

MINUTES OF LBLA**EXECUTIVE MEETING – SEPTEMBER 7, 2018**

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

Meeting opened at 5:20p

ITEM	DISCUSSION	ACTION
1. Minutes from Aug 10, 2018	It was noted that the format for the minutes was not compatible with most members' computers. Leslie read them aloud. Joe moved they be accepted, Lynne seconded & they were passed.	Leslie will send the next minutes in a pdf file format
2. Financial Statement	Marsha provided the Profit & Loss Statement as of Sep 7, '18. This documents the actual itemized statement for 2017 with the 2018 itemized budget. Marsha noted that she can use the ATM at the bank instead of going to a teller and by doing so, we avoid any per check fee we were paying in the past.	
and	The LBLA has not received an invoice from the Church for the costs of food at the AGM. It was also noted that Tom gave the AGM guest speaker a gift card for Tim Hortons.	Lynne will look into this.
Member Registration reports	Currently the LBLA has 150 members so far in 2018. There were 165 members at the end of 2017. Marsha moved and Dave seconded that the statement be accepted; passed.	Tom will encourage fishermen from the Upper Beverley Lake who are members of BLAM to join.
3. Water Levels and Water Quality	Dave J. reported that the lake level is fine and fortunately the loon platforms, attached by wires, have remained in place. The water quality is almost the same as 2017. Dave reported that he had discussed the idea of purchasing equipment that is currently being borrowed from CRCA by Dave Champagne. Dave C. is still not enthusiastic about this idea. Lynne pointed out that LBLA still has \$1600.00 to be used for a water project(s). Dave C. has been measuring the oxygen level at various depths and reported that the level drops off dramatically around 8 metres. However it goes up	

	and down all summer. It was agreed that it is important to track the water quality as this information can then be shared with the MNR. This is also important information when fish restocking is being discussed.	
4. Proposed schedule of events for 2019		
A. AGM 7/10/19	Venue: It was agreed that the Old Town Hall was a good place to use for next year's AGM. Budget: It has been decided that the Executive Committee will review and approve items in each category before the Financial Statement and Budget are brought to the AGM.	Marsha will reserve The Old Town Hall.
B. Youth Event	It is planned for July 13, 2019. Jen Carter from the Aquatarium in Brockville will prepare a list of topics that could be presented for the May 2019 Board meeting. The plan is to provide an educational program that would be relevant to LBL.	Lynne will contact the campground to reserve.
C. Lake Clean-up	Date: August 8, 2019 (rain date August 9, 2019) It was agreed to hold this event for only one day.	Marsha will reserve
D. Annual Picnic	This will be held on August 10, 2019 at Kendrick Park.	
E. BLAM	Tom noted that there may be two meetings next summer.	
5. Newsletter materials & information	Items to be included in the 2019 Newsletter should be sent to Lynne in mid-January. Some of the items will be: - a request for volunteers to join the LBLA Board of Directors. It is VERY important that we have a new Vice President lined up to take office in July at the AGM. - an invitation to readers to submit topics of interest, both for future newsletters and for the proposed Speakers Series; - an article, prepared by Tom, on the Lake Links Watershed Canada (LLWC) presentation.	Lynne is continuing to undertake this responsibility. Tom will attend Lake Links on 20 October, 2018 and prepare a news item.

6. Road Association grants	Road Association grants from the township were discussed. It was suggested that Lynne Put links in the website;	Lynne agreed to do this.
7. Email regarding upcoming election	Marsha suggested that we send out an email to all Canadian members with regard to voting in the October election	Lynne will follow up on this.
Old Business	A. Barb Kirkham, who served as the Secretary of the Board for 11 years, will be honoured at the AGM 2019 with flowers	<i>Who will buy the flowers?</i>
	B. Board of Director officer candidates for 2019 and beyond. Tom has already approached two individuals and will continue to encourage them to participate.	Tom will try to firm these up. All Board members should continue to ask other lake residents about being on the board.
	C. Bursary for 2019-2020 – Marsha reported back from her inquiries. It was decided that a bursary should be awarded to a student from the graduating class of 2020 from the Elgin Secondary School who has expressed an interest in biology/environmental sciences. Interested students will be required to apply for the bursary before the end of February, providing information about their areas of interest. A selection will be made by the Board after reviewing the applications.	Tom will meet with the Principal to discuss the process.
	D. Speakers for the AGM - It was decided that the 'new' mayor will be asked to be the guest speaker at the 2019 AGM.	Tom will contact him.
	Youth Event - E. Marsha reported that the RLPL Exec Dir and the Chairperson of the Delta Mill Society have expressed interest in sharing responsibilities/resources for the Speakers Series. Topics will be ones that appeal to everyone and not just the 'Lake People'.	Tom will approach Holly Evans at CRCA to see if she would be interested in presenting re: Ground Water Protection

