

The Executive Committee of the Beverley Lake Protective Association was called to order by our President, Franklin Ellis, Jr., at the summer home of Mr. & Mrs. Alfred Brown, August 6, 1979.

The members who attended the meeting were: Franklin Ellis, Lois Brown, Al Brown, George Goudy, John Eberton, Blythe Broughton, Bob Tuck, Jerry Angerm and Marie Shelley.

The opening prayer was given by Marie Shelley.

Three sets of minutes were read for the benefit of those not being in attendance: Executives of August 7, 1978 and July 2, 1979 and the minutes of the Annual Business Meeting of August 4, 1979. Dr. Tuck made the motion to accept the minutes and Lois Brown seconded the motion. It carried.

Our newly appointed Treasurer, Mr. George Gowdy, gave the following Treasurer's report:

Balance, August 5, 1978-----	\$373.62	
Memberships received (99)-----	99.00	(Mrs. Blackman)
" " (36)-----	36.00	(Mrs. Wellwood)
Total-----	\$508.62	

Expenditures:

Picnic Supplies-----	\$20.00
L.L.Irwin for "History of Ass'n"---	40.00
Postage-----	14.00
Mills Flower Shop (Irwin's 50th Ann.)	15.84
Total-----	\$89.84
Bank Interest-----	\$12.45

Balance on hand-----\$431.23

The President requested that notices be sent to the Lantern in regard to the 1980 Regatta and also the Annual Picnic and Business Meeting. We will ask that copies of the Lantern be placed in the mail boxes at Lyndhurst.

As the result of a discussion on Vandalism and Break-ins, Franklin Ellis made a motion to the effect that a letter be drafted by Jerry Angermann and be sent by the secretary to the O.P.P. in Westport and Gananoque and also to the R.C.P. to express the appreciation of our organization for their interest and duty of surveillance at Lake Beverley. Al Brown seconded the motion and it carried.

A discussion was held concerning the formation of Security Patrols. Mr. Dave Trick volunteered his services for the Lyndhurst side of the Lake, for the sum of \$50.00 per cottage owner wishing to have his services. Mr. Jerry Angermann was asked by our President to look into acquiring participants.

A "Pollution Committee" was formed to continue the work of John Hensley. Mr. Blythe Broughton volunteered to be the chairman; assisted by George Gowdy, Ed. Van Voorhis and Margaret Cowie.

Franklin Ellis announced the date of the Regatta for 1980, to be July 6, and the name of Elizabeth Cowie to Assist. The rain date for the Regatta is to be July 6, 1980, and the time to be 1:00 P.M. (wind)

The date selected for the 1980 Annual Business Meeting is to be August 2, at 5:30 P.M., at the home of the Ellis Family on Blue Heron Point. A "Barbecue Supper" will be held at approximately 4:30, where a charcoal pit will be provided to prepare the meat that each family brings. It is also requested that covered dishes be brought to share.

The next Executive is to be held July 4, 1980 at 10:00 A.M., at the home of Mr. & Mrs. Cameron Shelley. March 1, 1980 is the deadline for any news to be included in the President's "Spring Letter". A discussion was held concerning a future location for Picnics. Bob Tuck would investigate Kendrick Park.

A Nominating Committee was appointed with York Wills as chairman and including Stella Cheetham and Lois Brown.

A motion was made by Al Brown and seconded by Bob Tuck to reimburse Franklin Ellis for the Regatta expenses and the Social Committee for the Picnic. It carried. Al Brown was given permission to have the Picnic notices printed. He

was also asked to pay our yearly subscription to the Federation of Ontario Cottagers Association, Inc. The Secretary was asked to send a letter of Appreciation to Marilyn