

**LBLA EXECUTIVE MEETING**  
**Friday, June 27, 2014**  
**Barb Kirkham's Residence**

**Executive attendance**

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

**Minutes**

The revised minutes from the previous meeting were accepted.

**Financial and Member Registration**

Betty gave each of us a copy of the financial summary. We have 153 paid memberships and 10 paid Corporate members. The outstanding Corporate members are Brown Construction, Wings' and the Bass Fishermen. We will follow up on these. Our numbers are good and we are sure others will pay at the AGM.

**Audit**

Lynne has given all the pertinent information to Ed Van Voorhis to do the audit. We have no deadline set for the completion.

**Water Levels and Water Quality**

John Truyens informed Lynne that the platform that held our water level testing equipment was broken by the winter ice. He still has the equipment so we must find a new place to put it. The Lake level was down but since the rain, it is now fine. Dave J reported that the amount of weeds in the Lake is less than last year at this time. Dave C mentioned that the water temperature at 50' was 54 degrees and at surface level was 74 degrees. This is excellent. Our oxygen levels are also still good.

**2014 Events**

- a. The road champion meeting was a reasonable success with an attendance of 10 people. Each person got the list for their road and will complete their review at their leisure. Lynne will try and meet with those who were unable to make it.
- b. AGM- Lynne reviewed her check list for the AGM and all items on the list have been assigned or completed. Meeting is a go for Wednesday, July 9 at 6:30 p.m.
- c. Youth event for Saturday, July 19<sup>th</sup> at 10 a.m. will have Matt Ellerbeck as our speaker. It will be at the Bradford Pavilion at the Delta Park. We plan to sell tick kits, books and decals at that time.
- d. Delta Parade Float – Lynne has most of the supplies for the float. She has decided to use a canoe instead of an old wooden boat, since it will be much lighter and easier to handle. Lynne will check to see if Hal Benham is still agreeable to towing the float. We will do the set-up at Olivo's property as previously done.
- e. Lake Clean-up- deferred to our next meeting.
- f. Annual Picnic- Saturday, Aug. 9<sup>th</sup> 3 p.m. Our theme this year is the 1920's. Dave J will get wieners and buns and everything else will be pot-luck.

**Board Members**

Lynne's neighbour, Sherry McParlan has expressed interest in joining our Board and Lynne has two others who might also be interested.

### **Surveys**

Nineteen surveys have been completed with most saying that they thought \$20.00 was an appropriate amount for dues. Five were willing to receive an electronic newsletter. Lynne will leave the survey on the website for now to see if she gets any more responses.

### **Kendrick's Dock**

Dave Figura has advised Lynne that he is willing to be responsible for the work crews to do this project. However, at this time, we have had no response from the Township and it seems that the project is on hold.

### **Lake Island's Emergency Plan**

To date, Lynne has had no reply from Mark Halliday so again we are on hold.

### **Rideau Lakes Networking Group**

Dave J asked Mayor Holman what was happening with this and he said that Doug Goode is running this but no progress has been made since Doug has been busy with other responsibilities.

### **Shoal Markers**

Lynne had sent out an email asking for volunteers and has had a good response. People appreciate the markers and so are willing to help. Fred still has all the extra supplies. We do need new hooks but must wait since Millard Goodsell will try to get some stainless steel ones in Florida. Stuart Nicol approached Lynne to help and she is going to ask him to be the co-ordinator (checking who is doing what areas). He would also be responsible for maintenance and storage of the buoys.

### **Loon Sign**

Our sign has now moved from Bob Faust's garage to Lynne's yard. It will eventually be moved to Jeanne Patric's barn.

### **FOCA**

Lynne advised that our insurance would drop approximately \$120.00 if we were members of FOCA. However, the cost to join is about \$500.00. Lynne noted some of the advantages of belonging to the group. We agreed to mention it at the AGM and to take a final vote at our next meeting.

### **Awards/Plan Meetings**

Apparently the government feels that each group needs a plan. A county meeting was held in Athens to discuss this which Lynne attended. No agreement was reached on a plan since no one was sure who was responsible for what. There was a similar meeting in Delta but it was only for Delta beautification. It was mentioned that the local Township was receptive to giving a grant to improve the façade of the Jubilee buildings.

### **Other Business**

Dave J reported that we had 3 sets of twins from our loons on the Lake. One has disappeared from the Horse Island area but the other five are still fine. We have osprey nests at Broley Bay, Horse Island and at the Point with babies in each nest. A nest was reported on the light standard at the Campground ball park and William Morris kindly agreed to be sure the lights were kept off so as not to disturb any babies.

Sharon reported that ticks will no longer be tested by the Health Unit. We believe that they will only test if you have been bitten by the tick.

Next meeting: Wednesday, July 30<sup>th</sup>, 2014 at Lynne's residence.

## 2014 Financial Summary by Category

June 26, 2013

Category		Deposits	Expenses	Balance	GIC
<b>2013 Balance Forward</b>				\$4,251.18	\$10,125.00
Deposits	1	\$5,885.05	(\$40.00)		\$151.88
Administration	2	\$0.00	\$0.00		
AGM	3	\$0.00	(\$84.22)		
Boating Safety	4	\$0.00	(\$14.77)		
Newsletter	5	\$0.00	(\$409.96)		
Picnic	6	\$0.00	(\$35.00)		
Clean-up	7	\$0.00	\$0.00		
Delta Fair Float	8	\$0.00	(\$53.77)		
LBLA Book	9	\$100.00	\$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	\$0.21	(\$41.49)		
Wildlife	14	\$0.00	\$0.00		
Lake Management	15	\$0.00	\$0.00		
Annual Project	16	\$0.00	\$0.00		
Donations	17	\$20.00	\$0.00		
Grants	18	\$0.00	\$0.00		
Decals & Tick Kits	19	\$124.00	\$0.00		
<b>Total</b>		<b>\$6,129.26</b>	<b>(\$1,686.85)</b>	<b>\$8,693.59</b>	<b>\$10,276.88</b>
					<b>\$23,412.88</b>