

MINUTES OF LBLA

EXECUTIVE MEETING – SEPTEMBER 23, 2020

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

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

Absent: Dave Duggins

	DISCUSSION	ACTION
1. Greetings	The meeting was opened at 7pm. It was reported that everyone is well.	
2. Minutes of August 4 th	It was moved by Lynne and seconded by Tom that the minutes be accepted. Carried.	
3. Financial Report	<p>Marsha moved that the Financial Report be accepted, and Tom seconded. Carried.</p> <p>Marsha noted that the Financial Report indicates that the Income is down; this is because there has been a decrease in the amount of membership dues received. This will affect the amount of the grant that is given out by the Township. Discussion ensued re: an appropriate manner in which the lapsed members of the LBLA could be informed of the importance of maintaining membership. It was also noted that donations to the Fire Department have decreased in tandem.</p> <p>It was also noted that another organization has experienced problems in receiving payment through 'cheques in the mail'.</p>	<p>Lynne volunteered to place a notice on our Website and Facebook page explaining how the the amount of the grant from the Township is based on the membership.</p> <p>Lynne will send a note to lapsed members to determine if they had mailed a cheque that was not received. If that is the case, they will be advised to Marsha. She can verify and if necessary the member can stop payment.</p>
4. Shoal Markers	All of the markers are out. Stew's volunteer contributions were noted. He still refuses to accept reimbursement for travel costs.	
5. Boat Launch Signs	Marsha reviewed the process – arrangements have been made for the signs to be prepared as reflected in the minutes of the Board Meetings of May 7, 2020 and August 4, 2020, but first permission from the Townships of Rideau Lakes and Leeds &	Once approval is received from both townships Marsha

	<p>Grenville must be granted. A request has been made to the former and it is likely to be considered within 3 months. Marsha will submit our request to the latter shortly.</p>	<p>will notify the Board.</p>
<p>6. Proposed dates for programs 2021</p>	<p>It was decided to follow the format of previous years:</p> <p>June 16 BLAM #1 at the Bradford Pavillion</p> <p>July 7 AGM at the Old Town Hall</p> <p>July 17 Youth/Family Event at the Bradford Pavillion</p> <p>July 28 BLAM #2 at Tom's place</p> <p>Aug 5 Lake Clean Up (rain day Aug 6)</p> <p>Aug 7 Annual Picnic at Kendrick Park</p> <p>Aug 28 Bach on the Beverley – site to be determined</p>	<p>Marsha will reserve spots for the AGM.</p> <p>Lynne will reserve the Bradford Pavilion for the BLAM and Youth/Family Event as well as the Kendrick's Park facility for the picnic</p>
<p>7. New Business</p>	<p>Tom and Dave J. have spoken to Fred Gaffney who has been working at Queen's University for a number of years. He has undertaken a careful study of the plants, particularly aquatic, around Lower Beverley Lake. Fred has written a book, an identification guide, and has approached the LBLA to consider participating in publishing it. Tom would like the Association to provide support for this project. He will find out more details about the publication costs.</p>	<p>Tom will report back to the Board in the May 2021.</p>
<p>8. Mtg closed 8pm</p>	<p>The next meeting will be on ZOOM on May 12, 2021 at 7pm</p>	

