

LBLA EXECUTIVE MEETING
Wednesday, Sept. 16th, 2014
Barb Kirkham's Residence

Executive attendance

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|---------------------|-----------------|
| • President | Lynne Jeffries |
| • Vice President | Sherry McParlan |
| • Treasurer | Betty Penstone |
| • Secretary | Barb Kirkham |
| • Director at Large | Dave Champagne |
| • Absent | Dave Johnson |

Minutes

The minutes from the previous meeting were approved.

Financial & Membership

A copy of the financial report is attached. We now have 171 members, with 10 Corporate Members and approximately 6 more memberships to be processed. This is 37 more than we had in 2013, good work. Dave J will contact Wings and the Anglers' Association re their memberships. Dave J and Lynne now have signing authority.

Water levels and Water Quality

There is no report on water levels since we are still working on a new platform for the measurement equipment. The water quality is lower but this is to be expected at the end of the season. The dissolved oxygen needed for our fish is at 3 parts per milliliter in deep water and 7 parts per milliliter at the surface.

Review of 2014 Events

- The lake clean-up went well. We agreed to increase the budget for this event to \$125.00 in case of any unforeseen expenses.
- The annual picnic was attended by our usual group but there were more children this year. Not too much interest in our games. Lynne posted a picture on our Facebook page.

Schedule 2015 Events

- We all agreed that our AGM is better attended when it is during the week so this coming year it will be held on Wednesday, July 8th.
- The date of the Delta Fair Parade is still to be announced, either July 25th or 26th.
- The lake clean-up will be either August 6th or 7th depending on the weather.
- Our Picnic will be at Kendrick's Park on Saturday, Aug. 8th.
- The youth activity is looking for a speaker. Perhaps we could ask at our schools to see if they know of anyone. The man who spoke previously about eagles was also suggested. Lynne will email William Morris to tentatively schedule a date.

Newsletter

Lynne has our revised list for the mailing of the newsletter. We need ideas for items to be included in the newsletter. Anne Love has agreed to do the letter for us this year.

Kendrick's Boat Ramp Dock

Andrew Day from the Township of Leeds and the Thousand Islands has assured us that the building of the dock will be on their agenda for this coming year. A non-member of our Association continues to contact us concerning this ramp.

Lake Islands Emergency plan

Lynne sent an email to Mark Halliday with her telephone number but she has not received a call yet. We noted that the dock at the end of William St in Delta is where the emergency vehicles would come for pickup. It was also mentioned that if anyone needs to cross the border to go for emergency medical help, there is a system in place that will speed up their crossing. Lynne will add this information to our newsletter.

Rideau Lakes Networking Group

Karl Vander from Otty Lake (we think) is leading the efforts to try to get this group together. It would be formed to advance the interests of all cottagers on our lakes.

Shoal Markers

There appears to be a problem with the marker at Mott Island, it is continually disappearing. Stu Nichol and his nephew, Mike Fitzpatrick, and another neighbour have a shed where they will store and repair the markers until next season. The split of work seems to be a great idea. Dave J offered to bring in our lake association fishing signs.

FOCA Membership

Lynne sent an email to them and we agreed to join with a payment of \$500.00. Betty has done the cheque.

Lake Links

The meeting will be held Oct. 25th this year with the topic 'Communities in Action'. Dave C has the agenda which contains many scientific ideas of interest. He will attend on our behalf.

Other Business

There were no concerns at this year. If any arise, Lynne will add them to the newsletter. Dave J mentioned that we had seven loon babies on our lake this year. Eagles have been around but they did not seem to bother the loons. Some juvenile eagles have been seen at the west end of the lake through the narrows and we hope perhaps next year they will use our nest.

The date for the next meeting will be set in the spring.

Sept 2014 Financial Summary by Category

09/16/14

Category		Deposits	Expenses	Balance	GIC	
2012 Balance Forward				\$4,251.18	\$10,125.00	
Deposits	1	\$6,878.05	(\$40.00)		\$367.69	
Administration	2	\$0.00	\$0.00			
AGM	3	\$0.00	(\$326.16)			
Boating Safety	4	\$0.00	(\$121.83)			
Newsletter	5	\$0.00	(\$409.96)			
Picnic	6	\$0.00	(\$35.00)			
Clean-up	7	\$0.00	\$0.00			
Float-Delta Fair	8	\$50.00	(\$93.07)			
Books	9	\$145.00	\$0.00			
Fire Department	10	\$0.00	\$0.00			
Outside Membership	11	\$0.00	\$0.00			
Insurance	12	\$0.00	(\$1,007.64)			
Interest/Exchange	13	\$7.33	(\$41.49)			
Wildlife	14	\$0.00	\$0.00			
Lake Management	15	\$0.00	\$0.00			
Annual Project	16	\$0.00	(\$197.30)			
Grant	17	\$0.00	\$0.00			
Donations	18	\$63.00	\$0.00			
Decals & Tick Kits	19	\$207.00	\$0.00			
Total		\$7,350.38	(\$2,272.45)	\$4,251.18	\$10,492.69	\$19,821.80

Membership	family	177
	corporate	10