

MINUTES OF LBLA**EXECUTIVE MEETING – 12 MAY 2021**

“Thank You” to Lynne and Brian Jeffries for coordinating this ZOOM meeting.

Meeting attendees: Joe Kelly, Tom Heinz, Lynne Jeffries, Pat Greenhorn, Dave Champagne & Leslie Climie

The meeting was called to order at 7:10pm

ITEM	DISCUSSION	ACTION
1.Minutes	Lynne moved and Pat seconded that the minutes from the 27 September 2020 Executive Meeting be accepted. Passed.	
2. Financial Report	<p>Marsha was not present at the meeting. She has submitted her resignation effective this month. Because she has been such an outstanding Treasurer it was decided to contact her to find out if she is well.</p> <p>There was a lot of discussion about how to find a replacement. It is preferable that the Treasurer lives locally.</p>	<p>Pat offered to talk to some possible candidates in the Beverley Lake(s) area.</p> <p>Joe will ask the CEC if someone can be recommended to fill this role.</p>
3. Boat launch signs	<p>In 2020 Marsha undertook research with regard to locating a local firm and noting the possible price of replacing 7 signs at the major boat launch sites. These have not yet been ordered. It was also suggested that there are other boat launch areas that could benefit from smaller signs- focusing on ‘invasive species’.</p>	<p>Tom will check on this.</p>
4. Shoal Markers	<p>Stew, the Shoal Marker Coordinator, wishes to retire from this position. His responsibilities include:</p> <p>1-Getting the shoal markers ready for spring</p> <ol style="list-style-type: none">putting them together,charging the lights,making sure all the markings are on,painting if necessary,making anchors as needednotifying the people responsible for placing the markers in the lake that they are ready for pick-up, <p>2-Acquiring the necessary parts including cables and reflective tape, etc.</p> <p>3-Collecting the markers in the fall,</p>	<p>All Board members are asked to think of possible replacements.</p>

	<ul style="list-style-type: none"> a. cleaning them, b. taking them apart for winter storage c. storing them. <p>Tom said that he heard at the Lake Networking Group meeting, that other associations are experiencing challenges with respect to filling open positions as well.</p>	
5. Gypsy Moths	<p>Pat told us that she had attended a program at the Rideau Lakes Public Library – Dr Shelly Ball spoke of Lime Lyme Disease. The presentation is now available on You tube on the library site. Also it was noted that the gypsy moths will be appearing ‘en masse’ in various locales this summer. Pat also recommended a TVO production - “Striking A Balance” pertaining to conservation in this area.</p>	
6. AGM 2021	<p>This will be postponed until 25 August 2021. It is most likely that it will be on ZOOM again.</p>	
7. “Bach on the Beverley”	<p>This was initially scheduled for 28 August 2021. Because of the pandemic Tom is concerned that it will not be possible because his friends cannot take time off of work to be quarantined for 2 weeks. It was suggested that it could be planned for and then cancelled if necessary.</p>	<p>Tom will contact Leeds, Grenville and the 1,000 Islands to book Kendrick Park on the chance that the concert can take place.</p>
8. BLAM #1	<p>The meeting scheduled for 16 June 2021 is cancelled. However the 28 July 2021 will be retained. On the website people will be advised to check re: cancellations for each program.</p>	<p>Lynne will contact William Morris at the Lower Beverley Park to update him on the 2021 events scheduled for the park.</p>
9. Youth Event	<p>The reservation at the campground for 17 July 2021 will be held and the ‘turtle guy’ will be retained to do the presentation.</p>	
10. Lake Clean-up	<p>This is scheduled for 5 August 2021 (rain day 6 August). There will be no gathering for ‘lunch’ at noon this year.</p>	

11. Annual Picnic	Kendrick Park was reserved for 7 August 2021.	Tom will check on this reservation when he is talking to the county about the concert.
12. Bursary	<p>The plan is to make the award of five hundred dollars (\$500.00) this spring to a student who the administration at the Rideau Lakes District High School (RLDHS) deems to be deserving. It will be entitled, “The Lower Beverley Lake Conservation Award”.</p> <p>It was suggested that the cheque and certificate should be mailed from Elgin in order to reach the RDHS swiftly.</p> <p>It was noted that our plaque may not be possible this year because of the pandemic, however it will be provided as soon as possible. Also the administration at the high school is very pleased!</p>	<p>Tom will email Pat the contacts for the administration.</p> <p>Joe will ask Marsha to issue a cheque payable to the RDHS. Dave Johnson has signing authority.</p> <p>Lynne will prepare a certificate to accompany the cheque and Pat will pursue getting the plaque</p>
13. Lake Testing Equipment.	<p>Tom and Dave Champagne talked about possibly getting the testing equipment up to the lake but it was decided that without Dave C, the equipment would just sit somewhere else.</p> <p>Holly Evans, who works at the Cataraqui Region Conservation Authority, has been lending us equipment to date. It is possible that she could teach willing volunteers the process. The hope would be to do it 3 times a year.</p> <p>Dave J has been testing for phosphorous levels in the lake. It was cancelled in 2020 but FOCA has stepped in to bring back the testing in 2021.</p> <p>Tom informed us that there is a fellow on Lake Huron who has the equipment to go to islands to pump out systems; there would have to be enough “interested parties” before he would agree to come here.</p>	Tom will talk to Holly.

Next Board Mtg	16 June 2021 @ 7pm It was agreed that we could change that to another evening of the week would be more convenient for Dave D.	Tom will check with Dave.
Meeting Closed	8:30 pm	