

LBLA Executive Meeting
Monday, May 17, 2010
Residence of Betty Penstone

Executive attendance

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

Absent
Dave Johnston
Earl Patric
Lynne Jeffries

Minutes

Minutes of previous meeting reviewed and accepted.

Finance

The treasurer's report was reviewed and is attached. We currently have 120 paid memberships and will ask Street Champions to try to collect others on their rounds.

Distributing Binders, Lake Management Plan and Shrubs

Agreed we would set up a meeting with the Street Champions. Lily to advise our membership and the Champions of the time and place by e-mail. We have the Fair Hall booked for Sat. May 29th from 10 a.m. Lily to communicate with Barb King as to where we should obtain shrubs and how many we can get. Lily has agreed that she and Bob will use their trailer to get the shrubs and then we will distribute them at the Fair Hall on Sat. Dave C and Dave J will go to Portland to pick up the binders on Friday and then they will be available for members and/or the Street Champions to pick up on Saturday. We will try to have some boating guides and copies of our book "Ripples Through Time" also available. Lily will check to see what key points Barb King wants us to stress or discuss when we distribute the binders. We would also like the Street Champions to try to check if each homeowner is a paid-up member of our Association and to verify their home and lake addresses. Since there was little input from the members concerning our Lake Management Plan, our existing copies will also be delivered with the binders, perhaps with a cover letter.

Septic Inspections

Lily wants to contact the Township to ask them to send out letters to the island residents with the form re septic inspection. She hopes this will encourage them to take action concerning their systems, if necessary. The new people on Marble Island have advised

that they will have a barge on the lake to use for their building work and asked if we had any members who might want to use this barge while it is here. Lily will contact Millard to get the name of the fellow who previously did the septic in case there is any interest.

Town landfills

Earl had expressed concern that some of the sites that had been closed by the Township might still be leaching into our Lake. This matter will be carried forward in Earl's absence.

Loon platforms

The new platforms are all out (don't know how or when, it must be magic) and are presently occupied. All the buoys are out as well.

Charitable status and grant money

Dave has not pursued getting grant money for advanced sampling equipment but hopes to be able to continue this project with Earl in the near future. Lily has the package to apply for charitable status and will give this to Dave for him to also pursue.

Other Business

- Eagle nest – Lily will follow up with her contact to try to arrange this. We are hopeful that this can be a “memorial” of sorts to Jeanne Patric's father-Charles Broley.
- Paddling event – July 18th. Agreed we set aside \$100.00 for promotion/publicity for this event.
- Picnic – Our picnic this year will be a Fish Fry to be held on Saturday, Aug 21st at the Delta Fairgrounds Hall at 4 p.m. Cost is \$15.00 for adults and \$8.00 for children under 12. We have already collected \$240.00. The food is to be catered and Sharon Olivo and Louise Mantha are responsible for this. There will also be lots of vendors there that day.
- AGM - Our AGM is set for Thursday July 8th at the Delta Fairgrounds Hall-6:30 p.m for refreshments with meeting to start at 7 p.m. Not sure if we want entertainment/guest speaker during meeting or just general brainstorming groups. Barb to do notices for local newspapers as well as contact Wm Morris re notice on Township Park signboard on Main St. Also to check that this information is on our website.

Next meeting to be decided at a later date.