

MINUTES OF LBLA**EXECUTIVE MEETING – MAY 7, 2020**

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

Meeting attendees: Joe Kelly, Tom Heinz, Lynne Jeffries, Marsha Gutierrez, Dave Johnson, & Leslie Climie

ITEM	DISCUSSION	ACTION
1. AGM	<p>a) It was decided that because of the continued need for social distancing the AGM, scheduled for July 8th, will be postponed until September 9th. (Legally the LBLA, a not-for-profit organization must have the AGM with 15 months of the previous meeting. Because of the Covid-19 pandemic, a provision was made to extend the window to 60 days after the emergency order has been lifted.)</p> <p>The plan is to book the hall and send out e-mails to all those members who have provided the association with an e-mail address to inform them of the plan. Ten members of the LBLA are needed for a quorum, and social distancing could be observed in a place of the size of the hall.</p> <p>If the hall is not going to be open then an alternative will be to hold the AGM on ZOOM. Marsha suggested that at future AGMs there could be a ZOOM 'add on'. This could prove useful to members who wish to participate but are unable to be present.</p> <p>b) It was noted that this is an 'off year' for the election of officers for the Board of Directors. However we are hoping to find someone to take on the role of Vice President. Two people have indicated an interest in participating as members. It was felt that they should be approached as soon as possible...they would be welcomed to sit as Directors at Large.</p>	<p>Marsha will try to book the hall for Wednesday September 9th.</p> <p>Tom has agreed to approach Pat Greenhorn and Gus Brown.</p>
2. Youth Event	<p>a) It was agreed that this event will be cancelled for this year. The topic was to have been 'turtles' and it is hoped that it can be held next summer.</p> <p>b) Marsha informed us that the presenter for the Youth Event last year had not cashed the cheque. Apparently she was not wanting to take the money as she felt the presentation had not gone well. It was agreed that she made the effort and it was through no fault of her own that the required equipment had been made unavailable.</p>	<p>Joe will advise the planned presenter.</p> <p>Tom will press her to accept our payment.</p>

3. Lake Clean-up Day	This will take place as planned. There will be no pizza party following this. Collected refuse has always been dealt with by the campground.	Lynne will ask the manager if this is still possible. Otherwise the local dump can be asked if each 'collector' could leave rubbish at the gate.
4. the BLAM	The first meeting of the BLAM is cancelled and if the border opens then the 2 nd meeting will take place as scheduled.	Lynne will contact William Morris and Susan Seebeck re: placing cancellation notices that were previously announced on local 'bulletin boards' as well as Facebook.
5. The “Bach on the Beverley” concert	Tom and his friends are prepared to offer the concert this summer provided that the border opens. It would be honouring both Bach and Beethoven who share the same 250 th Anniversary! Tentatively the performance will be on Saturday August 29 th from 3pm – 4:30pm at Kendrick Park. The musicians would play from the pavilion and the audience could practice 'social distancing' in the surrounding area. As Frank and Sandy are remaining home there will be no need for electricity to operate the piano.	
6. Annual Picnic	This event is cancelled. However, because the reservation has been paid for it is hoped that it will be possible to transfer these funds to cover the rental on August 29 th . This would also include free parking for concert attendees.	Marsha will discuss this 'transfer' with the Kendrick Pk personnel.
7. Buoys/Shoal Markers	Lynne has been informed by Stew Nicols that the markers will be put out as soon as those available can do it and Stew is available to get them the markers. Our insurance provider has said that there is limited liability given the pandemic and gross negligence would be difficult to prove.	
8. Eastern ON Cottage Association meeting	Lynne, who attended this ZOOM meeting sponsored by Art Dunham, reported that the Facebook comments from the local community are 'unfriendly'... eg:” seasonals should stay away!” The Township of Rideau Lakes is also taking a stand. There is a concern that the health care system could be overwhelmed by ill 'outsiders'.	<i>Is there concern being expressed by the other township?</i>

9. Finance	<p>a) Marsha and Dave Johnson arranged for the cheques are waiting in the LBLA post box to be signed. It is felt to be important to ensure that the Library receives the funds to enable it to provide upgraded 'bags'.</p> <p>b)</p> <p>b) It is time for the Association to renew the insurance policy. To date no notification been received from the CADE Insurance Company.</p>	Marsha will contact them.
10. Student Bursary	Tom reported that he last met with the school officials in the autumn. At that time he prepared a proposal and it was circulated to the Board members. As he has received no negative feedback he is assuming it is acceptable. Everyone agreed that it was excellent. Because graduation is held in the autumn it would still be possible to award the bursary this year.	Tom will send the proposal to the school and await a reply.
11. Grant from Rideau Lakes Township	An application was submitted earlier by Joe. To date there has been no indication from the municipality.	Joe will contact the office to be updated.
12. Boat Launch Site Signs	There are currently LBLA signs in need of upgrading at the boat launches at Kendrick Park, Furnace Falls, and the Delta Fair Grounds?. It was agreed that additional signs could be added, with permission of land holders, to the Happy Horseshoe Campground, and Upper Beverley Lake off of UB5. An additional item, 'Please take your trash home', will be added to the new signs when they are created. An effort will also be made to engage a local sign maker, and the 'pricing out' will include the installation of the signs with concrete foundations.	<p>Dave will take a photo of the current sign and circulate to the Board for input.</p> <p>Marsha will requests bids from sign makers.</p>
13. 911 signs	Lynne reported that she gave the fire departments maps of the islands on the lake with their 911 addresses. The township covers the cost of all initial 911 signs, however if there is a need to replace one the cost is borne by the property owners.	
Adjourned at 8:50pm	The next meeting will be held on ZOOM on Thursday, June 4, 2020 at 7pm	

