

EXECUTIVE MEETING

12 Aug 92

The Executive of the Beverley Lake Protective Association met on August 12, 1992 at 9:30 A.M. at Doug Kilpatrick's cottage. Agendas were distributed. All five Executive Officers were present.

The Minutes of the last Executive Meeting, held July 15, 1992, were read by Secretary Kathie Neiley, seconded by Doug Kilpatrick, and approved.

The Treasurer's Report was distributed and presented by Betty Penstone. Previous balance, \$1219.33; expenses were \$53.89, income from memberships \$100.00. Current balance is \$1265.44. Betty moved the report be approved, DonSantos seconded, motion carried.

Business Arising from Minutes

Pollution Control: Betty cannot obtain information from Beryl Darling, as the sign she had seen is no longer posted. Inquiries on this issue have come to a dead end.

Mission Statement: Don will draft one, Doug will include it in a fall newsletter.

New Business

Standing Committees: Chairpersons of Standing Committees will be as follows:

Don Santos, 1st VP will head Development and Water Quality; and Safety and Security. 2nd VP Beverly Snodgrass will head Animal/Wildlife, and Publicity and Social. The VP's will contact those who have expressed interest and confirm their committee membership. Doug will supply the list of interested persons. Don will make contact by mail.

Beverly asked why so many lake dwellers are now involved in the Association. Doug reiterated the importance of trying to involve new people. Betty sends inquiries to all of those on the tax rolls, (276) fewer than half respond. (114)

Strategies for improving attendance at the Annual Meeting were discussed. Door Prize ideas were given as follows: passes to the Delta Fair, a gift certificate from Sweet's Hardware, maple syrup, local cheese. It was decided to try a door prize, and agreed upon that a target population should be younger families and that child care and/or games provided for kids should be tried. Beverly will get commitments from some young folks to provide games/care.

Special Projects

Doug suggested the idea of a Special Project such as loostrife control; perhaps getting a work party together to pull it from one area of the lake. Don feels this project would not be "do-able" as the problem is too overwhelming; and a project failed is worse than none at all. Kathie suggests an education piece in the newsletter as an alternative. Don suggests that information sharing is an important function of the Association.

The idea of signs posted at various launch areas to encourage responsible boating/fishing behavior was discussed. Don will explore the idea and access his committee membership. He feels a message on a sign should be specific. This should require an expenditure of approximately \$500.00 for signs, steel posts, concrete bases, etc. The objective is to have something in place by June 1993. Permission

will need to be gotten from whomever is in charge. Kathie suggested finding out what information is given to the campers at the Township Park regarding boating rules, etc. Perhaps the Association could include a statement in a flyer to be distributed to campers when they register at the Park.

Review of minutes of Annual Meeting, July 25, 1992:

Annual Membership Fee. Don moved the Annual fee be raised to \$5.00 per family. Betty seconded. Motion carried. This will be effective next year.

Jet Skis: Don will find out from the Township and/or OPP what the noise laws are. He will take action through his committee.

Other New Business

Don suggests an Official Plan and By-Law changes synopsis to be available to members. Doug will formulate this after it has been approved and passed and send it with a newsletter.

Betty said Wayne Federhoff's son has asked about a memorial contribution to the Association. It was suggested she ask him how he'd like the money used. Don will investigate the status of stocking the lake.

The next Executive Meeting will be Saturday, May 29, 1993 at 2:00 P.M. at Doug's.

Kathie Neiley, Secretary