

MINUTES OF LBLA**EXECUTIVE MEETING – July 6, 2019**

Attendees: Tom Heinz, Lynne Jeffries, Marsha Gutierrez, Dave Johnson, Joe Kelly

Absent: Leslie Climie

ITEM	DISCUSSION	ACTION
1. Membership	Important to remind corporate members to retain membership	Dave Johnson will approach Levac & Tom will remind Mensens
2. Purchase of Water quality testing equipmen	Executive agreed that this item will be submitted for approval at the AGM	
3. Septic Systems	With regard to dealing with the septic systems on the islands of LBL ...we've heard that committees on the islands are soliciting the province for assistance. Marsha had approached someone at the municipal office with regard to the efficacy of 'tablets' to test septic systems. The tablets are deemed to be untrustworthy. Questioning if Leslie's husband could discuss this further with the Medical Officer of Health for the township.	Decided not to offer free tablets to attendees of the AGM Leslie will review request with husband
4. Preparing for AGM	Marsha & Lynne are preparing budget sheet/financial statements for Marsha's presentation	
5. Donations from Ed VanVorhees memorial	The family of Ed VanVorhees has asked that donations be made in his name to the LBLA. Reviewed the idea of having a plaque in his honour placed at the canoeshek.	Needs further review
6. Invasive species funding	The province has cut funding to control invasive species. Proposed by Lynne and seconded by Dave J. that the Lake Management budget be increased by \$100.00.	Lynne will work with non-gov't group to do the testing when the kit is available

7. Bursary	The idea for presentation at the AGM was discussed.	Tom will outline the plan at that time & will ask for a help at the AGM
8. Water Safety	Winter Shoal markers need to be upgraded.	This should be within our budget
9. Prospective Board Members	Dave Duggan has agreed to be a Director-at-Large.	
10.	Lynne said that she would retire from the board Marsha said that non- board members cannot have signing authority and the key to the mailbox	Lynne has reconsidered and is remaining as a DIL
11. Recognizing Barb	Flowers will be presented	Tom will get the flowers and do the presentation
12. concern re: LBL Campground on shoreline	It has been noted that cattails are being cut to make room for boats. Concerned about environment!	
13. Speaker Series	Discussed when best to offer the Speaker Series and who to invite as presenters. Holly and Dave Coleman need to be invited.	Dave J will approach Dave Champagne.