

LBLA EXECUTIVE MEETING

Friday, Sept. 8, 2017

Lynne Jeffries' Residence

Executive attendance

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|---------------------|--------------------------|
| • President | Tom Heinze |
| • Vice President | Joe Kelly |
| • Secretary | Barb Kirkham |
| • Treasurer | Marsha Antoine-Gutierrez |
| • Past President | Lynne Jeffries |
| • Director at Large | Dave Champagne |

Minutes

The minutes from the meeting of July 21st were reviewed and accepted.

Financial report and membership registration

Marsha gave us the month end figures. We read over the figures and our Administration costs were questioned. Marsha advised there was a cost of approximately \$300.00 to have our mail forwarded for one year to our new mail box. It was also noted that the cost for annual projects was incurred when we purchased the flags to commemorate Canada 150. Marsha also has a bill from Dave J for our picnic which she will now pay.

Lynne has filed the "Not for profit" form that is required.

Our membership is reported at 131 including our Corporate sponsors. There are still 18 pay pal receipts to process.

Water level and water quality

Dave C was able to get a sophisticated piece of equipment from CRCA which he used to measure the levels of dissolved oxygen at various depths of our lake. He showed a graph and gave us a great explanation. This information will all be available on our website. It is hoped that Dave can get readings again in the spring for comparisons.

Dave J continues to do measurements of the phosphorus levels in our lake for the Lake Partners. He also measures nitrogen levels which go hand in hand with the phosphorus levels. Our numbers are fairly low and are at an acceptable level.

With our water levels being so high at the end of July, Tom spoke to a man named David Coleman from the Ministry. He showed Tom the workings of the Lyndhurst dam. Tom is going to check with him to see if we might use a presentation by David as one of our events.

2018 Events

We established the dates for next year's events.

- AGM - Wed. July 11th. Marsha is going to check to see if it might be more reasonable to rent the Town Hall for this meeting.
- Youth event - Sat. July 14th at the Pavilion. No speaker yet.
- Lake clean-up - Thurs. Aug. 9th (rain date 10th)
- Picnic - Sat. Aug. 11th 3 pm. same place.

Tom is investigating speakers for the AGM. He spoke with a lady Liz Holmes who might be available or perhaps he might try the reenactors.

Other business

- Tom had communication from some members during the high water times and he will suggest in the newsletter that perhaps people should mark their names on items like swim rafts or docks in case this happens again and things float away. He is also going to ask for consideration during times like this with the amount of wake you produce.
- Another idea for the newsletter was information about turtle rafts. There are many articles available about this for us to print.
- Also for the newsletter, Lynne is going to try to get information concerning the rising cost of electricity for cottagers.
- Barb is to check with Nancy as to how Betty Penstone was able to keep track of the 'In Memorium' list.
- Lake Links meeting is Oct. 21st but no topic has been announced.
- The Eastern Ontario Lake Association Networking Group is to meet on Fri. Nov 3rd. Not sure if anyone can attend.

Next meeting Fri. May 25th, 5 p.m. at Tom's residence.

July 21, 2017 Financial Summary

Category		Deposits	Expenses	Balance	GIC
2016 Balance Forward				\$9,423.12	\$11,200.00
GIC Interest					\$134.40
Deposits	1	\$3,090.00	(\$4,942.56)		
Administration	2	\$0.00	(\$536.32)		
AGM	3	\$0.00	(\$288.20)		
Boating Safety	4	\$0.00	\$0.00		
Newsletter	5	\$317.00	(\$139.86)		
Picnic	6	\$0.00	(\$112.80)		
Clean-up	7	\$0.00	\$0.00		
Float-Delta Fair	8	\$0.00	\$0.00		
Books	9	\$180.00	\$0.00		
Fire Department	10	\$1,220.00	\$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	(\$565.00)		
Other income/Donations	18	\$229.80	(\$284.80)		
Decals & Tick Kits	19	\$60.56	(\$50.00)		
Total		\$5,097.36	(\$8,975.42)	\$5,545.06	\$11,334.40
					\$16,879.46