

LBLA Executive Meeting
Thursday, June 23, 2011
Residence of Barb Kirkham

Executive attendance

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| President | Dave Champagne |
| Vice President | Dave Johnson |
| Treasurer | Betty Penstone |
| Secretary | Barb Kirkham |
| Past President | Lily Faust |

Absent
Lynne Jeffries

Minutes

Minutes of meeting of May 29th, 2011 reviewed and accepted.

Finance

Betty Penstone advised bank balance same as previous (\$12,735.00). No deposits since there is no mail. She has 8 memberships to process. Lily reported we have 128 paid members and 3 corporate members at present. We hope to receive some memberships at the AGM.

AGM

Arrangements for the AGM on July 6th were discussed. The Hall is reserved, Betty will get the key, and the caterers are on board. Questions as to whether we should get Martin Streit or Karen Brown, a retired biologist, to speak at the meeting. Dave C to follow up on this. Thoughts were we might just have discussion groups on some of our concerns. These are mentioned below in new business. Lily will bring materials to distribute and "Ripples Through Time" for sale. Dave to get projector, Lily to bring screen and current membership list and new registration forms and pens and Betty to bring name tags. The "In Memoriam" list is prepared. Notification has gone to all local newspapers and to William Morris. Sharon Olivo put a notice in the new Delta Pilot.

We discussed the need for new people to serve on the Executive Committee. Dave's letter to the membership had no responses. Suggested names were Clayton Coatsworth (Lily to contact), Stewart Nicol (Dave to ask Sandy Ellis to contact), John Emerton (Lily to contact), Bob Viola (Dave J to contact) and Gino Giannandrea (Dave to ask Earl Patric to contact). Hopefully we can find some eager volunteers before our meeting.

Old Business

- Binders – There are extra binders still available, mostly of vacant land. We have pictures of all the properties on Blackjack Island and the binders are available if the owners can identify their properties for us. Might try to have these pictures at the AGM. Also might try to post pictures on our website.
- Loon platforms – A new design is being investigated for the platforms. Could ask for input at the AGM. Dave J toured the lake and was only able to find 1 loon chick.
- Charitable status – Our efforts to gain charitable status have not been successful. Dave will ask Louise to speak about this at the AGM. Dave J suggested we might try to associate ourselves with another group such as the Legion or the Mill Society in further tries.
- Membership – Dave C will have slide at AGM to show current membership.

New/Upcoming Business or Events

- Dock Day is July 2nd and Lily and Dave will put up posters to remind everyone to participate.
- The Dedication of the Eagle Nest and our annual picnic will be handled by Lynne. Millard Goodsell has agreed to do the actual dedication which will probably be done from our boats at 2 p.m. The picnic will follow at Kendrick Park with everyone bringing a dish to share.
- Dave C will prepare a slide for presentation at the AGM to update the results of the Gananoque River study.
- Our Clean Up the Lake Day will again be handled by our faithful Sandy Ellis and will be held on Thursday July 28th.
- Celebrating the Season is the Christmas celebration in Delta each year and it was suggested that we might participate in the light displays at

the Township Park. Lily agreed to lead a discussion of this at the AGM.

- Some “Turtle Signs” have been installed but there are still 3 more available. We will have these at the AGM for anyone who might want one.

Expanded Water Sampling and Equipment

We still have the money we made at our Fish Fry last year. Dave J tested in 4 areas for nitrates but nothing was found. We are still investigating which equipment would be most useful to us. Unfortunately, health reasons have forced Don Santos to relinquish his duties in this area but we sincerely thank him for his past work. Dave C will present a rundown at the AGM. Will also try to give some current information from John Truyens re water levels and paddling on our lake.

Next meeting is tentatively Monday, July 25th at Barb’s residence.