	<p>In addition Tom suggested that Dave Champagne might be willing to speak to interested people about his work in monitoring the health of LBL.</p>	<p><i>Lynne offered her front screened porch? Would Dave C be part of the speakers series or is this something else?</i></p>
New Business	<p>A. AGM Goodies: Marsha suggested that 'septic system testing packets' could be made available to attendees. It was agreed that this would be a good idea. This method of monitoring septic systems was presented at the FOCA workshop Marsha and Leslie attended in Perth last autumn, and seemed to be very useful in identifying problems with individual septic systems.</p> <p>B. Water Fun Day: Marsha suggested that the LBLA consider sponsoring a Water Fun Day – she and her family participated in the Raisin River Fun Day several years ago – as one of the ways in which membership in LBLA might be fostered. It was noted that there are two campgrounds as well as the local cottagers who could purchase ticket(s) to join in water activities such as canoe races, a cardboard box boat race, a treasure hunt, a boat rally. It was agreed that this could be an excellent venture. Time is needed to plan/advertise. This should be reviewed in the spring of 2019.</p> <p>C. Ideas for Spending Money:</p> <ul style="list-style-type: none"> - The Kendrick Park Summer Day camp might have a need with which we could help. This day camp is sponsored by the Frontenac Arch Biosphere. - The Rideau Lakes Public Library offers knapsacks filled with books and activities related to a specific topics. 	<p>Marsha will look into the cost and availability?</p> <p><i>Who will approach who?</i></p> <p>Marsha will inquire about us sponsoring knapsacks on lake related topics and the costs involved.</p>
Adjournment – 7:20pm		

September 7, 2018 Financial Summary

Category		2018		2017		Budget 2018	
		income	expenses	income	expenses	income	expenses
Membership	1	\$3,380.00	\$0.00	\$3,860.00	\$0.00	\$3,860.00	
Administration	2	\$0.00	(\$174.80)	\$10.00	(\$455.77)		(\$300)
AGM	3	\$0.00	(\$50.00)	\$0.00	(\$275.70)		(\$400)
Boating Safety	4	\$0.00	(\$63.98)	\$0.00	(\$63.98)		(\$700)
Newsletter	5	\$190.00	(\$195.14)	\$402.00	(\$139.86)	\$400.00	(\$450)
Picnic	6	\$0.00	(\$119.09)	\$0.00	(\$170.71)		(\$150)
Clean-up	7	\$0.00	(\$77.49)	\$0.00	(\$90.50)		(\$150)
Books	9	\$115.00	\$0.00	\$180.00	\$0.00	\$100.00	
Fire Department	10	\$1,135.00	(\$1,135.00)	\$1,435.00	(\$1,435.00)		
Outside Membership	11	\$0.00	(\$662.50)	\$0.00	(\$658.00)		(\$700)
Insurance	12	\$0.00	(\$1,394.28)	\$0.00	(\$1,394.28)		(\$1,200)
Interest/Exchange	13	\$40.21	\$0.00	\$30.56	\$0.00		
Wildlife	14	\$0.00	(\$86.68)	\$0.00	\$0.00		
Lake Management	15	\$0.00	\$0.00	\$0.00	\$0.00		
Annual Project	16	\$0.00	(\$282.50)	\$0.00	(\$565.00)		(\$150)
Other income/Donations	18	\$122.00	\$0.00	\$259.80	(\$150.00)		
Decals & Tick Kits	19	\$16.00	\$0.00	\$30.00	\$0.00		
Total		\$3,863.21	(\$3,106.46)	\$6,207.36	(\$5,398.80)	\$4,360.00	(\$4,200)
Net Profit		\$756.75					

		2018	2017
Membership Count	Family	128	152
	Corporate	12	13