

LBLA EXECUTIVE MEETING  
Thursday, June 25<sup>th</sup>, 2015  
Barb Kirkham's Residence

Executive attendance

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

Minutes

The minutes of the last meeting had been reviewed by all at their presentation and were found acceptable.

Financial and Membership

A financial report from Betty is attached. We currently have 141 paid members and 7 paid corporate members. A few others are ready to be processed. Of these, 74 have agreed to an electronically delivered newsletter which is great. A list is being compiled of names of people who have not joined for the past 15 years and who have been still receiving our newsletter. We will probably delete these names at the end of this year.

Audit

Ed VanVoorhis has agreed to do our audit. It is in process.

Water levels and Water quality

Water levels are fine because of the constant rain. Dave C is committed to having new permanent equipment in place this year to measure the lake level. His thermometer is now defunct so a new one is ordered. No report on quality in Dave's absence.

2015 Events

- We reviewed the AGM task sheet and everything seems to be in place. Lynne will remind Mark Runtz (the naturalist) and Doug Goode (speaking re OPP funding) of the date, Betty has materials to distribute, Lynne will bring books, tick kits and decals for sale, Barb will advertise in local newspapers and Lynne will put out our signs.
- The youth/family/anyone event is all set for Saturday, July 18<sup>th</sup>, 2015. We are now set for 11:00 a.m. so there will be no conflict at the Pavilion in the Park.
- All still a go for the Lake clean-up Thursday August 6<sup>th</sup> 10:00 a.m.
- Picnic is scheduled for Saturday, August 8<sup>th</sup>, 2015 and all details will be discussed at our next meeting.

Kendrick's Dock

Somehow there is now a floating dock at Kendrick's Park and it has been found to be quite serviceable.

Rideau Lakes Networking Group

This group is still very active but most concerns are not associated with our lake. It was noted in the Brockville newspaper that Lower Beverley Lake was involved with a problem with a small piece of property on the Big Rideau but this is not the case. Karl Flander is doing a great job and Lynne and Dave J have attended meetings.

#### Shoal Markers

All the markers are in place, we think. We are trying to come up with a solution to keep the markers at Prisoner and Mott Islands in place. Lynne had an expense voucher for additional samples for the markers that she presented to Betty.

#### Loons

This year has been very successful for our loons. They have nested at Hamiltons, Horse Island, Lost Bay and Three Sisters. Each pair has two babies and all are doing well.

#### Other Business

There was none at this time

Our next meeting date is to be advised.