

LBLA Executive Special Meeting

Tuesday, July 3, 2012

Residence of Fred & Sharon Olivo

Executive attendance

- Co-Presidents Lily Faust, Louise Mantha
- Vice President Dave Johnson
- Directors at Large Lynne Jeffries, Sharon Olivo, Fred Olivo

Absent- Dave Champagne, Betty Penstone, Barb Kirkham

Minutes

Lynne will attempt to take minutes as best she can.

The Facts

Fire Chief, Jerry Bennett apologized for what happened. He was away on a family matter at the time of our event. He will talk with the mayor and make sure that something like this does not happen again. He had met with Guy Davison and Guy was supposed to make sure that the FD was on site. He would have allowed the move to the shore.

Guy Davison was very apologetic. He said that he had met with the Fire Dept. chief (JB) and the chief didn't seem very interested in dealing with our event. JB had assigned someone else to take care of the required paperwork. Guy himself was not at our event. He is more than happy to reschedule. One of Guy's employees was the person we dealt with on 6/30. We requested that that employee NOT be present at the rescheduled event. The August Civic Holiday would be OK but they would have to close the park at 5pm in order to have time to set the beach area up. He said that he would be able to do some of the fireworks but the new location might not allow him to do the low ones.

Kim Goodman (the recreational person in charge of Kendrick's Park) said we cannot use the same site at Kendrick's. July 7th & 14th are out as far as possible rescheduled dates. August Civic Holiday would be OK but they would need to know ASAP.

Kim Omidia said that the grant could be used for the same purpose in the same calendar year but if we did not use it by the end of December, we would need to return it.

Seeley's Bay fireworks are set off by the FD members. We chose to use a professional because of safety and also because they could purchase professional fireworks.

Brainstorming...

For rescheduling the fireworks

- *people still want it
- *we received the grant
- *to preserve the good name of LBLA
- *could help improve membership numbers
- *Prep work has already been done
- *Guy is willing
- *Is still our 80th Birthday, 10th of Biosphere, & 200th of War of 1812
- * Township and FD very willing to cooperate

For NOT rescheduling the fireworks

- *Lack of trust
- *Question whether we can find a good spot at Kendrick's
- *Not sure how much of display can be shot off at new site
- *people not expecting us to reschedule
- *cost of barge (if needed)

Vote taken – 4 yes to 2 no. We will attempt to reschedule.

What needs to be done...

Sharon & Lynne will meet with Guy & Jerry to go over new site possibilities (has been scheduled for 3pm 7/4/12)

Rescheduled date will be August 4th at 10pm. Fireworks only, with 8/5/12 as a rain date. We need to make sure there is a place for people to sit and watch at Kendrick's.

Lily will send out an email right away to apologize for the lack of fireworks and to tell people we are trying to reschedule.

Once our new site has approval...

We need a confirmation email to make sure who is taking care of what etc.

Notify park about rescheduled date

We will let people know about the reschedule via: website, posters, email, posters at yardsales, at AGM, at Delta Mill dinner.

We will need the megaphone.

Encourage people to come by boat

Louise will write email and poster

Lilly will send out email once we are rescheduled and again closer to event.

Next meeting Aug 8th, place to be decided.