

MINUTES OF LBLA EXECUTIVE MEETING – JUNE 4, 2020

A big “Thank You” to Lynne and Brian Jeffries for coordinating this ZOOM meeting.

**Attendees: Joe Kelly, Tom Heinz, Lynne Jeffries, Dave Johnson, Dave Champagne, and
Leslie Climie**

Absent: Marsha Gutierrez

ITEM	DISCUSSION	ACTION
Meeting was opened at 7pm.		
1. Well being	Everyone present reported being well.	
2. Pleasant News - Grant	Joe advised us that the Rideau Lakes Township has given the LBLA a grant check for \$1,685. The amount is based on the membership of the Association for 2019. It was agreed that we should apply for the grant again, next spring (2021).	Joe will mail the cheque to the LBLA post box. Joe will apply for the grant in 2021
	The Rideau Lakes Lake Association is holding a ZOOM meeting on June 25, 2020.	Tom, as a member of this committee, will attend this meeting.
3. Minutes	Lynne moved that the minutes be accepted as circulated. Tom seconded this. Carried.	
4. Treasurer's Report	Marsha was called away unexpectedly and her report will be considered at the next Board meeting.	
5. Finances	a)Tom reported that he has tried to get in touch with Jen Carter who gave the Youth Event presentation in July 2019 with a view to trying to persuade her to accept our cheque. Because the Aquatarium is closed due to CoVid 19 their telephone is going unanswered. It is assumed that employees must be working there so as to feed and maintain the wildlife. b) Dave Champagne reported that he has purchased the water testing equipment and is working with the instructions in the manual.	Joe volunteered to go to the Aquatarium to see if he can find someone who can put him in contact with Jen.
6. The LBLA Bursary	Tom discussed the proposal that he had prepared with regard to the bursary that the LBLA will be awarding annually to a student graduating from the Rideau District High School. All agreed that it was excellent and ready to be reviewed with the school officials.	Tom will make contact with the appropriate personnel.

7. Shoal Markers	Stew sent an e-mail that the shoal markers are ready for pick-up and distribution. It is anticipated that the volunteers will undertake to install them this weekend. The volunteers have been told to keep the winter markers.	
8. Boat Launch Signs		Marsha will update us about the signs at the next meeting.
9. Membership		Marsha will give us the most recent membership numbers at the next meeting.
10. Cancellations and Rescheduling	<p>a) AGM - It was decided that the AGM will be held from 6:30 pm - 9pm on September 9, 2020. The location: ideally it would be held at the Old Town Hall, however the Old Stone Mill may not be opening it this season. An alternative is to hold it outside at either the Bradford Pavilion or the fairgrounds. People could bring their own chairs. A quorum of 10 persons is required.</p> <p>b) The annual picnic is cancelled</p> <p>c) The Youth Event is cancelled. Arrangements have been made for the person who was engaged for this year to provide a presentation in the summer of 2021.</p> <p>d) Annual Lake Clean-up..... Volunteers will be requested to collect trash on August 6, 2020 (rain day Aug 7). However there will be no noon hour Pizza Party this year. The management at the Lower Beverley Lake Campground has agreed to look after the trash that is collected as long as the campground is open. Otherwise each 'collector' will be responsible for disposing of his/her own trash.</p> <p>e) Bach on the Beverley Concert on August 29, 2020 will be held at Kendrick Park Pavilion.</p> <p>f) BLAM – from 7 pm – 9 pm on July 29, 2020 at 922 Kendrick Lane – social distancing will be done.</p>	<p>Lynne will make up handouts of the Power Point presentation if that becomes our option.</p> <p>Lynne will contact Susan Seebeck with regard to these cancellations and rescheduling. She will also ensure The Pilot has the information and will note that interested persons should check the LBLA website and Facebook page for updates in case of last minute cancellations.</p>

11. Loons	There is a loon on a nest with two eggs in the bay across from the north end of Black Jack Island. Otherwise no pairs have been seen to be nesting; there is hope that this can still occur. There was talk of Wake Boats coming to the area....there is concern that these boats can cause great distress to the loons.	Lynne has received photos of the loons taken by Scott Faurschou and will forward them to Joe, Marsha and both Daves.
12. New Business	<p>a)Tom has purchased two webinars from Queen's University, prepared by students enrolled in the Masters program. These are water studies of algae, particularly of Blue Algae, in the Rideau System. He has purchased a 'scope' that will enable him to identify the different types of algae. Each costs \$15.00.</p> <p>b)Leslie mentioned that in the 2019 summer we were considering offering events....she has just received a list of events that are scheduled by the Silver Islet Campers' Association (Thunder Bay). This list could well inspire our association to offer similar event(s) once social distancing is no longer in place.</p>	<p>Tom will forward the webinars to the Board members. He will also buy 2 more scopes – one for each Dave.</p> <p>Leslie will circulate this list.</p>
Next meeting	The next meeting is scheduled for Friday, July 10, 2020 at 5pm. Provided that Tom is at his cottage it will be held at his place. Otherwise it will be another ZOOM meeting.	
Adjourned 8:25 pm		

