

MINUTES of the LBLA EXECUTIVE MEETING - 9 June 2024 -- Final

Attendees: John Robson, Vicki Woodside-Duggins (Z), Lynne Jeffries, Dave Champagne (Z), Leslie Climie, Pat Greenhorn, Dave Duggins (Z), Jude Sammon and Derek Wainwright

Absent: Tom Heinze and Susan Seebeck

The meeting was called to order @ 2:05pm

ITEM	DISCUSSION	ACTION
1. Approval of agenda	Judith moved the agenda be accepted. Seconded by Lynne. Carried.	
2. Approval of the minutes: 11 May '24	<p>a) Several corrections/omissions were suggested.</p> <p>b) After discussion Vicki moved that new standards be set for the content of the minutes. They are as follows: the results of motions carried will be noted under the 'Discussion'; the person who will take on specific tasks will be stated under 'Action'. Pat seconded. Carried.</p>	Leslie will modify the minutes and they will be resent prior to the next Board meeting.
3. Financial Report & Member registration report	<p>Jude reported that the BMO account balance is \$16,220.</p> <p>Membership numbers remained unchanged. It is hoped that many more memberships will be sold at the AGM.</p>	<p>After the AGM Jude will send out reminders to those who have not yet renewed.</p> <p>While Jude is on holidays Lynne will collect the LBLA mail.</p>
4. Recruiting new Board members	<p>a) A pamphlet is required that outlines the work undertaken by the LBLA.</p> <p>b) Judith outlined the importance of finding the right person to replace her. Special</p>	<p>a) John and Dave will draft a pamphlet. This will be available at all functions.</p> <p>b) A 'pitch' will be made at the AGM by John.</p>

	<p>computer equipment is required as well as a fair amount of time. It is also necessary to be able to get to the bank and post office year around.</p>	<p>c)It is the responsibility of all of the Board members to seek new members.</p>
<p>5. Events for 2024</p>	<p>a) The first BLAM has been cancelled.</p> <p>b) i)AGM: It was moved by John and seconded by Derek that the guest speaker at the AGM, Calder Schweizer from Thousand Island Watershed Land Trust (TIWLT), be provided with an honorarium of \$200.00. Carried.</p> <p>iii) A presentation will be made to heighten awareness of the water monitoring of Lower Beverley Lake that is undertaken each year</p> <p>c) Lake Clean-up:</p> <p>d) Annual Picnic and Youth Event:</p>	<p>Pat will send a Cheque Format to Judith.</p> <p>Tom will show the equipment used and give a brief demonstration.</p> <p>Dave D, who has volunteered to undertake this responsibility, will approach RDHS personnel to enquire if any students are interested in participating.</p> <p>Tom will brief Vicki in advance on the manner in which the water testing equipment is used. Vicki will prepare a presentation and provide a demonstration at the picnic.</p>
<p>6. Shoal Markers</p>	<p>Dana Mellon is retiring from the task of repairing/maintaining the shoal markers. Brian Jeffries has volunteered to take on this task.</p>	<p>Because the Jeffries are Americans Judith and Derek will take on the purchasing and receiving of required equipment.</p>
<p>7. Website</p>	<p>The current Website hosting contract will expire in January 2025. John is also looking at having the website updated. The new website will need to be able to handle</p>	<p>John is researching the various hosting options to find the one most suitable as well as someone able to update the</p>

	the usual LBLA requirements as well as providing an opportunity to sell merchandise.	website.
8. Email	It was agreed that it is important to keep the members apprised of LBLA activities. Contact will enhance the profile and perhaps encourage volunteer participation.	John will send out an information bulletin including a PDF description of the water testing the LBLA undertakes, mentioning that TIWLT speaker at the upcoming AGM and asking whether people want more regular communication from the LBLA or would like us just to stick to major stuff and our two annual Newsletters.
9. Donations	2024 Bursaries for RDHS. Two female students have been named as worthy recipients of the bursaries.	i)Vicki will meet with the RDHS administrators to decide how best the LBLA bursary funds can be allotted should there be no student worthy of receiving one. ii) Derek will continue to pursue the 'Fire Boat' initiative.
10. Land Trust	ii) It was moved by Pat and seconded by John that the LBLA will join the TIWLT. The cost Membership is by donation and the donation agreed upon was \$100 per year. Carried.	
11. Loon Update	All the nesting rafts are in the water. Three new rafts have been built by the team to replace those rotted through. The raft near Three Sisters has a nest.	Derek is interested in finding corporate sponsors to assist in the costs of materials for future builds.
12. Signs & Receptacles	All is in order save for one site where only a lake sign is present. Currently a "for sale" sign is on the property.	Tom will attempt to gain permission to place a receptacle there once the property has a new owner.

<p>13. Other Business</p>	<p>Pat advised the Board that she is retiring.</p> <p>A question was raised with regard to the amount of funds that it is permissible/legal for a not-for-profit association to hold.</p>	<p>Pat will send John the contact information with regard to the volunteer Loon Team, the RDHS and the Red Brick Schoolhouse.</p> <p>Pat will approach someone she knows who is on the lake with a view to encouraging him to participate on the Board. An invitation will be extended to attend the next Board meeting.</p> <p>Derek and Dave D will undertake this research.</p>
<p>14. Next Meeting & Adjournment</p>	<p>The next meeting will be held at 2pm on Sunday, 21 July 2024 at Lynne Jeffries, 1267 LB12.</p>	