

## **LBLA EXECUTIVE MEETING**

**Friday, May 25, 2018**

**Tom Heinze Residence**

### **Executive attendance**

- |                        |                          |
|------------------------|--------------------------|
| • President            | Tom Heinze               |
| • Vice President       | Joe Kelly                |
| • Secretary            | Barb Kirkham             |
| • Treasurer            | Marsha Antoine-Gutierrez |
| • Past President       | Lynne Jeffries           |
| • Secretary in waiting | Leslie Climie            |

### **Minutes**

The minutes from the meeting of Sept. 8th had been reviewed over the winter by all and were accepted.

### **Financial report and membership registration**

Marsha gave us both the year end and month end figures. An adjustment was made in Administration to balance the books and there was a discrepancy in the Fire Departments donations as somehow we owed them an extra \$5.00. All is balanced now and these figures will be presented to our members at the AGM. For the current month, Marsha advised that she will now make a deposit once a month at the end of the month. She asked Joe and Lynne to go to the bank to sign off so that we do not get printed statements each month at the cost of \$3.00. Marsha was not aware that she was responsible for giving the membership figures and therefore had no information from Susan. She will get the numbers to us next meeting. Marsha moved and Lynne seconded that these reports be accepted, all were in favour. There was discussion as to how we get the information about the AGM out to the members and whether we should be giving them the financial information prior to the meeting so that they come informed. We have previously just had the financial report as a printout available as members come into the meeting. Lynne agreed to put the information on the website and to make mention of it on our Facebook page so that those who wish to look at it prior to the meeting can.

### **Water level and water quality**

Dave Johnson had sent an email to report that the loon platforms were all out. Also the boat launch signs and turtle signs are out. He mentioned that he wants to use a different cord to tie down the platforms and we agreed that any monies needed would be available for him. There was no information re water level or water quality at this time.

### **2018 Events**

- AGM is to be held at the Delta Town Hall this year on Wednesday July 11, social at 6:30 pm and meeting at 7:00 pm. Tom has procured Doug Bond as our speaker. He will talk about the blessings of our great lake and also our stewardship responsibilities. Marsha had spoken with the Fire Department and they would like to bring a display and give a short presentation. Marsha will be in touch with them to arrange.
- Youth/Family event will be held on Saturday, July 14th at 10:00 am at the Bradford Pavilion at the Delta Park. Two speakers from the Brockville Aquatarium, Kaska Ironside and Tom Harder, will do a presentation about otters. Their fee is \$250.00 and this expense was approved by all.
- Lake Clean-up will be handled by Sandy Ellis as usual and is scheduled for Thursday, Aug.9th with a rain date of the 10th. Please meet at the Delta boat ramp at 10:00 am.
- Annual Picnic is set for Saturday, Aug 11th at 3:00 pm at the Kendrick Park Pavilion. The reservation has been made.

### **Lake networking group**

Tom and Joe had attended a previous meeting of this group and had found it very informative. A meeting is planned for Saturday, May 26th in Perth at the Civitan Hall from 9:00 to noon regarding septic systems and how they affect lakes. Leslie and Marsha are going to try to attend.

### **Other business**

- A donation of \$50.00 was agreed to be given to the Delta Pilot.
- Tom advised that he had met with Fred Gaffney, who is a camper at Cedar Knoll Camps. Fred is writing a book about the flora around our lake. He is extremely knowledgeable and is doing this in conjunction with Queens University.

- Tom announce a BLAM. This is a Beverley Lake Anglers Meeting which will be held at Tom's home (922 Kendrick Lane) on Wednesday, Aug 1st at 7:00 pm. He hopes to swap 'fish stories' (Tom called them anecdotal reports). He has met with Geoff Cote from the Ministry in efforts to advance his project of getting some walleye in our lake.
- Marsha suggested getting another mail box key (she and Lynne currently have keys) for Joe. In this way they would be able to put cheques in the box and get them signed in a timely manner.
- It was suggested that we approach the Lyndhurst and Seeleys Bay Chamber of Commerce to see if they would like to become corporate sponsors. Tom is speaking to them and will follow up. Also might try to approach the Lyndhurst Beautification group.
- Leslie Climie has agreed to take over the secretary position after the AGM.

The next meeting will be Wednesday June 20th at 5:00 pm at Barb's residence.  
The meeting was adjourned.