

Mary Van Voorhis

From: "Edward Van Voorhis" <edvan@maryedvan.com>
To: <msimg@aol.com>
Cc: <tjtruyens@hotmail.com>; <cedar.knoll@sympatico.ca>; <maryo918@aol.com>;
<mann@falls.igs.net>
Sent: Thursday, July 03, 2003 12:50 PM
Subject: minutes June26, 2003

MINUTES OF THE EXECUTIVE MEETING
WEDNESDAY, JUNE 26, 2003, 7:00 P.M.
RESIDENCE OF BETTY PENSTONE

Submitted by: Sandy Ellis

EXECUTIVE IN ATTENDANCE:

President: Millard Goodsell
1st Vice President: Ed VanVoorhis
Past President: Don Santos
Executive Secretary: Doug Kilpatrick
Treasurer: Betty Penstone
Recording Secretary: Sandy Ellis

In attendance to report on Get the Lead Out: Frank Ellis

MINUTES OF LAST MEETING:

Doug Kilpatrick presented written comments on the minutes from the executive meeting of June 9, 2003. It was moved by Don Santos seconded by Sandy Ellis to accept minutes as written with Doug's comments attached.

TREASURER'S REPORT:

Betty Penstone made an informal treasurer's report: we have 93 members to date. Last year at the end of June, 2002, we had 92 members. Also, donations to LBLA are currently \$544.00 with 63 donors which is \$70.00 more than last year at this same time.

GET THE LEAD OUT:

Frank Ellis made a report on his work with Get the Lead Out. He talked with the Center for Sustainable Watershed last fall and again this spring and paid \$15.00 for sample kits. It was discussed how best to use these kits. Motion made by Frank Ellis and seconded by Don Santos that:

1. The kits be given to Wing's Live Bait to be sold. Frank will negotiate this with Jim Wing.
2. Frank and Ed will work on an informational sheet to go with the kits which explains the benefits to the environment of using the lead free sinkers.
3. This program be a long term plan reevaluated at the next executive meeting in August at which time it will be decided how much money the LBLA will commit in support of this program in the future.

4. Frank be reimbursed the \$15.00 spent for the sample kits.
Motion was passed

LOON NESTS:

There are now four floating platforms around the lake. None have been used by the loons this summer as a nesting site. Although apparently a family of ducks has found a home on one of the platforms. Frank Ellis suggested getting in touch with a friend of Jim Wing Jr. who has had success

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with placement of these platforms on his lake. He might be able to give us some suggestions on where the nests should go.

17 CLEANUP DAY:

Sandy Ellis suggested that the LBLA sponsor a cleanup the lake day. The following motion was made by Doug Kilpatrick and seconded by Don Santos:

1. That a Cleanup Day be supported by the executive.
2. Date, time, and logistics to be organized by Sandy Ellis.
3. That people be advised of the details by Sandy at the General Meeting on July 16.
4. Financial support of up to \$100.00 be given for this project.
5. Millard Goodsell will contact the township about the pickup.

Motion passed.

Doug will give Sandy copies of maps of the lake and a list of folks interested in wildlife who can be contacted to help organize and participate in the event. Other suggestions made for the cleanup day.

1. Meet at the ramp at the park in Delta
2. That the event take place on a Thursday as the dump is open
3. The time be from 10:00 A.M. to 2:00 P.M. with refreshments being served at the meeting and drop off place
4. That it be a joint venture between the LBLA and the township
5. That a certain area of the lake be focused on for this year

EXECUTIVE SECRETARY REPORT:

Submitted by Doug Kilpatrick is located in the minutes book.

COTTAGE WATCH SIGNS:

It was recommended by Doug that these signs be given to those now involved in the Cottage Watch Program at no cost. It was decided by the executive to wait for a decision on this item until John Truyens who heads the program is present at the meeting.

LBLA ANNUAL GENERAL MEETING:

The Annual Meeting of the LBLA will take place on July 16, 2003, at the Delta Fair Hall with registration and refreshments beginning at 7:00 P.M. and the general meeting at 7:30 P.M.

1. Don Santos passed out posters to be distributed in Delta and Lyndhurst announcing the meeting
2. The women from UCW will supply the refreshments again this year. The motion was moved by Sandy Ellis and seconded by Don Santos to increase our donation to the UCW from \$50.00 to \$75.00. Motion was passed.
3. Handouts for the meeting:
 - a. Don Santos has a flier on water quality
 - 20 b. Safe boating guides (Doug)
 - c. Information on the Biosphere Project (Sandy)
 - d. Doug will write up information on zebra mussels
4. Other business/announcements to take place at the annual meeting:
 - 21 a. Announcement of the cleanup day (Sandy)
 - b. Short report on the Biosphere Project (Sandy)
 - 22 c. Get the Lead Out (Frank Ellis)
 - d. Information and questions/answers on zebra mussels (Ed)
 - e. Water quality (Don)
 - 23 f. Executive Secretary report (Doug)
 - g. Election of Officers (Millard)
5. Two reeves and the Delta park manager have been invited to attend the meeting.

NEXT EXECUTIVE MEETING:

Scheduled for Wednesday, August 13, at 7:00 P.M. at the home of Betty

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Rec'd by Cda Post Jul 30 2003. MINS -- EXEC Mtg
Jun 26 2003.

Penstone

Ed VanVoorhis moved we adjourn seconded by Don Santos
Adjourned at 8:30 P.M.

7/3/03