

LBLA EXECUTIVE MEETING

Friday, July 21, 2017

Barb Kirkham's Residence

Executive attendance

- | | |
|------------------|--|
| • President | Tom Heinze |
| • Vice President | Joe Kelly |
| • Secretary | Barb Kirkham |
| • Past President | Lynne Jeffries |
| • Absent | Betty Penstone, Marsha Antoine-Guiterrez |

Minutes

The minutes of the July 7th meeting were reviewed and accepted.

Financial report and membership registrations

In Betty's absence, Lynne gave us the numbers as well as a copy of the budget. Lynne had spoken to Marsha and she is willing to take over the whole Treasurer job if/when Betty needs to retire. We still need to go to the Post Office to see about getting a postal box for the LBLA.

Lynne advised we have 123 family memberships and 8 Corporate. Tom suggested that he would approach his electrician, Jim Rivard, to see if he would be interested.

Lynne also gave us the 2017 list of names that she recommends should be removed from our paper newsletter mailing list. Members that we have email addresses for will be moved to the electronic newsletter list. We all agreed she could go ahead with this.

Water levels and quality

No one was present to give a report. The Eastern Ontario Lake Association Networking Group is holding a meeting on Aug. 3rd, 2017 concerning understanding the data we receive each year on our water quality. Lynne, Dave J, Dave C and perhaps Joe plan to attend.

2017 Events

- AGM - Tom congratulated Lynne on her very successful presentation at the meeting. It was a pleasant and informative evening.
- Youth event - The speaker, Janet Fenton, from Sandy Pines was great and worked well with the children. We agreed to send a donation of \$50.00 to the Wildlife Centre as a thank you.
- Lake clean-up - Thurs. Aug. 10 (rain 8/11) at 10 a.m. is in the capable hands of Sandy Ellis.
- Annual picnic - Sat. Aug. 12th at 3:00 p.m. at Kendrick's Park. All planning is complete. At Joe's suggestion, Lynne is going to contact the Park management to see if we can arrange to pay the admission fee for all attendees. {Marsha had already done this} Lynne will send out an email to let everyone know that 2017 members get free admission this year.

2018 Events

We established the dates for next year's events.

- AGM - Wed. July 11th, same place and same time.
- Youth event - Sat. July 14th, speaker to follow.
- Lake clean-up - Thurs. Aug. 9th (rain date - Aug. 10)
- Picnic - Sat. Aug. 11th, same place and time.

Lynne agreed to send Tom her list of our past speakers so that he can start to work on obtaining speakers for next year.

Other Business

- Bev Wallis has agreed to take over the Welcome Bags.
- Joe agreed that he could take over the 4 markers that are now the responsibility of Dann Michols. He was informed that after they are removed, they must go to Stew Nichols for maintenance.
- Joe questioned why we put out channel markers at the mouth of the Delta Creek. We should only be responsible for shoal markers. It was agreed that these markers would not be put in next year.
- Lynne and Tom had a discussion about all of Tom's duties and which duties Lynne would continue to perform because they were not necessarily part of the president's duties.
- Tom mentioned he will be in touch with Elizabeth Holmes from MNR to ask questions regarding getting walleye in our lake and possibly being our speaker for next year's AGM.

- Lynne said she had had an email from a gentleman named Mike Hart who had written a book which he would like to promote. He owns a cottage on Black Jack. Lynne will note this on our website.

The next meeting will be Sept. 8th at 3 p.m. at Lynne Jeffries' residence.

July 21, 2017 Financial Summary

Category		Deposits	Expenses	Balance	GIC	
2016 Balance Forward				\$9,423.12	\$11,200.00	
GIC Interest					\$134.40	
Deposits	1	\$2,770.00	\$0.00			
Administration	2	\$0.00	(\$96.88)			
AGM	3	\$0.00	(\$75.00)			
Boating Safety	4	\$0.00	\$0.00			
Newsletter	5	\$0.00	(\$139.86)			
Picnic	6	\$0.00	\$0.00			
Clean-up	7	\$0.00	\$0.00			
Float-Delta Fair	8	\$0.00	\$0.00			
Books	9	\$120.00	\$0.00			
Fire Department	10	\$1,145.00	\$0.00			
Outside Membership	11	\$0.00	(\$658.00)			
Insurance	12	\$0.00	(\$1,394.28)			
Interest/Exchange	13	\$0.00	(\$3.60)			
Wildlife	14	\$0.00	\$0.00			
Lake Management	15	\$0.00	\$0.00			
Annual Project	16	\$0.00	(\$565.00)			
Newsletter Donations	17	\$287.00	\$0.00			
Other income/Donations	18	\$229.80	(\$100.00)			
Decals & Tick Kits	19	\$30.00	\$0.00			
Total		\$4,581.80	(\$3,032.62)	\$10,972.30	\$11,334.40	\$22,306.70

Budget 2017

	Expenses Budget	Expenses Actual	Contributions Budget	Contributions Actual
Membership			\$4,000.00	\$2,770.00
Books			\$200.00	\$120.00
Decals/Tick kits				\$30.00
Administration	\$150.00	\$96.88		
AGM	\$400.00	\$75.00		
Boating safety/Loon nests	\$700.00	\$0.00		
Newsletter	\$500.00	\$139.86		\$287.00
Picnic	\$150.00	\$0.00		
Clean-up	\$150.00	\$0.00		
Outside Membership	\$700.00	\$658.00		
Donations	\$150.00	\$100.00	\$800.00	\$229.80
Annual Project	\$150.00	\$565.00		
Insurance	\$1,100.00	\$1,394.28		
TOTAL 2017 Budget	\$4,150.00	\$3,029.02	\$5,000.00	\$3,436.80

Remove from mailed Newsletter list

		<u>email</u>	<u>lake address</u>	<u>newsletter</u>	<u>not mbr since</u>
Alfino	Nick & Virginia		Coons Road	Yes	2007
Amyotte	Kevin		104 Cedar Sands	Yes	2006
Barr	James & Sharon		LB1	Yes	2003
Bashams	Jim & Susan	shadowbasham@aol.com	1 Lakeshore Drive	Electronic	2007
Charbonneau	Andy & Norma	Norma.E.Grenon@gmail.com	22 LB5	Yes	2004
Dicks	David			Yes	2007
Durand	John		928 Kendrick Lane	Yes	2007
Gibson	Alistair & Rose	tottenhamal@gmail.com		Yes	2006
Kilpatrick	James		951A Kendrick Lane	Yes	2002
Landis	Philip & Barbara		4 William Street	Yes	2004
Oliver	Douglas & Brenda	doug.oliver@sympatico.ca	7038 Black Jack Island	Yes	2007
Ross	David & Nancy		William Street	Yes	2006
Serviss	Eric & Anna-Maria		1302 LB13	Yes	2007
Smith	Brian & Toula	toula@shaw.ca	Partridge Island	Yes	2007
Stopani-Thomson	Malcolm & Helga			Yes	2007