

LBLA EXECUTIVE MEETING

Wednesday, August 8, 2012

Residence of Lily Faust

Executive attendance

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

Minutes

The minutes from the AGM, the meeting of June 28th and the mini meeting of July 3rd were all reviewed and accepted.

Financial report

A financial report is attached. We reviewed all the categories so we would know what each one encompassed. The mechanics of Paypal were explained and we hope this will encourage online membership payments. The cheque for the contributions for the South Crosby Fire Dept. was finally cashed and it was agreed that we would continue to collect for them. It was also agreed that we would still send the Delta Athletic Recreational Society the promised \$300.00 plus the \$36.00 that was donated by Louise Mantha from her 50-50 winnings at the invisible fireworks.

Membership report

It was reported that we currently have 153 paid memberships and 7 corporate including the Avid Anglers (bass fishermen association), Wendy's Wigwam and Bickertons Real Estate. Lily is to send out a tactful email reminder to our late payers.

Annual picnic – Aug. 11th

Duties were assigned for the upcoming picnic.

- Dave C to bring grill, bottles of water
- Dave J to bring 2 cookers (his friend to bring another), buns and hot dogs (app. 60-70), ice, power bars
- Louise to bring corn and pot, games to play
- Lily to bring corn pot or turkey cooker
- Fred and Sharon to bring give-aways re boating info, also more games
- Lynne to bring condiments, salt and pepper, and paper supplies. Lynne will also organize “Olympic games” with ribbons for prizes; also canoe/kayak race with trophy for prize. Lynne also to make up ballots for baked bean contest.

Fireworks- Sept. 1st

Lynne advised that all arrangements are set for the fireworks for Sept. 1st at Kendricks Park at 9 p.m. There was discussion of a rain date of Sunday Sept 2nd. No decision made.

Web additions

a. Lake links – Dave C will do a write-up of this and send it to Lynne. She will add it to our site and also add a link for interested people to go to their site. Dave C will also do a blurb on this to be added to our next newsletter.

b. Tick/lyme disease info – Lynne will add a link for interested people who want additional information.

c. Cottage ads – There was a long discussion of this idea. It was decided it would be a good service for our members and that we would try it for 1 year. There would be a fee of \$60.00 (plus their annual \$20.00 membership) to add a listing of any rental property. Lynne will make up a form to be completed by the renter. We would reserve the right to remove the ad should any problems arise.

Other business

a. Doug Kilpatrick had sent a letter advising that he has many years of old records from the Lake Association and he wondered who he should give them to. Lily agreed to contact Doug about this.

b. Lynne agreed to contact Frank Ellis re setting up a booth at lakeside at the Lyndhurst Turkey Fair to sell our tick kits, decals and books.

c. Sharon advised that there is a grant of up to \$25,000.00 available from the Great Lakes Community Fund and any applications must be in by Oct. 12th. She

agreed to set up a “think” meeting to see if we could apply for this grant. It was suggested that we might ask for funds to buy items to use for our Clean up the Lake day, such as grabbers, a low boat, nets or boat hooks, etc. More discussion to follow.

Next meeting Wednesday, Sept. 5th at Olivo’s residence 10 a.m.

2012 Financial Summary by Category

August 6th, 2012

Category		Bank Deposits	Expenses	Balance	GIC
2011 Balance Forward				\$4,914.18	\$10,125.00
Deposits(Memberships & Books)	1	\$6,485.00	\$0.00		
Administration	2	\$0.00	\$651.41		
AGM	3	\$0.00	\$224.63		
Boating Safety	4	\$0.00	\$685.89		
Newsletter	5	\$0.00	\$1,120.10		
Picnic	6	\$0.00	\$35.00		
Clean-up	7	\$0.00	\$0.00		
	8	\$0.00	\$0.00		
LBLA Book	9	\$0.00	\$0.00		
Fire Department	10	\$0.00	\$0.00		
Outside Membership	11	\$0.00	\$250.00		
Insurance	12	\$0.00	\$918.00		
Interest /Exchange	13	\$0.38	\$12.95		
Wildlife	14	\$0.00	\$0.00		
Lake Management	15	\$0.00	\$0.00		
Annual Project	16	\$0.00	\$3,218.69		
Contributions	17	\$0.00	\$0.00		
Grant	18	\$0.00	\$0.00		
Total		\$6,485.38	\$7,116.67	\$4,914.18	\$10,125.00