

LBLA EXECUTIVE MEETING
Tuesday, June 21, 2016
Barb Kirkham's Residence

Executive attendance

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| • President | Lynne Jeffries |
| • Treasurer | Betty Penstone |
| • Secretary | Barb Kirkham |
| • Absent | Dave Champagne, Dave Johnson
Sherry McParlan |

Minutes

We reviewed the minutes of the meeting of May 22, 2016. I noted that our speaker Chloe Lajoie is from Watersheds Canada not A2A and then the minutes were accepted.

Financial report

A report from Betty is attached. We agreed to pay the caterers for the AGM \$150.00 and \$75.00 for rental of the Fair Hall, both the same as last year. Lynne advised that she had \$300.00 of expenses for boating safety.

Water levels and quality

Since no Dave's were present, there was no information available.

2016 Events

- AGM - Wednesday, July 13, 6:30/7 p.m. Barb will get the membership list and the box containing the name tags, etc from Betty (if she is unable to attend). Barb will also get the Hall key. Lynne has a screen and will also bring our books, decals and the few remaining tick kits available for sale.
- Youth event - Saturday, July 16, 10 a.m. Lynne contacted our guest speaker Matt Saunders and he is all ready.
- Cottage succession event - August 3, 7 p.m. The Fair Hall has been reserved. Barb suggested we could perhaps serve coffee and cookies. TBA

- Lake clean-up - Thursday, Aug 4 (rain 5)10 a.m. Sandy all set.
- Annual picnic - Saturday, Aug 6 3 p.m. Betty advised that Kendrick's Park has been paid. More discussion, next meeting.

President/Vice President

All will try to think of any possibilities. A gentleman named Tom Hinds exhibited some interest and Lynne will contact him. Barb will try to see if Gus Brown has any interest in the Lake Association. We must also get a Vice President who will be able to move up into the President position.

Splitting treasurer duties

Lynne is trying to contact Marsha to finalize plans.

Rideau Lakes networking group

There is not news at this time.

Shoal markers

One marker was lost, then found and left at the Township Park boat ramp. It has since disappeared. If anyone finds any markers, they should contact Stew Nichols. Others are missing at Mott Island and at Snake Island and these have not been turned in as yet.

Lynne has purchased 20 new name tags to replace any that are lost.

Loons

There are 2 chicks at Horse Island, only 1 egg (not hatched) at Lost Bay, the loon at Hamilton seems to have a problem?? and the nest at the Three Sisters was not used (perhaps the osprey on the big island chased them away).

Other business

There was none at this time.

The next meeting will be Tuesday, July 19, 2016 at Barb's.

June 21, 2016 Financial Summary

Category		Deposits	Expenses	Balance	GIC	
2015 Balance Forward				\$8,400.27	\$11,200.00	
Deposits	1	\$3,915.00	\$0.00			
Administration	2	\$0.00	(\$200.02)			
AGM	3	\$0.00	(\$21.28)			
Boating Safety	4	\$0.00	(\$258.22)			
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			
Books	9	\$0.00	\$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	\$0.00			
Grant	17	\$0.00	\$0.00			
Donations	18	\$0.00	(\$50.00)			
Decals & Tick Kits	19	\$0.00	\$0.00			
Total		\$3,923.41	(\$2,420.53)	\$9,903.15	\$11,200.00	\$22,606.03
Membership		family	155			
		corporate	11			