

LBLA EXECUTIVE MEETING
Wednesday, June 26, 2013
Olivo Residence

Executive attendance

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

Minutes

Minutes from last meeting were amended to show that Bob Faust put out 'boating safety' signs. Minutes then approved and accepted.

Financial & Member Registration

Betty presented a financial report which is attached. It was suggested that the receipts from the sale of our books and the receipts from memberships should be shown separately on our books. Report was accepted.

Membership was approximately 100 as noted last meeting. Betty still has 19 new forms which are not processed yet. In Lily's absence, we are not sure of any others but will have the numbers for the AGM. Corporate memberships have been paid for by The Lyndhurst Dental and Lyndhurst TGM, Wendy's Wigwam, Gordaniers Grocery, Burt Hudson Real Estate, Lyndhurst Home Hardware, Mensens' Farms, Bickerton Real Estate and Denaut Mansion. Dave Johnson will approach Wing's and Petra's and Lynne will approach Paul Brown Construction and Elgin Bowling.

Audit

The audit has been completed but the report has not yet been received.

Water levels and Quality

The water levels are high due to the excessive rains. Dave C. advised by email that he had purchased new chemicals for our test kits and additional equipment for approximately \$250.00. Rideau Valley Conservation Authority is doing a survey concerning algae and various weed types. Lynne will discuss this survey at the AGM.

2013 Events and owners

- AGM – Saturday, July 13th, 9:30 a.m. All prepared. Fred has a screen and Lynne has reserved the projector from the Biosphere folks. Noted that this projector must be reserved in advance for coming years. Lynne has 6-10 signs, 18" x 24", that she will put out in various spots to advertise our meeting. Suggested in future

we would alternate our meetings between Saturday mornings and weekday evenings, depending upon attendance.

- Endangered Species Event – Saturday, July 20th, 10:00 a.m. Tim Wood is the speaker. Lynne put a notice in the Delta Pilot and Sharon will put one in the EMC and the Mirror. We will sell tick kits, books and decals at this event. Sharon to bring with her.
- Delta Float – Saturday, July 27th. Trailer is reserved from Mensens and the ‘turtle’ is also available to put on the trailer. We will park the trailer opposite the Olivo’s home. Decorating is set for July 26th at 1:00 p.m. Lynne has all the necessary materials.
- Lake Clean-up – Not discussed with Sandy Ellis yet, next meeting.
- Flotilla and Picnic – Saturday, August 8th. Decorated boats using theme of Beverley Lake Hillbillies are to meet at English Island bridge at 10:00 a.m. for the trip around the Lake. The picnic will be at 3:00 p.m. at Kendricks Park. Lynne has ribbons for prizes and games to be played. Hot dogs again will be purchased by Dave and Marsha Johnson.

Street Champions

There has been no response to the email that Lynne sent out regarding a meeting. Sharon Olivo offered to do the homes on William St. At the AGM, Lynne is going to post lists for each street and hopefully people will update as needed.

Fishing signs

All put out.

Kendrick Dock

We have responded to Mr. Van Stone with the information we had and forwarded the request to the township.

Meeting with William

Lynne had a phone meeting with William Morris to discuss our concerns about the Lower Beverley Lake Park. She advised him that they needed an area for visitor boat parking since the Park is now the only spot on the Lake to go for ice cream. William is checking to see if we could use the old Fire Hall (the building across the street from the Legion) as an area for storage of the shoal markers. Barb to call Pat Philips to see who is president of the Seasonal Campers Association and when their next meeting is to be held. Perhaps we could attend to give them information about us and perhaps obtain some new members. We inquired and it is too expensive for us to set up to sell things inside the Delta Fair so on the Saturday of the Fair we will set up in front of the Fire Hall Museum. Barb and Sharon will be there from 11:00 a.m. to approximately 3:00 p.m. to sell books, tick kits and decals.

Other Business

None at this time.

Next meeting Tuesday, July 23rd, 10:00 a.m. at Barb’s residence