

## **MINUTES OF LBLA EXECUTIVE MEETING – AUGUST 4, 2020**

**A big “Thank You” to Lynn and Brian Jefferies for co-ordinating this ZOOM meeting.**

**Meeting attendees: Joe Kelly, Tom Heinz, Lynne Jefferies, Marsha Gutierrez,  
Dave Johnson, Dave Duggins & Leslie Climie.**

**The meeting was called to order at 7:05 pm**

ITEM	DISCUSSION	ACTION
1. Well Being	Everyone is well. Judith Sammon was a guest; she has expressed interest in learning more about the LBLA. Dave J. reported that he had spoken to Pat Greenhorn who is still interested in being on the Board – she had a previous commitment and couldn't attend this meeting.	
2. Minutes	It was moved by Lynne and seconded by Dave J. that the minutes be accepted. Carried.	
3. Financial	<p>a) Marsha had already forwarded to us the Financial Statements that she prepared for the AGM, which This included a Statement of Income and Expenses as of December 31, 2019, a year end Balance Sheet and the Year End Records. With regard to the Proposed Budget for 2021 Marsha suggested that the one that was drawn up for 2019-2020 be transferred to 2020-2021.</p> <p>b) It was decided that in the future program speakers will not receive payment prior to the work being done.</p>	Lynne will ensure that all of these financial details will be placed on the LBLA website.
4. Preparations for the AGM	<p>The AGM will be held on ZOOM on Wednesday September 9, 2020. The ZOOM Process was reviewed:</p> <p>- An e-mail, or where required a letter, will be sent to all members to provide them with the necessary information for accessing this ZOOM meeting. It will note that the President's report, providing information about the work undertaken, as well as the necessary program cancellations, is to be found on the website as well as on LBLA Facebook page.</p> <p>- For those who wish to participate but who lack access to a computer, a telephone line will be made available so that they can hear the proceedings. Dave Duggins will provide the number to those who RSVP.</p> <p>Program Plan:</p> <p>a) In Memoriam: it was agreed that a few moments of silence will be held to acknowledge the death of those members of the LBLA who died since the last AGM.</p>	

	<p>b) The President will provide a brief review of the events that occurred in 2019.</p> <p>c) Question Period: In the mail-out members will be advised that they could either e-mail their questions in advance or they will be able to ask questions from the floor by following a specific procedure during the ZOOM AGM. It was noted that those who are listening to the meeting will have a chance to 'call in' questions.</p> <p>d) Voting. Dave D advised that the ZOOM meeting has a 'polling feature'. He will set up two polling questions to use as our vote to accept the Treasurer's report and the 2021 Budget.</p>	<p>Dave will arrange for this.</p> <p>Dave will set up polls.</p>
5. Shoal Markers	<p>a) At the last meeting it was suggested that Stew be compensated for mileage as he does so much driving to acquire shoal marking equipment. He has declined.</p> <p>b) It was noted that he is currently trying to purchase a better grade of lights because so many of the current ones are malfunctioning.</p>	
6 Boat Launch Signs	<p>a) Marsha reported that she has been quoted \$210 per metal, 36" x 36", sign. It was agreed that this is a reasonable price and that these signs should also have a QR code (scanning this would enable a person to have a map of the lakes and waterways with a star to denote one's ramp location). Dave D. showed a QR code using the map of our shoal markers. The content of our signs was previously agreed upon at the May 7, 2020 Board Meeting when "please take your personal rubbish home" was added. The signs owned by the townships also request one to "protect the wildlife"; in addition township installed speed limit signs have already been placed along the waterways.</p> <p>b) Marsha reported that because some of the boat ramps are owned by one of the two townships a formal request to install each sign, providing all details, is required. Once the paperwork has been submitted it will take approximately 3 months for approval.</p>	<p>Marsha will prepare and submit this request.</p>

<p>8. The LBLA Bursary</p>	<p>No award will be made to a student this year because the pandemic has caused such a disruption. In June 2021 there will be two graduation ceremonies at the school, one for the graduates of 2020 and another for the 2021 graduates. By that time the plaque will have been purchased/prepared and a special bursary award document will have been drawn up to accompany the cheques.</p>	
<p>9. Health of the lake</p>	<p>There is a new hunting regulation, in Ontario, that allows the hunting of cormorants with a small game license from September 15<sup>th</sup> to December 31.</p>	
<p>10. Post AGM Board meeting</p>	<p>The next ZOOM Board meeting will be held at 7pm on Tuesday, September 22, 2020.</p>	