

**LBLA EXECUTIVE MEETING**  
**Tuesday, July 19, 2016**  
**Barb Kirkham's Residence**

**Executive attendance**

- |                  |                |
|------------------|----------------|
| • President      | Lynne Jeffries |
| • Vice President | Tom Heinze     |
| • Treasurer      | Betty Penstone |
| • Secretary      | Barb Kirkham   |

**Minutes**

The minutes from the meeting of June 21st, 2016 were reviewed. The spelling of Tom's last name was corrected to Heinze and then the minutes were accepted.

**Financial & Member Registration**

A financial report was presented by Betty and is attached. Some further expense is expected for boating safety as Stew will need to order some new winter markers. Our membership is currently at 115 cottages and 9 corporate. There are still some pay pal members payments that Lynne will hold until later to be processed in one batch. It was noted that 75% of our membership is Canadian and the remaining 25% is American. Concerning our newsletters, 44% (131) are now electronic; last year only 30% were electronic. This is a cost savings for our mailing and printing expense. A list of names to be removed from our mailing list was presented by Lynne and the go ahead was given. Lynne also had emailed Marsha to advise her that her addition to the executive had been approved. Marsha replied that she would be at the lake on Monday and Friday and Lynne will try to get together with her so they can go to the bank to get her signature on file.

**Water Levels & Water Quality**

Dave C had sent Lynne a chart showing the dissolved oxygen levels in the lake. They seem to be in the normal area and the data will be in our newsletter. The water sampling information will be presented by Dave J in the spring. Dave C now has a weather station so we will be getting rainfall information as well.

## **2016 Events**

- The AGM seemed to go well. There was a low turnout which was probably caused by the very warm weather that day.
- The Youth/Family event was fabulous according to Lynne. Matt Saunders gave a great presentation, even had an injured silver back bat with a broken wing to show. He also feed the bat with some meal worms. There were 30 plus children and the Park Volunteer Group in attendance. Great participation in making the bat houses and we gave away all of the eight houses that we had donated. Very successful event.
- The Cottage Succession information event is to be held Wednesday, August, 3rd at 7 p.m. in the Delta Fair Hall. Lynne will get the key and will have the screen, projector and DVD.
- The Lake clean-up is scheduled for Thursday, Aug. 4th (rain date 5th) 10 a.m. at the Park boat ramp. Sandy has everything set.
- The Annual Picnic is Saturday, Aug 6th, 3 p.m. at Kendrick's Park. Dave J will have the hot dogs and buns, Lynne has the condiments and Sandy has the paper products and drinks. Lynne also has new bubble making supplies for the children.

## **Loons**

All seems well with our babies who are growing nicely. We were concerned that the osprey nest on the Goodsell Island had caused the loons not to nest at the Three Sisters but Dave J says that osprey will not bother the loons so we are not sure what happened, perhaps too much activity in the bay.

## **Shoal Markers**

The lost marker was found at the William St boat ramp and has been put back at Mott Island. The Snake Island one was also replaced.

## **Other Business**

Dave C has said that he will no longer be a director-at-large after 10 years of service. He will however be our support on any science questions we might have. Dave J also does not wish to continue but will still do our water testing and will continue to put out the signs for the turtles and the signs at the boat ramps. He will also continue to monitor the loons and report back to us. A member named Eamon O'Leary has expressed in interest in helping and will perhaps become

more active on the executive in a couple of years. Lynne will continue to look for someone to become the vice president next year. Sherry will no longer continue as vice president.

Our next meeting will be Thursday, Sept. 8th 10 a.m. at Barb's.

**July 19, 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	\$4,627.00	\$0.00			
Administration	2	\$0.00	(\$200.02)			
AGM	3	\$0.00	(\$246.28)			
Boating Safety	4	\$0.00	(\$670.84)			
Newsletter	5	\$0.00	(\$297.61)			
Picnic	6	\$0.00	(\$40.00)			
Clean-up	7	\$0.00	\$0.00			
Float-Delta Fair	8	\$0.00	\$0.00			
LBLA Book	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	(\$1.40)			
Wildlife	14	\$0.00	\$0.00			
Lake Management	15	\$0.00	\$0.00			
Annual Project	16	\$0.00	(\$120.00)			
Donations	17	\$20.00	\$0.00			
Grant	18	\$0.00	(\$50.00)			
Decals & Tick Kits	19	\$55.00	\$0.00			
<b>Total</b>		<b>\$4,750.41</b>	<b>(\$3,178.15)</b>	<b>\$9,972.53</b>	<b>\$11,200.00</b>	<b>\$21,172.53</b>