

LBLA EXECUTIVE MEETING
Wednesday, September 5, 2012
Olivo residence

Executive attendance

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| • 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

It was clarified that \$366.00 was sent to Delta Athletic Recreational Society (\$36.00 from a donation from Louise Mantha). It was also clarified that a rain date of Sunday had been decided for the fireworks. The minutes were then accepted.

Financial & Member Registration

A copy of the financial statement was provided by Betty and it is attached. Our membership is currently at 153 with 5 additional being processed. We have also obtained 7 corporate members.

Water levels & water quality

Dave C reported that that water quality remains consistently good and that the nitrate levels are very low. There was a discussion of what types of equipment we could get to use for water testing since we do have funds available. It was decided to postpone any decision until next year. It was noted that our water levels are extremely low but that is due to the long drought.

Turkey Fair

We will have a booth at the Lyndhurst Turkey Fair to sell our tick kits, books and decals. We will also hand out safe boating guides and copies of the self guided tour of the Lake. Lily and Bob will erect our wooden loon for any folks who might want to take pictures. Sharon and Lynne will man the booth with Barb helping for breaks.

Review of 2012 events

- AGM – Was quite good. In future, we will try to have a guest speaker who is more specific to interests of our members and who will be strictly timed.
- Delta float – Very good but had a lack of kids to put on the float. Need to follow up to get the theme for next year.
- Lake clean-up – Is very important and will be continued for next year.
- Picnic – Was the best yet!! Lynne thanked the Executive members for all their hard work.

- Fireworks – The weather was perfect, the attendance was great and the fireworks display was fantastic. Barb is to send ‘Thank you’ letters to Sharon Findlay, Guy Davison, the Township of Leeds & Thousand Islands and the Lyndhurst Fire Department.

All in all, it was a successful year.

Schedule for 2013 events

- AGM – It was decided that we would try holding the meeting on a Saturday morning next year. The date was set as July 13th, 2013, with brunch at 9:30 a.m. and the meeting starting at 10:00a.m. We were looking for a theme (perhaps our changing weather) and then ‘Phil the Weatherman’ was suggested as a speaker.
- Fair – It is expected that the Delta Fair will be held on July 25-28 and thus the float would be on July 27th. Not sure if a theme is going to be announced, Sharon will check with William Morris.
- Lake clean-up – Would be scheduled for Thursday August 1st, 2013.
- Picnic- The date was set as Saturday, August 10th, 2103 and it would be held at Kendricks Park again. Betty to reserve. We might also add a flotilla of decorated boats to be held at 10:00 a.m. on the day of the picnic with prizes to be awarded at the picnic.
- Turkey fair – If this year is judged successful, we would do it again next year.
- Grant – A meeting was held on Aug. 31st and it was decided that it would be better if we applied for a grant to get a barge on the Lake to pump out the septic systems on the islands. Lily has tried to contact Rideau Island Scents Corp. with no luck, also Bob Bolton, no luck. Dave J will check with Hogans and Campbells to see if they do anything like this and pass on any information including phone numbers to Lily. Our focus would be only on getting the islands pumped, not on reporting any problems to the Township.
- Youth activity – Tim Woods from Leeds and Grenville Stewardship Council has offered to do a free 2 hour session perhaps on a Saturday morning. He could possibly concentrate on species at risk in our area and we would try to involve children and families in this.
- Christmas display – The display for ‘Celebrating the Season’ in Delta Park will of course continue.

In memoriam

The monies donated in remembrance of Earl Patric (\$800.) and the monies made at the Fish Fry (\$400.) are still available for our use. Lynne will contact Charleston Lake Association to see what they test their lake for and to see if they use loon platforms. Daves J & C will check to see what we should be testing our waters for and what pieces of equipment might be needed. The Lake Links meeting is usually held at the end of October and Sharon and Fred and perhaps Dave J and Lynne might be attending so additional information could be gathered there.

Street Champions

Barb is to send a copy of the old list of champions to Lily and she will incorporate it with the volunteers from the AGM. We need to send a letter out to the Champions to let them know what their duties are. We would like to give each Champion a list of the people on their street and which ones are paid members. Any information they can collect would help us keep our mailing list current.

Osprey/loon/whip-o-will watch

Dave J has kept track of the ospreys and loons on our Lake but says no whip-o-wills have been seen or heard from Morton Bridge to the golf course. One had been heard on the McMachen property. Lynne will put something on our website to tell people to listen for them and to let us know if they hear any.

There was no other business so the meeting was adjourned.

Next meeting TBA

2012 Financial Summary by Category

September 5th, 2012

Category		Bank Deposits	Expenses	Balance	GIC
2011 Balance Forward				\$4,914.18	\$10,125.00
Deposits(Memberships & Books)	1	\$6,695.00	\$0.00		
Administration	2	\$0.00	\$562.41		
AGM	3	\$0.00	\$224.63		
Boating Safety	4	\$0.00	\$774.89		
Newsletter	5	\$0.00	\$1,120.10		
Picnic	6	\$0.00	\$165.54		
Clean-up	7	\$0.00	\$92.52		
	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	\$3,318.69		
Grant	17	\$0.00	\$0.00		
Donations	18	\$320.00	\$366.00		
Total		\$7,015.38	\$7,805.73	\$4,914.18	\$10,125.00

T. L. # 11,048,83