

MINUTES of the LBLA EXECUTIVE MEETING - 21 September 2021

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

Meeting attendees: Joe Kelly, Lynne Jeffries, Judith Sammon, Pat Greenhorn, Dave Champagne, Leslie Climie

Absent: Tom Heinz, Dave Johnson and Dave Duggins

The meeting was called to order at 7:05pm

ITEM	DISCUSSION	ACTION
1. Minutes of 18 August 2021 board meeting	Lynne moved for the minutes to be accepted. Seconded by Pat. Carried	
2. Financial Report	<p>Judith reported that the account has a balance of \$25,537.00. (This figure reflects the fact that the donation of \$2K has been made to the CEC.</p> <p>The LBLA has 133 members, 124 of whom are personal and 9 corporate.</p> <p>Judith has noticed that the membership form is in need of updating.</p> <p>It was moved by Pat and seconded by Dave C that the financial report be accepted. Carried.</p>	This will be done in the spring
3. Heartfelt “Thank You!” to Tom and the ‘Beverley Trio”	<p>Joe reported that the very successful “Bach on the Beverley” performance brought in a total of \$850 in donations. This is being donated to the RDHS music department.</p> <p>It was also noted that there were no parking fees at Kendrick Park for this event.</p>	

4. LBLA Donation to Delta	Joe reported that the CEC was most appreciative of the LBLA donation.	
5. Schedule for 2022	<p>BLAM #1: June 15, 2022 at the Bradford Pavillion at the municipal campground. BLAM #2: Will be held at Tom's place.</p> <p>AGM: 13 July 2022. It is hoped that the Town Hall may be the venue.</p> <p>Youth Event: 23 July at 10am at the Bradford Pavillion.</p> <p>Lake Cleanup: 4 August 2022 (with 5 August as the rainday)</p> <p>Annual Picnic: 6 August 2022 at Kendrick Park.</p> <p>"Bach on the Beverley": 27 August 2022. Tom and his colleagues would prefer to have the venue where it was in 2019 – St Paul's Anglican Community Centre. If not possible then the Kendrick Park location would be a second choice.</p>	<p>Judith will talk to Liz Priebe with a view to reserving it.</p> <p>Joe has already spoken to the presenter and will confirm the date.</p> <p>Sandy Ellis has looked after the social event following the 12 noon 'check in' at the Delta Boat Ramp beside the municipal campground. Will be necessary to find out her plans for next summer.</p> <p>Tom will be asked to make the reservation and place the deposit for this.</p> <p>In addition to the above Tom will be asked to make reservations for both the St Paul's venue and the Kendrick Park location.</p>
6. Member non-payers	At a recent board meeting there was discussion with regard to maintaining the LBLA	

	<p>membership numbers. At this point there are some former members whose memberships have lapsed.</p> <p>Lynne suggested that she only send reminders along with a recent Newsletter to those who have provided e-mail addresses. There was agreement on this approach.</p> <p>It was noted that the corporate membership fee is \$60 per year. For this the businesses have an advertisement on the Website as well as in the Newsletter.</p> <p>The question was raised about how businesses are approached with regard to engaging them as corporate members. Lynne reported that until now it has been through personal contacts. Pat suggested that an Information Package could be drawn up to entice local businesses to join.</p> <p>This corporate membership 'drive' will be done next spring.</p>	<p>Lynne will follow up with newsletters and membership reminders to former members in the spring of 2022.</p> <p>Judith will research which corporate members have not paid their dues for this year.</p> <p>Judith will draft a letter to accompany the package. She will also ask the Chair of the CEC to share the names of local businesses who could be willing to be corporate members.</p> <p>Lynne suggested that Tom be asked to try approach former corporate members with a view to reengaging them.</p>
8. Any omissions or additions	<p>It was noted that there will be a ZOOM meeting for Lake Links on Oct 23, 2021. The subject is "Watersheds Canada".</p> <p>Dave C informed us that Lake Link meetings deal with the science as well as the planning related to 'lake stewardship'.</p> <p>It would be a good idea for a</p>	<p>Lynne will send out the pre-</p>

	representative from LBLA to attend. There is a pre-registration required.	registration link. This Lake Links meeting is open to anyone who is interested.
Meeting Adjourned at 7:47pm		.