

**MINUTES OF LBLA****EXECUTIVE MEETING – AUGUST 10, 2018**

Present: Tom Heinze, Joe Kelly, Marsha Antoine-Gutierrez, Leslie Climie, Dave Johnson and Lynne Jeffries.

Absent: Dave Champagne

<b><u>ITEM</u></b>	<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>
Minutes of June 20, 2018	The minutes were accepted as submitted.	
Financial Reports  &  Membership updates	<p>Marsha presented the Profit &amp; Loss Statement as of the day. Please see attached.</p> <p>Lynne requested that for the next meeting a budget comparison with 2018 be added to the Financial report..</p> <p>Currently there are 106 individual members and 11 corporate members.</p> <p>Marsha made a motion to accept her reports. Lynne seconded and motion passed.</p>	<p>Lynne will send Marsha the approved budgets for 2018 &amp; 2019</p> <p>Lynne offered to send a reminder to people who were members the last couple of years.</p> <p>Tom will speak to Wings and Mensen (corporate members).</p> <p>Tom will encourage anglers to join.</p>
Water level & Water Quality	The plan is for Dave Champagne to continue to test the water with the use of a tester borrowed from Holly Evans of the CRCA. It was noted that if we owned our own tester the monitoring could be undertaken more frequently. There were funds put aside in 2012 for water quality. It was funds donated in memory of Earl Patric.	<p>Lynne will look back in the minutes to find the amount of \$ put aside for water quality.</p> <p>Tom will ask Dave to look into the type of tester and its price. Then the Exec Cmte can decide if this purchase should be pursued.</p> <p>Tom will also</p>

<p>Review of Activities to date</p>	<p>Currently the water level in LBL is 91.89 metres above sea level. It is normal for it to be @ 91.85.</p> <p>AGM: it was agreed that the Delta Town Hall was an excellent venue. There was a good turn out. The interesting presentation by the Fireman turned out to be lengthy because so many attendees had questions. This cut into the time of the main presenter, however he was most accommodating.</p> <p>Speaker for AGM 2019 – it was decided that the individual who becomes the new mayor of Rideau Lakes Township will be invited to speak. The topic should be relevant to the towns which touch LBL.</p> <p>Marsha suggested a trial project – ask if people from the Library and/or the Delta Mill would be interested in working with us to sponsor a 'Speakers Series'. Further exploration is necessary. She would need some co-workers should we proceed.</p>	<p>contact someone @ Queen's University to inquire if someone there has an interest in sampling water from LBL.</p> <p>Tom will invite the new mayor.</p> <p>Marsha will approach representatives of the Library and the Delta Mill with this possibility &amp; report back to the Exec Cmte</p>
<p>BLAM (Beverley Lake Anglers Meeting):</p>	<p>Tom reported that 9 people attended the first meeting. One of those present is a JAG, and he has offered to look into the 'legalities' of various projects as this group proceeds. Another attendee was Ed Giffin from OFAH) (Ontario Federation of Anglers and Hunters).</p>	
<p>Lake Clean Up</p>	<p>Was quite successful. Discussed and dismissed the idea of holding it on a weekend day. Perhaps two days will be designated for next year to see if more participation will occur.</p>	
<p>Annual Picnic (upcoming)</p>	<p>Arrangements have been made for the August 11th picnic in the middle pavilion @ Kendrick Park. All is in order.</p>	

Other Business	<p>Succession of Board Members: for next AGM we need to find someone who will put their name forward as Vice President. We are also looking for 2 Directors-at-large.</p> <p>Three suggestions, from one person, for using surplus LBLA funds were received @ the AGM.</p> <p>1 - setting up a bursary for a student continuing his/her education in the field of Environment/Biology. We agreed that this one sounds appropriate. The student would live in a town touching LBL. Discussion on the criteria will be undertaken shortly.</p> <p>2- Help FD with improved access to private roads</p> <p>3- Provide compensation for a student to study an specific animal or plant located on LBL.</p> <p>Lynne has compiled a map of the islands on LBL and the cottage numbers as was suggested by the Fire Chief at the AGM</p>	<p>Everyone on the Exec Cmte will be 'thinking/searching'</p> <p>.</p> <p>Plans for helping a HS graduate in 2019 will be considered by Exec Cmte members shortly.</p> <p>Lynne will get the copies to the Fire Chiefs of Rideau Lakes and Leeds &amp; Thousand Island</p>
Adjournment @ 6:45pm		

## August 10, 2018 Financial Summary

Category		Deposits	Expenses	Balance	Budget	
					income	expenses
2017 Balance Forward				\$10,226.68		
Membership	1	\$2,860.00	\$0.00		\$3,860.00	
Administration	2	\$0.00	(\$158.05)			(\$300)
AGM	3	\$0.00	(\$50.00)			(\$400)
Boating Safety	4	\$0.00	(\$63.98)			(\$700)
Newsletter	5	\$180.00	(\$195.14)		\$400.00	(\$450)
Picnic	6	\$0.00	\$0.00			(\$150)
Clean-up	7	\$0.00	\$0.00			(\$150)
Books	9	\$115.00	\$0.00		\$100.00	
Fire Department	10	\$1,035.00	\$0.00			
Outside Membership	11	\$0.00	(\$612.50)			(\$700)
Insurance	12	\$0.00	(\$1,394.28)			(\$1,200)
Interest/Exchange	13	\$40.21	\$0.00			
Wildlife	14	\$0.00	\$0.00			
Lake Management	15	\$0.00	\$0.00			
Annual Project	16	\$0.00	(\$282.50)			(\$150)
Other income/Donations	18	\$92.00	(\$50.00)			
Decals & Tick Kits	19	\$16.00	\$0.00			
Total		\$4,338.21	(\$2,806.45)	\$11,758.44	\$4,360.00	(\$4,200)
Net Profit		\$1,531.76				

<b>Membership Count</b>	106 Family memberships 11 Corporate
-------------------------	--