slide concerning our website and another to try to get street champions and more volunteers. Dann Michols will speak on behalf of the Biosphere for approximately 15 minutes and the main speaker will be John Urqhart from Ontario Nature who will speak for approximately 45 minutes. Gifts for each will be a candle with one of our decals (Lily to provide) and a book for John and a bottle of wine for Dann. The cake is on order and Barb has the key. She will also pay the caterers. Sharon will sell decals and the tick kits (decals, small \$2.00 large \$5.00 and tick kits \$8.00). Sharon and Fred will make up 54 kits and Lily will do a sticky label for the front.
- b) Delta Float-July 28th- The plywood is in Louise's garage, committee will meet to paint it. Hal Benham has agreed to pull the float with his truck and Lynne will provide the materials to put on the float.
- c) Lake clean-up-Aug 2nd- Louise will ask Sandy to coordinate this and Fred has offered to help.
- d) Dock Sale- Aug 4th- Louise has a poster she will do to be put up advertising the sale from 10a.m. to 2 p.m. Lily to post in Delta, Sharon in Lyndhurst and Louise in Elgin. Lynne will add a map to our website of any participating locations if she is notified. Lily will send out a reminder email after the AGM.
- e) Annual picnic- Aug 11th- Again Louise will do a poster. Dave is to get hotdogs, Louise to get 100 cobs of corn, a pot and a propane tank, Dave has 2 burners and one tank. Lynne will provide condiments and butter and salt and pepper. Sandy has paper plates etc???-who to get?? Everyone will bring some games and we might try to have a Senior Olympics, Lily to provide prize ribbons. Betty will get a slab cake. Lynne will have a can for voting for the baked beans contest (put in a loonie to vote for your favourite). Lily to bring our banner.

Other Business

Went over the proposed slate of officers for the AGM. Lynne will be President, Sharon has agreed to be Vice President, Betty and Barb will continue, Fred and Lily will be directors at large. Dave will continue to monitor water levels and Louise will do our newsletter. Hopefully Dave C will continue with water quality.

Next meeting Aug 8th, place to be decided.