MINUTES of the LBLA EXECUTIVE MEETING - July 10, 2022

Meeting attendees: Lynne Jeffries, Tom Heinze, Judith Sammon, Pat Greenhorn, John Robson

and Leslie Climie

Absent: Dave Duggins and Dave Champagne

The meeting was called to order at 1:35pm

ITEM DISCUSSION ACTION

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| 1. Well being | Derek Wainwright was present to accompany Judith |  |
| 2. Minutes of meetings:  21 May ‘22 and  18 June ‘22 | Moved by Tom and seconded by Pat that the minutes of both meetings be approved. Carried |  |
| 3. Financial Report  &  Membership | Judith reported that there is now $23,373.02 in our account.  It was noted that there are 2 outstanding cheques, one to the LBL Parks for the Pilot donation and the other to the Delta Volunteer Fire Department.  The membership for families is now 90.  The number of corporate members is 10  We have a new corporate member, The Sunflower Bakeshop/ Forfar Dairy. They may be creating gift certificates for us to use in our welcome bags. | Lynne will continue discussions with the new owner. |
| 4. Water levels and water quality | The 2021 Lake Partners data is still unavailable.  Tom is keeping track of the water levels – it appears to be normal. | Tom will contact Dave Colman should there be a significant change in the level. |
| 5. Upcoming Events | a) AGM  i) Lynne has created a lovely certificate to be presented to Joe Kelly as a “Thank You!” for his service.  ii) Presenters:  Holly Evans was able to engage Chelsea Penlington to do the presentation with regard to the data available about LBL on the CRCA Lakes Dash Board. Lynne has been in touch re: the work that she had done in preparation for this task.  Dave Champagne will do the presentation concerning water quality and its relationship to property values.  iii) It is now necessary to rent the equipment required from the Old Town Hall – the cost is $40.00*. (screen, microphone PA System and projector.)*  iv) The LBLA must set and dismantle the chairs etc for the meeting. We will have access at 6:30pm. Note: after meeting Lynne discovered that the hall will already be set up to our needs.  v) Lynne thinks there may be a need for attendees to be directed towards appropriate parking. There is no parking on the same side of the road as the building. Parking is now only available opposite the building and on the main road.  vi) 50-50 Draw. Previously the price of tickets was: 1 for $1.00 or 10 for $5.00. Some Board members needed time to consider if other prices would be better.  vii) Memberships will be renewed and sold at the entrance.  viii) Prior to this meeting Susan had circulated lists of cottagers who have not renewed memberships for many years and no longer had lake addresses. She requested Board member approval to move the names to the deceased and inactive list. It was agreed  b) Youth Event.  c) BLAM – Tom has posted fliers in many spots in the area.  d) Lake Clean-up - Lynne spoke with Sandy Ellis who said that her daughter, Jeannie, will be at the lake and would like to lead the lake clean-up. It is unknown at this time if she will want to have the pizza lunch at the Park.  e) Picnic - Neither Dave Johnson nor his friend Don are able to undertake the ‘hot dog roasting’  responsibility. Tom thought that Eamon O’Leary might be willing to undertake this task. It may be easier for him to roast the wieners at his place and then bring them to the party.  The Association provides the hot dogs, rolls and condiments.  f) Bach on the Beverley – Lynne has posted this on the LBLA website as well as on Facebook. | Lynne will bring the LBLA Banner to be hung from the front porch of the Old Town Hall  Lynne has been in touch with Liz Priebe. She and her husband, Moel Benoit, the Property Manager, will meet with Lynne to go over the technology available.  Some of the Board members will take on this responsibility.  Lynne will consult with the Board members and decide accordingly.  Judith and Derek will provide a container and a ‘float’. This will be used for the 50-50 Draw as well as processing memberships.  Judith and Susan will be responsible for these sales.  Susan will remove these names from the active list and save them on the inactive list.  Lynne will take the LBLA Banner to the Youth Event.  Lynne will double-check with Sandy and Jeannie.  Tom will ask Eamon O’Leary if he will do this. |
| 6. Bursary | Pat attended the RDHS graduation ceremony in order to present the LBLA Bursary to Kayla Horne. She reported that it was a lovely ceremony and that Kayla Horne received a number of awards. |  |
| 7. Printing Jeanne Patrick’s book. | Lynne reported that several Board members had edited and prepared the book for printing. | Judith will now contact the printers to advise them that all is ready. She will order 75 books, each 8 1/2”X 11”. |
| 8. Boat Launch replacement signs | a) Judith showed us the artist’s draft of the new sign. He has suggested having a map of the lake in the middle of the sign indicating the shoal markers, boat launch sites, osprey nests and beaches. A QR code will be at the bottom.  It was agreed that the font used for the messages on the sign should match the font used elsewhere. Derek suggested a better material for the sign rather than corrugated plastic. It was agreed that a more long lasting sign is better.  b) It was noted that the post supporting the sign at the Delta boat launch is gone.  c) The installation of the new signs will be done in the spring of 2023. There will be 2 in Delta, 2 in Lyndhurst and one at the Happy Horseshoe Campground.  d) Tom noted that it would be a good idea to have, at each boat launch site, a container wherein fishermen could leave their old fishing lines. A sign could recommend that this method of disposing of used lines is protecting fish as well as the environment.  An Aside: the Loon Platforms – at the north end of the lake two chicks have been seen and on the southern end a loon has just recently settled on her next. There is also a chick in the Three Sisters Bay. | Derek offered to make a replacement supports.  Tom and Derek will work together to get the signs and supports ready to be installed. |
| 9. Other Business | a) Lynne will prepare 5 gift bags for potential new members who may attend the AGM.  b) Phishing e-mails. Lynne noted that we are all plagued by such scams and must be vigilant.  c) Lynne suggested that the LBLA purchase Tim Horton gift cards for the presenter at the AGM because they have declined a fee. It was agreed that a card valued at $30.00 would be appropriate.  d) Pat plans to contact Peter Hannah, from the Land Conservation Trust to see how the LBLA can best be involved. | Lynne will purchase the card to be presented at the AGM. |
| Next meeting | This will be at Pat’s home: 252D LB2  On Sunday 24th of July at 1:30 pm. | As Leslie is away John has offered to take minutes. |
| Adjournment – 3:30pm |  |  |