

LBLA Executive Meeting

Wednesday, July 29, 2009

Residence of Earl Patric

Executive attendance

President	Dave Champagne
Vice President	Dave Johnson
Treasurer	Betty Penstone
Secretary	Barb Kirkham
Past President	Lily Faust
Director at Large	Lynne Jeffries
Director at Large	Earl Patric

Review Minutes of Previous Meeting and AGM

Reviewed minutes of June 26th meeting. Corrected to show that Dave Champagne and Earl Patric are measuring the water levels. Minutes accepted.

Reviewed minutes of AGM. Corrected to add Earl Patric as Director at Large. Accepted.

Finance

Betty Penstone reported a bank balance of \$4130.13 and \$7000.00 in a GIC. Lily and Betty will check the due date of this GIC. Our budget for this year is available on Betty's computer and we agreed to add this information to our website. It was also agreed to send \$50.00 to the Delta Fair for use of the Hall for our meeting.

Lily reported that we have 140 members to date with 8 additional and 1 corporate still to process. Dave C. is to send a letter to Elgin Gordanier FreshMart to thank them for their corporate membership. Lily advised that due to privacy issues, we are not able to show the list of **members** on our website. Lily wants to send a copy of this list attached to a letter to all of the champions to encourage them to solicit new members and also encourage the sale of our books.

Lake Management Plan

A. Earl Patric's recent paper – Dave suggested that this could be our plan. Lily and Lynne agreed to get together to do a draft of our plan then send it out to all of us for comments. We would then all get together to bang out the final version. Suggested we send our plan out with Emily's document.

B. Relationship to Emily's work – Emily has requested a further \$900.00 to complete the project on our lake. Agreed, moved and carried.

Sampling and Water Quality Issues

Don Santos has been monitoring water quality for years and his data shows that there is very little input to our Lake from the creeks during the summer season. He has been working with the Lake Partnership Program (a government program) and we need to find out the constraints of the Program. Don uses four locations to sample and Earl suggested we might want to establish some **additional** locations **by the creeks** in future. Dave J

wondered if Upper Beverley does any sampling. Dave C suggested we try to extend the period for sampling to be longer than from May 24th to Sept 1st.

Earl has seen the Cataraqui Conservation Authority vehicles on Hartsgravel Road frequently and thinks they may be doing some sampling to check run-off from the Willows Feed Mill. Lily said that Tom Bobia is our representative for this area and we might invite him to a meeting to tell us what studies they are doing. Earl also said that Queen's University has a research station for graduate students who might have similar interests to ours. Dave J mentioned other studies that have been done and he will try to find out who this was and what the results of their studies were.

Earl advised that there is a new machine available for testing. He will check with the manufacturer of this equipment to see if we could get a CD or more information about the use of this machine. Perhaps we could get a government grant or perhaps Corporate Sponsors to aid in purchasing this equipment.

Water Levels

This is always a problem and we will continue to monitor.

Community and Social Events

A. Golf and Picnic – Sandy Ellis and Jeanne Patric are looking after the picnic and Dan Michols and Sandy Ellis are doing the golf. The Fair Hall is available for a rainy day.

B. Deltabration – Louise is champion for this and has suggested using the voyageur canoe folks for this.

C. Other – Earl encouraged the use of more committees but can't find enough volunteers to be able to do this. Dave J advised he would help in any area needed.

Other Discussion Items

A. Old business – Lynne told us she has added a wildlife inventory to our website, encouraging people to take pictures of any wildlife they see. She also noted at risk species and hopes to make people aware so that possibly they will take more care. Other items possibly to be added to the website were a reminder that shoreline repair work should only be done at specified times. Also, since a very low amount of phosphorus in the lake is a problem, she added that phosphorus-free detergents are available at Warner's and Elgin Gordaniers.

The electronic newsletter will still be sent out in the Fall but we all agreed that we need to continue to send our mailing each Spring. This way we will be able to reach those who don't have computers and because we include a return envelope, we should continue to get donations for the Fire Companies, the newsletter, and the membership \$.

Eagle nest – Lily will continue to work with Martin Streit. Earl will take whoever is available out to search for the location.

B. New business – Committees and interests, see previous.

Requests for Funds

A. Martin Streit's Project – Agreed too costly for us to support at this time. We are not sure that there are enough cows near our Lake to cause a problem. E coli problems can result equally from humans as from animals. Earl feels that nutrients from any manure

spread on the land are used up before any run-off into the lake, unless we have particularly heavy rains.

Dave C will notify Martin of our decision. He will also ask if Martin could advise us of any specific problem areas around our Lake.

B. Emily's Project – Approved.

Next meeting at Barb Kirkham's home, 22 Railroad St, Delta, on Wednesday October 7th, 2009