

4147 Coulam Inlet.

DOUG KILPATRICK'S
COMMENTS ON THESE MINUTES
ARE ATTACHED.

June 4, 2003 - Residence of Betty Penstone

①

Ken Mfg 20 Jan 53

A Gail

Stouffer - Mill.
Porter - Van & wife
in Memoriam. Betty left
to Mill.
Gandy - { R. idell, P. idell, M. idell
Kerr 1000's.

idell - mill
Kerr - mill

Donations: \$25 to NW
CW - Thompson
Waterland - 4 months.

③

{teil und arbeit}

Talks hard & fast.
 & Ellis was a brother Unit
 of another person
 under present Washington
 Dist. Parents.
 Fawcett was represented
 being.
 Council. Parents at no
 cost. & Signs.

Clean Up The Lake Day - it was felt that we did not have enough information on this topic so Sandy Ellis, who suggested the project was invited to the next LBLA Executive Meeting on June 26, 2003.

Zebra Mussels - Boat cleaning was discussed. Updated information re: filters was supplied by Ed VanVoorhis and we should make it available at the next LBLA General Meeting.

(OVER)

SAFE BOATING GUIDE:

(10)

To be distributed through the LCBO with Millard to deliver.

NEAR SHORE COMMUNITY INDEX NETTING:

We missed it for 2003. Doug to send letter requesting it for 2004.

LBLA BROCHURE - FISHING/SAFE BOATING:

(10A)

Betty and Millard will distribute.

NO BASS FISHING SIGNS:

6 members out of 43 responses requested these signs. Signs are hard to obtain. Doug to follow-up. Doug made motion to purchase 15 signs at \$5.00 each, Don seconded and motion carried. (11)

ZEBRA MUSSELS TRANSFER SURVEY:

No action taken.

(11A)

ZEBRA MUSSELS REPORTING TO INVADING SPECIES/OFAH:

(11B)

Don will call. Millard will supply 1/2 dozen adults taken while alive and preserved in alcohol and sent in sealed plastic bottle; supplying name of water body, where taken, depth of water, county and township. He will send to:

OFAH INVADING SPECIES

P.O. Box 2800

Peterborough, ON K9J 8L5

NEW BUSINESS:

The Nominating Committee for the upcoming LBLA Elections was appointed by Millard as follows:

(12)

Past Pres: Al Brown

Past Pres: Don Santos

Current Pres: Millard Goodsell

(13) (14) (15) (16)

Annual General Meeting - to be held July 16, 2003 at 7:00pm at the Delta Fair Hall. Details will be handled by Millard.

Next Executive Meeting to be held June 26, 2003 at 7:00pm at the home of Betty Penstone.

Ed VanVoorhis moved that the meeting be closed, seconded by Don Santos.

have lists.

Patricia: 0/2
Cubbs: 0/2
Ellis: 0.

Ellis to get admin
from Tim Jorwig
Krieger

Hand-outs at AGM.

S. By Guide 100 - Doug. to Millard
for Box in Delta.
Done 27 Jun 2003

Clean Up Day.

1. Sponsored by LBLA

letter only.

2. AGM letter about 4 details.

lists. Del: A by DML to S.F. LLS
29 Jun 03

3. Doug by 4 all/15

4. Cont: Up to 7:00

AGM

Report from Exec Set! Doug!

~~Report from Exec Set!~~

Adj. 2032

~~ann or doug Kilpatrick~~

From: "Edward Van Voorhis" <edvan@maryedvan.com>
To: "Millard Goodsell" <xlgood@juno.com>
Cc: <tjtruyens@hotmail.com>; <cedar.knoll@sympatico.ca>; "Mary Santos" <mary0918@aol.com>;
 <mann@falls.igs.net>
Sent: June 9, 2003 6:08 PM
Subject: LBLA Executive Meeting Minutes of June 4, 2003

EXECUTIVE MEETING

June 4, 2003 - Residence of Betty Penstone

EXECUTIVE IN ATTENDANCE:

Pres: Millard Goodsell
 1st Vice Pres: Edward VanVoorhis
 Past Pres./Lake Steward: Don Santos
 Exec. Sec: Doug Kilpatrick
 Treas: Betty Penstone

TREASURER'S REPORT:

Submitted by Betty Penstone - it was noted that membership was up from the previous year and the bank balance is healthy. Don Santos made a motion that the Treasurer's Report be accepted and it was seconded by Doug Kilpatrick and approved.

SECRETARY:

Millard has received a letter from Jeanne Patric resigning as Secretary of LBLA due to travel obligations. The Board agreed that an immediate replacement should be found. The name of Stewart Nicol was submitted by Millard and Don was to follow up. Since the meeting Sandy Ellis was asked and accepted the position.

OLD BUSINESS:

Doug submitted agenda which follows:

Clean Up The Lake Day - it was felt that we did not have enough information on this topic so Sandy Ellis, who suggested the project was invited to the next LBLA Executive Meeting on June 26, 2003.

Septic Tank Pump-out - to date 10 cottagers have signed up. They are waiting for Richard Raisin to do the job.

Zebra Mussels - Boat cleaning was discussed. Updated information re: filters was supplied by Ed VanVoorhis and we should make it available at the next LBLA General Meeting.

Take A Little Lead Out - A positive program and its details has not been put in place. Suggestion was made we invite Frank Ellis to the next LBLA Executive Meeting to clarify.

10/06/2003

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