LBLA EXECUTIVE MEETING
Friday, July 7th, 2017
Barb Kirkham's Residence

Executive attendance

- President — Lynne Jeffries
- Secretary — Barb Kirkham
- Director at Large — Dave Johnson
- Absent — Tom Heinze, Betty Penstone, Marsha Guiterrez, Dave Champagne

Minutes
The minutes from our last meeting were reviewed and accepted.

Financial and Member Registration
We each received a copy of the financial
There are 10 batches, some still to be processed. Currently we have 116 paid members (including 13 paypal) and 8 Corporate members (Bickerton's due any minute). These statistics are a bit better than last year: at this same time we had only 92 paid and 7 Corporate.
We are not sure if/when Betty will want to retire from her position. Lynne is going to ask Marsha if she would be able to assume the full position. Barb is to inquire at the Delta Post Office to see if we may have a postal box dedicated to LBLA.

Water levels & Water quality
With all our rain, the lake level is still high. Dave J reported that our water quality is better is some areas of the lake and worse in others. This is no different from other years.

2017 Events

- AGM- Wed., July 12th, 6:30/7 p.m. We went through the check list; Barb will get the materials for handouts as well as the name tags, pens etc. and a current membership list. Lynne will get the key, and bring the projector and screen, our books, decals and tick kits. Barb will contact William Morris

to advertised for us on the Park sign and Lynne will put out the sings in the designated spots. Our speaker, Holly Evans, has some materials and will make copies for distribution to interested people. It was agreed to purchase a $25.00 gift card from Timmie's for her.

- Youth/Family/Anyone Event - Sat. July 15, 10 a.m. is all set. Our speaker is Janet Fenton from Sandy Pines and we expect this to be a great success.
- Lake clean-up- Thurs. Aug. 10th (rain 11th) 10 a.m. - will discuss later.
- Annual picnic- Sat. Aug 12th, 3 p.m. - will discuss later.

150th Flag Report

Sadly, there was not much response to our email for members to get their free flags to commemorate "Canada 150". However, we managed to distribute most of the flags and the remainder will be available at the AGM.

Eastern Ontario Lake Association Networking Group

Lynne and Dave C. went to their last workshop and found it very informative. It was about septic systems and treatment systems. There is to be a water quality data workshop on Aug. 3rd and Lynne, Dave J and Dave C hope to attend.

Loons

Dave J reported that the loons on our lake have not had a good year for babies. At Hamilton's, the rope on the platform broke and the platform floated away; one egg in the nest was destroyed and though the loon sat on the remaining egg for several more weeks, we do not believe it hatched. In Lost Bay, we think the eagle got the egg from the nest. At Horse Island, one chick was alright but the other was dead on the platform. Dave has sent it to the Ministries Lab to try to find out what the problem was. At Three Sisters, we managed to get a pair of chicks. Dave has seen lots of adult loons on the lake so we hope for better results next year.

Other business

- We have had emails from Vital Volunteers with some great information. The provided us with a great pamphlet from the North American Lake Management Society and their website is www.nalms.org for anyone interested. It had great information and Lynne would like to include it in our new cottager’s welcome bags in the future. Lynne will have some available at the AGM.

- At the AGM, Lynne will be asking for a volunteer to look after and distribute our 'Welcome Bags'. As well, Dann Michols is moving to Ottawa at the end of this summer so we need another volunteer to take over his shoal markers.

At this time, we think our next meeting will be Mon. July 31st at Barb's.
(Addendum: the next meeting has been changed to July 21st.)

July 7, 2017 Financial Summary

Category		Deposits	Expenses	Balance	GIC	
2016 Balance Forward				$9,423.12	$11,200.00	
Deposits	1	$2,170.00	$0.00			
Administration	2	$0.00	($93.88)			
AGM	3	$0.00	($75.00)			
Boating Safety	4	$0.00	$0.00			
Newsletter	5	$287.00	($139.86)			
Picnic	6	$0.00	$0.00			
Clean-up	7	$0.00	$0.00			
Float-Delta Fair	8	$0.00	$0.00			
Books	9	$100.00	$0.00			
Fire Department	10	$1,060.00	$0.00			
Outside Membership	11	$0.00	($658.00)			
Insurance	12	$0.00	($1,394.28)			
Interest/Exchange	13	$0.00	($3.60)			
Wildlife	14	$0.00	$0.00			
Lake Management	15	$0.00	$0.00			
Annual Project	16	$0.00	$0.00			
Newsletter Donations	17	$0.00	$0.00			
Other income/Donations	18	$184.80	($100.00)			
Decals & Tick Kits	19	$18.00	$0.00			
Total		$3,819.80	($2,464.62)	$10,778.30	$11,200.00	$21,978.30

Budget 2017

	Expenses Budget	Expenses Actual	Contributions Budget	Contributions Actual
Membership			$4,000.00	$2,170.00
Books			$200.00	$100.00
Decals/Tick kits				$18.00
Administration	$150.00	$93.88		
AGM	$400.00	$75.00		
Boating safety/Loon nests	$700.00	$0.00		
Newsletter	$500.00	$139.86		
Picnic	$150.00	$0.00		
Clean-up	$150.00	$0.00		
Outside Membership	$700.00	$658.00		
Donations	$150.00	$100.00	$800.00	$0.00
Insurance	$1,100.00	$1,394.28		