

**LBLA EXECUTIVE MEETING**  
**Thursday, September 8, 2016**  
**Barb Kirkham's Residence**

**Executive attendance**

- |                         |                          |
|-------------------------|--------------------------|
| • President             | Lynne Jeffries           |
| • Vice President        | Tom Heinze               |
| • Treasurer Receivables | Betty Penstone           |
| • Treasurer Payables    | Marsha Antoine-Guiterrez |
| • Secretary             | Barb Kirkham             |

**Minutes**

The minutes from the meeting of July 19th were reviewed and accepted.

**Financial & Member registration**

A financial report was presented by Betty and is attached. The Bank of Montreal advised that they would be charging \$3.00 per month for us to receive a statement. We agreed that we did want a monthly statement and therefore would pay the \$36.00 annual charge.

Lynne advised that we have 158 member families and 10 Corporate sponsors. Our new payable treasurer has been given a list of new duties. Anyone with expenses can email the form to Marsha. She will now be responsible for all necessary bookings. She will be able to get a second signature during the winter from Betty or Dave Johnson.

**Water levels and water quality**

Both Dave Champagne and Dave Johnson have agreed to continue with their duties as volunteers.

Dave C reported that the oxygen level in the lake is very low now. It was 7.5 at the start of our season but since the lake is now 'turning over', these levels are adversely affected. The situation is much worse in the Big Rideau area. A good rain would be a big help.

Dave J reports that the lake level is 1" below our target level. The secchi readings in the main body of the lake are good.

**Executive Board 2017**

The new board for the 2017 season is shown above. Lynne will send out a list to us all showing all emails, addresses, phone numbers etc.

Lynne has also spoken to a gentleman named Joe Kelly from Whiskey Island who has agreed to be vice president for Tom when the time comes.

### **Review 2016 Events**

- The cottage succession event had 8 couples present. There was discussion as to whether there was more interest and whether we should repeat this event next year. Marsha suggested that we purchase an additional copy and leave it with our local library for use by any parties that are interested.
- The lake cleanup was not well attended but good work was done by those that were there. Our new VP did his own local area and found lots of garbage at the boat ramp at Kendricks Park.
- The picnic was great fun again. Lynne has posted some good pictures.

### **Schedule 2017 Events**

- The AGM will be Wednesday, July 12th, at the Delta Fair Hall. Lynne is always looking for any ideas we have for a speaker for this event.
- Our youth event will be Saturday, July 15th at the Township Park Pavilion with a speaker from the Sandy Pines wild life rescue.
- The Lake Clean-up will be held on Thursday, Aug. 10 with a rain date of Friday, Aug. 11.
- Our picnic will be Saturday Aug. 12th at Kendricks' Park.

### **Newsletter**

The executive board voted to remove approximately 15 inactive names from our mailing list. Any ideas we have for items for the newsletter should be sent to Lynne.

### **Lake Links**

The Lake Links meeting is to be held in Perth on Saturday, October 22<sup>nd</sup> with the topic "Every shoreline matters, you can make a difference".

Dave C and Marsha might be able to attend.

### **Other business**

None at this time.

Next meeting TBA

**Sept 8, 2016 Financial Summary**

<b>Category</b>		<b>Deposits</b>	<b>Expenses</b>	<b>Balance</b>	<b>GIC</b>	
<b>2015 Balance Forward</b>				\$8,400.27	\$11,200.00	
Deposits	1	\$6,218.00	\$0.00			
Administration	2	\$0.00	(\$246.50)			
AGM	3	\$0.00	(\$246.28)			
Boating Safety	4	\$0.00	(\$791.89)			
Newsletter	5	\$0.00	(\$297.61)			
Picnic	6	\$0.00	(\$100.78)			
Clean-up	7	\$0.00	(\$90.30)			
Float-Delta Fair	8	\$0.00	\$0.00			
Books	9	\$40.00	\$0.00			
Fire Department	10	\$0.00	\$0.00			
Outside Membership	11	\$0.00	(\$580.00)			
Insurance	12	\$0.00	(\$972.00)			
Interest/Exchange	13	\$8.41	(\$21.86)			
Wildlife	14	\$0.00	\$0.00			
Lake Management	15	\$0.00	\$0.00			
Annual Project	16	\$0.00	(\$120.00)			
Grant	17	\$20.00	\$0.00			
Donations	18	\$0.00	(\$50.00)			
Decals & Tick Kits	19	\$55.00	\$0.00			
<b>Total</b>		<b>\$6,341.41</b>	<b>(\$3,517.22)</b>	<b>\$11,224.46</b>	<b>\$11,200.00</b>	<b>\$25,248.65</b>