

LBLA EXECUTIVE MEETING
Friday, June 2, 2017
Betty Penstone's Residence

Executive attendance

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| • President | Lynne Jeffries |
| • Treasurer Receivables | Betty Penstone |
| • Treasurer Payables | Marsha Antoine-Guiterrez |
| • Secretary | Barb Kirkham |
| • Past President | Dave Champagne |
| • Absent | Tom Heinze (Vice-President) |

Minutes

The minutes from the last meeting were reviewed and accepted.

Financial

A financial report was presented by Betty to each of us and Lynne noted that the budget is now shown on the back of the report. Currently we have 95 paid membership, with 11 Pay Pal and 9 others to process. There are currently 3 paid corporate members. Marsha suggested we could ask Levac Propane to become a corporate member. She also suggested that we might check to see if any of our corporate members might want to sponsor an event we could have.

At the Lyndhurst yard sale, two kind ladies, Jane Moreland and Vicki Duggins set up a donation jar for our Lake Association and collected a donation of \$184.00. Way to go, ladies!

Water Levels & Water Quality

Visually we can see that the water levels are still quite high. Dave has been unable to put his measuring equipment into the lake because of this. CRCA is talking about setting up a lending library of tools and equipment to be used by Lake Associations to test for additional data. Specifically, they are looking for dissolved oxygen, temperatures, PH levels etc.

2017 Events

- AGM - Wednesday, July 12, 6:30/7:00p.m. All arrangements have been made. Our speaker is to be Holly Evans from CRCA who will speak about the CRCA Lower Beverley Lake Report 2009-2015 and the vision for the next round, a general overview of citizen science opportunities and how CRCA could use the additional information, the importance of proper septic system care and maintenance, and invasive species that are on the horizon.
- Youth/Family/Anyone Event - Saturday, July 15, 10 a.m. at the Township Park Pavilion. Our speaker there will be Janet Fenton from Sandy Pines Wildlife Centre.
- Lake clean-up - Thursday, Aug. 10 (rain 11th), 10 a.m. Will discuss later.
- Annual picnic - Saturday, Aug 12, 3 p.m. Will discuss later. It was suggested that we might try to negotiate a sponsor to pay for the entry for volunteers of LBLA to the picnic.

Cottage Succession DVD

We wanted to leave this DVD at the local library but FOCA discouraged this, saying that it should only be for the use of FOCA members. At this time, Lynne will continue to be the 'lending library' for anyone interested.

150th Celebration

It was suggested that the Association give each paid-up member a flag to commemorate this special year. Marsha will check prices at the Flag Store in Newbliss.

2017 Lyndhurst Archaeological Dig

This winter we pledged \$50 toward the Lyndhurst Iron Mill Archaeological Dig. It was part of a matching grant. We are awaiting information about whether the grant was received and who to make the check out to.

Delta Pilot

It was decided to give a \$50.00 donation to the Pilot.

Eastern Ontario Lake Association Networking Group

The April meeting of this group, attended by Lynne, was excellent and very informative. There were lots of speakers with various subjects of interest to us and our lake. The next meeting will be Friday November 1st. We are concerned that the Lake Links meeting might be around the same time. This is a very large group of Eastern Ontario Lake Associations that meet twice per year.

- a. Anti spam - There is now a new law that states that people must be given the ability to ask to be removed from these lists.
- b. Ecottage films - A cottager would get an email that their cottage had been filmed. The group is definitely not in favour of these films saying that they are working in conjunction with the various lake associations.
- c. Handy guide - They had a good guide done by Bob and Crow Lakes which they have handed out to newcomers. We do a similar thing with our welcome packages and the website. It was decided not to create a similar document as it was quite long.

Rideau Lakes Networking Group

There have been no recent meetings and/or developments from this group.

Other Business

- Lynne gave us some data regarding the sending out of our newsletter. In 2016, we went out 173 paper copies and 120 electronic copies. In 2017, we sent out 133 paper copies and 152 electronic copies. This is a great savings in our mailing expense.
- After the AGM in July, Tom Heinze and Joe Kelly (from Whiskey Island) will be taking over their duties with Lynne acting as Past President.
- There was a CRCA event held last Sunday which was attended by Tom, Dave J and Lynne. They have fact sheets for each lake. Lynne will get some paper copies for viewing at the AGM. Lots of very good information can be found on their website. CRCA's area is much more rural than other conservation authorities so they don't have the same funding available as do the RVCA(Rideau Valley) and the MVCA (Mississippi Valley).
- It was noted that the Ontario Federation of Anglers has been surveying our lake for years to check for invasive species. (Note: that was misinformation Lynne received. Lynne will begin surveying for invasive species this year.)

Our next meeting will be July 7th at Betty Penstone's residence.

June 2, 2017 Financial Summary

Category		Deposits	Expenses	Balance	GIC	
2016 Balance Forward				\$9,423.12	\$11,200.00	
Deposits	1	\$1,790.00	\$0.00			
Administration	2	\$0.00	(\$62.69)			
AGM	3	\$0.00	(\$75.00)			
Boating Safety	4	\$0.00	\$0.00			
Newsletter	5	\$307.00	\$0.00			
Picnic	6	\$0.00	\$0.00			
Clean-up	7	\$0.00	\$0.00			
Float-Delta Fair	8	\$0.00	\$0.00			
Books	9	\$80.00	\$0.00			
Fire Department	10	\$955.00	\$0.00			
Outside Membership	11	\$0.00	(\$658.00)			
Insurance	12	\$0.00	(\$1,394.28)			
Interest/Exchange	13	\$0.00	\$0.00			
Wildlife	14	\$0.00	\$0.00			
Lake Management	15	\$0.00	\$0.00			
Annual Project	16	\$0.00	\$0.00			
Newsletter Donations	17	\$0.00	\$0.00			
Other income/Donations	18	\$0.00	\$0.00			
Decals & Tick Kits	19	\$18.00	\$0.00			
Total		\$3,150.00	(\$2,189.97)	\$10,383.15	\$11,200.00	\$22,543.18

Budget 2017

	Expenses Budget	Expenses Actual	Contributions Budget	Contributions Actual
Membership			\$4,000.00	\$1,790.00
Books			\$200.00	\$80.00
Decals/Tick kits				\$18.00
Administration	\$150.00	\$62.69		
AGM	\$400.00	\$75.00		
Boating safety/Loon nests	\$700.00	\$0.00		
Newsletter	\$500.00	\$0.00		
Picnic	\$150.00	\$0.00		
Clean-up	\$150.00	\$0.00		
Outside Membership	\$700.00	\$658.00		
Donations	\$150.00	\$0.00	\$800.00	\$0.00
Insurance	\$1,100.00	\$1,394.28		