

LBLA EXECUTIVE MEETING
Tuesday, July 23, 2013
Barb Kirkham's Residence

Executive attendance

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

Minutes

Minutes from last meeting should read the date for our picnic is Aug. 10th. Also the minutes from the AGM should show that our speaker was introduced by Sharon. Revised minutes accepted.

Financial & Member Registration

Betty gave everyone a financial summary and a registration summary. The cost of the AGM was discussed. We paid \$150.00 for the rental of the hall (this included the fee for last year), \$150.00 for the food and the balance was miscellaneous. The cost of our newsletter was also discussed but it was decided to continue to mail it out since the mailing includes a membership form and a return envelope. Our audit has been received and all is correct.

The membership is down and Lynne agreed to send out an email reminder to those who have not joined yet. Dave will look for his copy of the letter we sent previously.

Water levels & water quality

The water levels continue to be alright and this is good since it is the Ministry who controls this and we have very little say in the matter.

The water quality was good at the start of the year but has gone down a little, but only a small change. Dave J. found blue-green algae but it is not a serious problem at this time. We still have the money received in memory of Earl Patric and the monies we made at our fish fry, total of \$1516.00. Dave C spent some of this on an instrument to measure the amount of dissolved oxygen in deep water. He also purchased a new kit to measure nitrogen levels since nitrogen is usually found where there is phosphorus. Our thermometer is still working okay.

We need to attach the eagle plaque more securely to the rock it is on. Dave J will check with his friend to see if he would have the necessary equipment to do this.

Incorporation

There is a new form required by the government for our incorporation and Louise advised that we must complete this form. Lynne has a copy of our by-laws and Louise will help her with the form. It must be submitted by Oct. 2014.

2013 Event and Owners

- AGM – The AGM was well received. It was an excellent idea to have our sponsors attend and we will repeat this. The signs put out by Lynne were very helpful. We must add a note to our ‘to-do list’ to take a count of the number of people attending. It was suggested that we could probably get a speaker for next year’s meeting from the Biology Department at Queen’s University.
- Endangered species event – Was really great with approximately 75 people present. We will continue to try to do family/youth events. Barb to send a thank you to William Morris for the use of the pavilion.
- Delta float – Lynne will contact Mensens to get the trailer, then Jeanne Patric to get the ‘turtle’. Decorating to be on Friday at Olivo’s. Kelsey has agreed to be Ellie Mae and Hal Benham will be in our outhouse. Gather on Foundry St. at 1:30 p.m. Saturday to start the parade.
- Lake clean-up – Scheduled for Thursday, Aug. 1st at 10:00 a.m. headed by Sandy Ellis. Meet at the Township Park boat launch. Sandy will order pizza from the Corner Grill in Lyndhurst so we can patronize our local stores.
- Flotilla – Still all set for Aug. 10th at 10:00 a.m. at English Island bridge. Lynne will bring a BBQ grille and Lynne to check with Sandy re drinks for picnic.

LBL Campground meeting

Still unable to find out who to contact in Township Park re a meeting with the seasonal campers to check for interest in joining our Association. Need to speak with William Morris.

Other Business

- We got two new street champions at the AGM.
- A member, Tom Connell, was concerned about the size of the motors on the boats on our Lake. He also thought that the Lyndhurst Creek was once a fish sanctuary. We all agreed that we that we have no control over the motor size and had never heard of the Creek being a sanctuary.
- The Kendrick dock is now gone?? We will contact Leeds & Thousand Islands Township to tell them that we would be willing to help with labour if they wish to replace it. Also will contact Rideau Lakes Township to see if there is anything we can do to help with the Delta Town dock.
- Barb to check with the local newspapers to see if there is any cost for us to place a larger announcement for our AGM next year.
- Sharon and Lynne both agreed to do another term in office next year. Dave C also said he would remain as past president.
- It was noted that there is a nesting area for snakes in a tree stump on Black Jack Island.

Next meeting Thursday, Sept. 5th, 2013 at Olivo’s residence.

2013 Financial Summary by Category

July 23, 2013

Category		Deposits	Expenses	Balance	GIC
2012 Balance Forward	1			\$2,237.18	\$10,125.00
Deposits	2	\$5,837.63	\$0.00		\$151.88
Administration	3	\$0.00	(\$30.00)		
AGM	4	\$0.00	(\$361.53)		
Boating Safety	5	\$0.00	(\$77.84)		
Newsletter	6	\$0.00	(\$980.37)		
Picnic	7	\$0.00	(\$99.00)		
Clean-up	8	\$0.00	\$0.00		
Books	9	\$0.00	\$0.00		
Fire Department	10	\$0.00	\$0.00		
Outside Membership	11	\$0.00	\$0.00		
Insurance	12	\$0.00	(\$837.00)		
Interest/Exchange	13	\$0.18	(\$13.37)		
Wildlife	14	\$0.00	\$0.00		
Lake Management	15	\$0.00	\$0.00		
Annual Project	16	\$0.00	(\$19.81)		
Grant	17	\$0.00	\$0.00		
Donations	18	\$66.00	\$0.00		
Decals & Tick Kits	19	\$36.00	\$0.00		
Total		\$5,939.81	(\$2,418.92)	\$2,237.18	\$10,276.88 \$16,034.95

LLBA Registration Summary
as of July 20, 2013

2013 Registration Summary:

	Members	133	\$2,640.00
	Corporate Revenue	10	\$600.00
	Newsletter Donation		\$461.00
	Fire Department Donation	\$2,045.00	
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	BS&B	\$1,645	
	SC	\$205	
	L&T	\$195	
	Sales of Books	\$100.00	\$100.00
Total 2013 LLBA Funds(includes Fire Department funds)			<u>\$5,846.00</u>
Total 2013 LLBA Funds(excludes Fire Department funds)			<u><u>\$3,801.00</u></u>

2013 Stats	2013 Membership	133
	Former members Registered	113
	New members	20
	Number of Residences	372
	Corporate Names	18
	2012 Membership	162