

LBLA EXECUTIVE MEETING
Thursday, May 28th, 2015
Lynne Jeffries' Residence

Executive attendance

- President Lynne Jeffries
- Vice President Sherry McParlan
- Treasurer Betty Penstone
- Secretary Barb Kirkham
- Directors at Large Dave Champagne, Dave Johnson

Minutes

The minutes from the previous meeting were reviewed and accepted.

Financial & Membership

A financial report and a yearend detailed report were presented by Betty and are attached. There are 113 paid memberships at this time with approximately 20 more to be processed. Replies showed that 66 of these members would be willing to receive the newsletter electronically which would drastically reduce our expenses. Our Corporate paid up are Mensen' Farms, Hudson Realty, Wendy's Wigwam, Gordaniens, and Bickerton Real Estate. The Bass Fishermen are no longer fiscally able to join. Good results for early in the year.

Audit

Ed Van Voorhis has not been well so Lynne will try our face book site to ask for a qualified volunteer.

Water Levels and Water Quality

Dave C is in the process of making a more permanent marker to measure water level. The new equipment to check water quality had a missing part but it has been ordered along with more new chemicals. The graph for annual water quality can be found on line.

2015 Events

- The AGM is set for Wednesday, July 8, 2015. The rental of the Fair Hall and the catering has been arranged. Lynne was able to buy a projector for us and she will check with Sharon Olivo to see about a screen. The speaker is to be Mark Runtz who is a naturalist who teaches at Carleton University. He has a new book out about beavers and this will be his subject. He has agreed to only charge a \$100.00 fee. There is currently a concern about **new OPP funding**. We have been told that our Townships are unable to fix our roads because they are worried they will need additional monies if our policing systems changes. Lynne will ask Doug Goode who is one of our councilors to speak about this for about 10 minutes to make our members aware of this concern.
- The Youth/Family Event is scheduled for Saturday, July 18, 2015. It will be held at the Bradford Pavilion in the Park. The speaker will be Bud Andress who does a school program about the recovery of eagles & osprey.
- Sadly, the Delta Fair Parade has been cancelled. We are looking for suggestions for another event to take its place.
- Lake clean-up, scheduled for Thursday, Aug 6, 2015-10 a.m. (rain 7th), we hope will be again handled by Sandy Ellis.
- The annual Picnic will be Saturday, Aug. 8, 2015, 3 p.m. at Kendrick's Park.

Signs

The signs on the boat ramps and the turtle signs have all been put out.

Lake Management Plan

Lake Links suggests that any Plan should be reviewed every 5 years. Our original plan was done in 2010 and reviewed in 2012 so it will be due for another review in 2017.

Green Gecko

There has been a kind offer made by Terri Dawson of the Green Gecko to sponsor an event. Any suggestions will be welcomed.

Kendrick's Dock

After many calls over a two year period, Lynne was finally contacted by Kim from the Township who said that the project had now been moved to 2016. She asked us for a letter to give reasons to support this project. Gravel has been placed there which makes it much easier to use the ramp now. Lynne would like to ask the Township for a sign to let folks know that this is a public ramp. Dave J advised that someone seems to have put an old dock in place. More to follow??

Lake Island's Emergency Plan

At this time, Lynne has been unable to contact Mark Halliday.

Rideau Lake Networking Group

We understand that the Group is planning a meeting for June 6th. Dave C is in touch with **Karl Fiander**. There is an issue on the Big Rideau re new building and development.

Shoal Markers

The placement of the shoal markers is underway. Stu and his team got them all repaired and readied. Millard was able to purchase some stainless steel clamps for us. We will need more reflective tape and Dave C will see if he can find a source in the U.S.A.

FOCA

Our membership was paid in February and our insurance costs were reduced because of this.

Other Business

Dave J reported that loons are nesting on all our platforms. He checked with Carleton University to see if there was any answer as to why some of the eggs last year didn't hatch but they do not have test results yet.

Barb will be absent for the AGM so she will ask Sandy Ellis if she would be available.

Lynne is getting materials to replenish our Welcome Bags.

Lynne is continuing to do follow-ups to update our mailing lists. She will advise which names will need to be removed.

Our next meeting will be Thursday June 25th, 10 a.m. at Barb's residence.