

LBLA EXECUTIVE MEETING

Friday, May 24, 2013
Residence of Lynne Jeffries

Executive attendance

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

Minutes

Minutes from meeting of Sept 5th, 2012 were reviewed and accepted.

Financial & Member Registration

Betty gave copies of the financial statement to everyone. Copies were also available of the final statement for 2012. Member registration is low at this time. We expect to receive some over the Memorial Day weekend and also at the AGM. Regarding corporate memberships, Lynne has been to see the dentist in Lyndhurst as well as the new restaurant, The Corner Grill, Petra's Place and the Elgin Bowling Alley. She will try to return to follow up. Wendy's Wigwam is to receive a free membership this year to make up for missing her in our 2013 newsletter. It was suggested we contact our corporate members to offer them the chance to set up a 'booth' at the AGM.

Audit

Betty advised us what paperwork is needed for the auditor. Lynne will check with Ed Van Voorhis to be sure he is still willing to do our audit.

Water Levels & Quality

Our testing continues in the Lake and Lynne has posted the results on our website. Lynne used her spare time over the winter to investigate additional methods of testing but could not find any viable ones. Things like blue algae do not seem to be a problem for us since our lake is not stagnate and has continual flushing. Tests for nitrogen by Dave J in the creeks and bays show good results. Sharon advised that the Stewardship Council is doing a good job decreasing farming run off. The phosphorus numbers are down a bit and we seem to be doing our best. Dave C is investigating items to purchase with the Earl Patric memorial money. He suggested a deep water thermometer and new supplies for our testing kit. Further discussion to follow.

2013 Events

- AGM – Saturday, July 13th 9:30 a.m for social with meeting at 10:00 a.m. Rental of hall and food has been arranged by Betty, Dave C will get the projector and Fred to check at home for screen. We will all arrive a bit early to set up. Will do 50/50 draw again to raise some money. Sharon has obtained Gary Nielsen, a climate change co-ordinator from Natural Resources to be our guest speaker. We will give him a book and a candle as a gift. Sharon also mentioned that for future years, Queens University Biological Centre has many other interesting speakers available.

- Youth/Family/Anyone Event – Saturday, July 20th at the Pavilion at the Township Park at 10:00 a.m. Tim Woods is to give a presentation about local endangered species. Sharon will put an article written by Tim in some local papers (EMC, Delta Pilot) to advise folks of this event.
- Delta Float – Saturday, July 27th. The theme this year is the Beverley Lake Hillbillies. Jean Patric will be asked to lend us her ‘turtle’ to put on the float (Lynne to check that we can borrow the trailer again from Mensens). We will decorate the turtle to replicate the old truck. Lynne has some props she has purchased and music from the show. Claire Angermann will be Granny, Kelsey may be Ellie Mae, Frank Ellis to be Jeb and ? or Fred Olivo will be Jethro. Hope to be able to set up across from Olivo’s driveway.
- Lake clean-up – Thursday, Aug. 1st at 10:00 a.m. We again will ask Sandy Ellis to chair this event. The Post is now closed so hope to be able to get our pizza from the ‘Corner Grill’ in Lyndhurst.
- Flotilla & Picnic – Saturday, Aug. 10th. We will use the same ‘Hillbillies’ theme to decorate our boats and meet at the bridge on English Island at 10:00 a.m. We will then form a flotilla and circle the big lake area which should take approximately 1 hour. The picnic will be at Kendrick’s Park at 3 p.m. and will be hot dogs and pot luck again. Discussion at next meeting re supplies needed. Lynne is collecting new games for entertainment.
- Turkey fair – Last September, Lynne and Sharon were there the whole day to sell tick kits, books and decals. They made about \$120.00. It was decided that this was not worth their effort and should not be repeated this year. Thought perhaps we might try at the Delta Agricultural Fair instead.

Street Champions

Lynne has a list of the current street champions which she will show at the AGM. Still looking for some volunteers, especially for Black Jack Island. Lynne would like to have a meeting of all the champions to describe their duties.

Grant

We did not get the grant we applied for. Since we do not have a project in mind, we will not apply this year.

Loon & fishing signs

Discussion of whether we would put out signs for loon nesting areas and it was decided no. Fred to check with Bob Faust to see if the boating signs are out and if not, he will do it. He has already rebuilt and put out all the turtle signs.

Member inquiry

Lynne received an inquiry from a member, Jeff Van Stone, concerning the dock near Kendrick’s Park. It was decided that this was in Leeds and The Thousand Islands Township and she will communicate his concern to them. Lynne was also going to mention to Mr. Van Stone that the police and EMS use the dock at the end of William St. when required.

New Business

Lynne agreed to meet with William at the Park to discuss visitor parking, storage of shoal markers, Delta fair table

Next meeting Wednesday, June 26th, at 10:00 a.m. at Barb’s house.