

MINUTES OF THE LBLA EXECUTIVE MEETING – SEPTEMBER 6, 2019

Attendees: Joe Kelly, Tom Heinz, Marsha Gutierrez, Lynne Jefferies, Leslie Climie, Dave Johnson

Absent: Dave Champagne & Dave Duggan

ITEM	DISCUSSION	ACTION
1. Meeting opened at 5:10pm	Joe, our new leader, opened the meeting and requested that he be known as the 'Chair' rather than the 'President'. All agreed.	
2. Review of AGM minutes	Leslie noted that AGM Minutes had been distributed to board members for review and she had not heard from anyone. The Minutes were accepted. It was noted that Lynne keeps all copies of each Financial Report along with the minutes for the Board Meetings and the AGMs.	Agreed that board members will always respond in order to indicate they have received and read it.
3. Financial Report	Joe moved the Financial Report be accepted. Seconded by Dave.	
4. Membership	Currently the membership is 109, including 9 that are corporate memberships.	Lynne will see if she can locate Dave's membership cheque.
5. Water Quality	Dave Champagne's report of Water Quality for this summer has noted that the amount of oxygen in the water has altered. In 2012 it was "2", in 2018 it was "3" and this year it was only "1". This raises questions about the health of the lake. Research has lead Dave C to have recommended the purchase of testing equipment that Holly (from CRCA) recommends. It was moved by Marsha and seconded by Lynne that the LBLA will cover costs up to \$3000.00 for the equipment not including HST Concern was expressed that the Fire Department has been funding fireworks displays with funds donated from LBLA members.	Marsha will write a letter to accompany donations from LBLA members to the Fire Department specifying how

6. Care of duck and loon nest areas	Dave J plans to clean the duck boxes and he asked to be able to leave the loon rafts near Lynne's. All agreed.	these funds are to be used. Dave J will tend to the nest/rafts.
7. Success of Activities	<p>a) The AGM was very well attended. The mayor's speech was of great interest. The catering was excellent. Next year the AGM will be held on July 8, 2020 at the Delta Old Town Hall.</p> <p>b) Youth Event - it was noted that the presentation was well done but not age appropriate. Many of the children who attended were too young to understand it. Thought will be given what would be interesting for young people at 2020 event. A presentation concerning 'Raptors' was suggested.</p> <p>The event will be held on Saturday July 18, 2020 at the Bradford Pavillion, Lower Beverley Lake Camp Ground.</p> <p>c) Lake Clean-up. This was well attended with a pleasant lunch organized by Sandy Ellis. She has since advised us that 2 metal drums remained after the municipality had removed the garbage from the docking area that the volunteers had collected. This event will be held on August 6, 2020 with the rain being August 7th.</p> <p>d) The Annual Picnic was well attended. Nest season it will be held on Aug 8, 2020 at Kendrick Park.</p>	<p>Marsha will make the reservation.</p> <p>Lynne will contact the manager to reserve the place.</p> <p>Joe offered to pick the drums.</p> <p>Marsha will reserve the pavilion.</p>
8. BLAM	<p>The first meeting will be held on the Wednesday before the opening of the bass season --- 7pm on June 17, 2020 at the Bradford Pavilion.</p> <p>The second meeting will be at Tom's place at 7pm on July 29, 2020.</p>	Lynne will reserve the pavilion when she notifies William about both this and Youth event.

9. Bursaries	<p>At the AGM the plan to give bursaries, up to \$500.00 per year, to students at the Elgin Secondary School was approved. It will be called “The LBLA Conservation Award”. <i>(Please see the details in Appendix)</i> Those students who live in our catchment area and who plan to attend university and college in a program related to Environmental Studies will be entitled to apply. The educators will decide on the appropriate recipient(s) and awards will be given at the Convocation Ceremony held in the autumn.</p>	Tom will review 'the plan' with the Guidance Councillor, Wendy McCort.
10. New Board Members	<p>Tom moved that arrangements be made to have a plaque purchased that will be engraved with the names of the students who receive the awards. This will be kept at the school. This motion was seconded by Joe and passed.</p> <p>Dave Duggins has agreed to serve on the Board once he and his family have settled into their new home in Ottawa. He plans to attend meetings in 2020 when he is available.</p>	The plan to have a plaque will be reviewed with the school personnel..
11. Promotion of the LBLA	<p>Susan Seebeck, who 'handles' the Membership, has agreed to undertake “Promotion” duties as well.</p> <p>Lynne noted that the task of the Road Champions is to greet new cottagers with Welcome Packages.</p> <p>Marsha suggested that when the LBLA sponsors something this should be noted on the website or bulletin board of the recipient. All agreed.</p>	Leslie will share information pertaining to promoting the LBLA activities.
12. Next meeting	Friday, May 22, 2020 ~ 5pm at Tom's.	