

MINUTES of the LBLA EXECUTIVE MEETING - 17 June 2023 **FINAL**

Minute of the Board Meeting – 17 June 23

Meeting attendees: Lynne Jeffries, Judith Sammon, Leslie Climie, John Robson, Derek Wainwright, and Linda (Tom's representative)

Absent: Tom Heinze, Dave Duggins, Dave Champagne, Susan Seebeck and Vicki Woodside-Duggins

The meeting was called to order 10:00 hr

ITEM	DISCUSSION	ACTION
1. Agenda	Lynne noted that she had 3 other items of business for item # 10.	
2. Review Minutes of the last meeting – 26 May '23	Leslie requested that these minutes be reviewed at the next meeting because not enough time had passed for feedback since they had been circulated on 15 June '23.	Leslie will correct the minutes as suggested: re: "Bach on the Beverley" – the Elgin venue for is called The Red Brick School. There is no need to reserve this venue as it was an invitation received, and there will not be a 3 rd performance. Other corrections will be undertaken as received.
3. Financial and Member Registration Reports	There are currently 81 family memberships and 6 corporate memberships. This brings the total amount received to date to \$1,960.00	Board members who have personal relationships with the corporate sponsors who are in arrears will remind them.
4. Bursary	<p>There is only one recipient for the bursary this year; her name is Sarah Kilby. She will be studying Environmental Science at Trent University.</p> <p>It was moved by Pat and seconded by John that henceforth if a second student is not chosen to be a recipient then the funds for the 2nd Bursary should be donated to the Environmental Club and that the school should inform the LBLA of how these funds will be used. Carried.</p>	<p>An agenda item for the next meeting will be to determine the specific criteria that should be met in order to award a bursary to a student.</p> <p>The bursary will continue to be \$1,000 - \$500 to each worthy student who is registered in a form of post-secondary environmental science.</p>

<p>5. 2023 Upcoming Events</p>	<p>a)AGM – Wednesday, 12 July at 6:30pm for 7:00 pm at the Delta Old Town Hall. Lynne reviewed the Agenda, following the slides that were prepared for previous AGM meetings.</p> <p>It was agreed that the 50-50 draw tickets will continue to sell for \$2.00 each and 3 for \$5.00.</p> <p>Lynne noted that the signs that advertise the AGM are worn out. She moved and this was seconded by Derek that the signs be replaced by new weather resistant signs prior to the 2024 meeting. Carried.</p> <p>b)Youth Event - Saturday, July 15 at 10:00 am at the Bradford Pavilion, Delta Park. Lynne reported that she had confirmed with Kelly McGann that all is in order.</p> <p>c)BLAM #2 - Thursday, 27 July at 7:00 pm at 922 Kendrick Lane (Tom's house). Because no one attended the BLAM #1 it was suggested that we look at better way to present the meeting. It would be a way for general members of the lake community to discuss lake concerns. The advertisement could be worded so as to include both anglers and others who share concerns about the health of the lakes and environmental issues.</p>	<p>Lynn will give the Penstone Award at the time of the In Memoriam.</p> <p>Pat will contact the Women's Auxiliary of the United Church requesting that refreshments for approximately 50 people be provided.</p> <p>Susan and Jude will be selling memberships at the door.</p> <p>At the door Pat will sell the 50-50 draw tickets, the decals and the books.</p> <p>Judith will provide a cash box that was purchased by the LBLA last year.</p> <p>Lynne will do research re: suitable sign material. She will also put out the AGM advertisements at the various roads the week prior to the event.</p> <p>It was decided that this should be an agenda item for the next meeting.</p>
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	<p>d) Annual Picnic - Saturday, 15 August at 1pm Kendrick Park Pavilion. All is in order.</p> <p>e) Lake Clean-up - Thursday 5 August at 10:00 am (rain date: 6 August)</p> <p>f) Bach on the Beverley #1 - Saturday, August 26 at 3:00pm at Kendrick Park Pavilion</p> <p>g) Bach on the Beverley #2 – Sunday, August 27 at 3:00pm at the Red Brick School, Elgin.</p>	
6. Thousand Island Land Trust	<p>Pat informed us of the latest acquisition of this trust, the Glen Elby Farm. It is an exciting venture that is open to the public; the main goal is to educate people on the importance of preserving forests, wetlands, lakeshores and waterway. It was noted that the Trust is partnered with Charleston Lake to monitor the water quality there.</p> <p>The LBLA shares the same concerns for the preservation of nature as those who are involved in the Trust. Pat talked of some undeveloped land on Lower Beverley Lake owned by Mr. Raaphorst; It was thought that the Land Trust might be interested in acquiring it. Currently there are legal issues preventing any transfer or sale from being taken.</p>	<p>Pat arranged to meet with the key people in the Trust and will report any changes regarding the status of this property. Derek has requested to be kept in the loop as the property in question shares a property line with his.</p>
7. Loon update	<p>Two of the 5 nesting rafts have loons sitting on eggs.</p> <p>It has been noted that boaters need to have their attention drawn to the importance of going slowly near these rafts.</p>	<p>The Team overseeing the Loon nesting rafts will be encouraged by Pat to look into signs asking boaters to go slowly. Their recommendation should be brought to the board for purchase.</p>

9. LBLA Handbook update	John and Judith are composing a useful tool for Board members. Judith will share it electronically once it's finalized.	
10. Other Business	<ul style="list-style-type: none"> a) Lynne showed us a white candle, decorated with a blue outline of Lower Beverley Lake. A lovely item to be included in the Welcome Kits. b) The EDNA testing project, initiated to identify invasive species, is underway. Lower Beverley Lake is included in this year's study sponsored by FOCA. They are looking specifically for Water Soldier & European Water Chestnut. They are asking for one sample in August near the busiest boat launch ramp on the lake. It was agreed that the Delta ramp is the busiest. c) Shoal markers – Derek noted that three markers are missing and 4 have yet to be launched. d) An additional item of interest arose when Derek talked of the winter-time bubblers in Lower Beverley Lake in front of many cottagers' properties. He informed us that one can be charged with a criminal offence should someone drown because of them. It was agreed that the public needs to be informed of their liability, and of the necessity, when operating bubblers, having yellow lights and easily visible signs installed. 	<p>Jackie Kelly, Joe Kelly's wife, is preparing the Welcome Kits.</p> <p>Lynne has offered to collect samples of suspected invasive species. In July the test kits will be received and the samples will be collected in August.</p> <p>Lynne will look into this.</p> <p>Derek will bring the documentation that he has researched to date, and would like to bring it to the awareness of all cottagers. Perhaps it would be a good article in the Spring Newsletter and/or the Welcome Kits.</p>
11. Next meeting/Adjournment	<p>The next board meeting will be held at Pat's - 252D LB2 on Sunday, 23 July at 1:00pm.</p> <p>The meeting was adjourned at 11:40am.</p>	