

BEVERLEY LAKE PROTECTIVE ASSOCIATION---EXECUTIVE COMMITTEE MEETING
July 1, 1978-----Delta, Ontario

The Executive Committee of the Beverley Lake Protective Association was called to order by our First Vice-President, Franklin Ellis, Jr., in the absence of our President, York Wills, July 1, 1978, at the summer home of Mr. & Mrs. Alfred Brown. The opening Prayer was given by Marie Shelley. The minutes of the Sept. 2, 1977 were read and approved as directed, by a motion made by Alfred Brown and seconded by Marilyn Wellwood.

The following report was given by our Treasurer, Marilyn Wellwood:

Present bank balance as of July 1, 1978-----\$392.98

Disbursements since Sept. 1, 1978-----

Delta Mill Society in memory of Harold Russell--5.00

Cancer Society in memory of Douglas Halladay----5.00

York Wills for postage for Winter Letter-----26.22

Memberships Paid for 1977-1978-----36.22

Memberships Paid for 1978-1979-----138

Memberships Paid for 1979-1980-----1

A lengthy and interesting discussion was held concerning a future permanent place to hold our Annual Business Meeting and Picnic. The possibility of a Pavilion being built in the Township Park met with favorable repercussions of the members of the Executive who were present. As to the financing of such a project, a Wintario grant was mentioned as a possibility. Soliciting funds from the present membership was another mentioned means of obtaining support. Mr. John Hensley volunteered to seek the advice and help of Mr. Donald, the Supervisor of the Township Park.

A communication was read by the secretary from Mr. L.L. Irwin concerning the customary February meeting with Department of Natural Resources. Mr. Rain of the Brockville Department of Fisheries, has informed Mr. Irwin that instead of the Department meeting in February with a number of Lake Associations they would prefer to meet with each Lake Association, separately, to cope with problems as they arise. Mr. Irwin reported that Lower Beverley will receive 3,000 large-mouthed bass fingerlings and 2,000 small-mouthed bass fingerlings.

The Lake Improvement Committee reported that Town Council has appropriated the funds for the repairs needed at the Town Dock but that the Brown Construction firm has not been able to make the repairs, as yet. The possibility of contacting other construction firms was discussed, as a recommendation to Town Council.

The Self-Help Committee Report was given by John Hensley. He presented to the Executive a Written report of Lake Trout Fishing, put out by the Ministry of Natural Resources. Mr. Hensley reported the continuation of taking water samples for testing for chlorophyll content and Microbiology. Mr. Hensley was asked to give a complete report at the Annual Business Meeting and Picnic to be held at the Charles Goodsell Cottage, August 5, 1978.

The Social Committee Report was given by our Chairlady, Lois Brown. She reported that her committee has met and finalized the plans for the Picnic.

Mr. Alfred Brown reported as Chairman of the Membership Committee. He presented the printed notices for the Annual Business Meeting and Picnic and asked the Executive to help in the distribution of them.

A very interesting discussion was held concerning the possibility of a Water Regatta for the summer of 1979. This matter will be turned over to the Sports Committee for their consideration and help.

Franklin Ellis, Jr. extended an invitation to the Association to consider having the 1979 Annual Business Meeting and Picnic at Ellis' Point, Saturday, August 6, 1979. Franklin also extended an invitation to the Executive to meet for the fall meeting at the Ellis' summer home, Monday morning, August 7, 1978 at 10:00 o'clock.

Marilyn Wellwood expressed the gratitude of the Executive to Mr. & Mrs.

Alfred Brown for their hospitality.

(25) Motion was made by Alfred Brown and seconded by Marilyn Wellwood that we join F.O.C.A. for one year (1979) - explanation to be given to the Association.

Motion for adjournment by Alfred Brown and seconded by Lois Brown. Respectfully Submitted, Marie Shelley, Secretary