

MINUTES of the LBLA EXECUTIVE MEETING - 16 June 2021

“Thank you “ to Lynne and Brian Jeffries for coordinating this ZOOM meeting.

Meeting attendees: Joe Kelly, Tom Heinz, Dave Champagne, Pat Greenhorn, Judith Sammon, Dave Duggins and Leslie Climie.

Absent: Dave Johnson

The meeting was called to order 7:10pm

ITEM	DISCUSSION	ACTION
1. Well being	It was mentioned that Dave Johnson is currently under medical care. Everyone else is well.	We all wish him well.
2. Minutes of meetings: 12 May '21 and 16 June '21	Several members did not receive a copy of the 12 May '21 minutes.	Leslie has just started using Word & apologized for not being skilled. She will forward the minutes for both meetings prior to the next meeting.
3. Financial Report	The recent financial reports, all of the records and the cheque book will be obtained from Marsha, the outgoing Treasurer.	Dave D offered to pick up the cheque book on his way from Ottawa Joe will contact Marsha and set up a 'hand-over' meeting. Two signatures are required for LBLA cheques. Dave Johnson has signing authority as does Joe. Marsha will be asked to sign a few cheques before handing over her responsibilities as Treasurer. These will cover one invoice for Leeds and 1,000 Islands etc. and one cheque for the bursary and other reimbursement bills.

4. Replacement for Marsha	Judith Sammon volunteered to take over the position of Treasurer. This was wonderful news to all of us as she is experienced and she lives close by!	The hand-over meeting from Marsha will be arranged in a timely manner and coordinated with Judith to ensure she is free to attend. Arrangements will be made with the bank to pass over signing authority to Judith.
5. New members	We have not heard if there are new LBLA members. Once we receive and updated data base we will have that number.	Lynne will look into this.
6. Shoal markers	A crash on a shoal recently has emphasized the importance of this.	Tom has arranged for Dana Mellon, who lives at the south end of Pilgrim Lane to take over Stew's Coordinator position. The markers will be stored over the winter in Leslie Climie's garage.
7. Events Calendar	<p>-Notices on the LBLA website as well as in the Newsletter are asking that people check on-line about the venue for an event and to learn of any cancellations.</p> <p>-The Schedule of Events remains as outlined in the minutes of 12 May 2021 board meeting. The exception is the Annual Picnic which was cancelled.</p>	<p>Lynne maintains the website, the Newsletter and the Facebook page</p> <p>Tom will contact Leeds and 1,000 Islands personnel about this cancellation.</p>

	<p>-The plan for the AGM on 25 August 2021 remains – to be held either at an outdoor location or if that is determined to be not possible we will again hold it on ZOOM.</p> <p>An aside: -The CEC is selling tickets (\$18.00 each) for a fish fry dinner fundraiser. This will take place July 10th at the Old Town Hall.</p>	<p>Joe will check with members of the Delta Restoration Committee, (CEC) - the AGM guest speakers - to inquire if they are prepare to give the presentation at an outdoor venue.</p>
8. Bursary	<p>Pat reported on the work that she has undertaken over the past 4 weeks. She has - finalized the design of the certificate and arranged for its processing, -has purchased a plaque that will have the name of the winner of the bursary engraved on it. She will pick up the plaque and will deliver it, the certificate and a cheque for the bursary to the administrators at the RDHS.</p> <p>Lynne made the certificate and mailed it to Pat. Joe has signed it.</p> <p>The plaque has the LBLA logo in black, is outlined in green with gold lettering, and will have the name of the recipient on it.</p>	<p>A great vote of thanks to Pat for undertaking all of this last minute work in such a fine fashion</p>
9. Banking	See item # 3: Financial Report	

10. New Business	<p>-Lynne has LBLA books that have been purchased via the membership form. Tom will be picking these up to deliver them.</p> <p>-Tom informed us that "Island Marine" undertakes pump-outs of septic fields on islands in the Rideau Lakes area.</p>	<p>Tom will make arrangements to pick them up from Jeffries summer home.</p> <p>Tom will forward information about this service to Lynne.</p> <p>Joe has agreed to let Tom know if he is unable to attend the meeting of the "Rideau Lakes Lake Association Committee" meetings.</p>
11. Next Meeting	The next meeting will be held on ZOOM on 21 July 2021 at 7pm.	
12. Adjourned	The meeting was adjourned at 8:05 pm.	