

## Minutes of BLCA directors on June 21, 2008

Present-Art Church, Ed Bracht, Greg Alexander, Mary Ellen Meyers

### 1. AGM agenda , election of directors, set-up discussion

Jim McCarthy is doing the set up of the room, and arranging for refreshments. Agreed that we will set up room with head table for directors. Township representatives will be seated in front rows.

AGM change in date—put ad in Shield and Community Press for change in date to 9:30 a.m. Sunday July 6, 2008-Mary Ellen to do this. Agreed not necessary to do additional mailing to notify members-too expensive

Agenda-Ed may not be able to stay late—his report moved up to slot before break.  
Speed restrictions-Art has heard that John Deshane will run for the board –does not want anyone to tell him how to run his boat. Probably 20 boats (plus PWC) that can exceed 80 mph compared with 5 boats with similar capacity 5 years ago. In presentation need to refer to initial survey documented in Lake Plan to indicate that we are acting for the majority, and that this is the beginning of a long process. Art will open meeting with presentation pointing out that due to changes on the lake with water and land use, and increase in population, that changes are necessary to prevent “squabbles and fights” and potentially accidents on the water. Need to have open forum to discuss what changes are necessary and how we get there.

Lake Plan—Ed-are there any anticipated questions for questions regarding finances for Lake Plan-we were not aware of any. Agreed that no further funds need to be set aside for Lake Plan in the next budget. Greg asked where are we heading with the Lake Plan now –for discussion at AGM. What are the next steps as per AGM agenda? No concrete plan developed at meeting.

Directors-constitution allows for 8 members-Art will stand as vice president, we think Larry Pick will resign. Need a slate (will be written on the board), will do ballet—Art will supply pencils and paper for ballet or Greg will bring laser printer to print off ballots.

Lake Plan presentation-Jane presenting survey results.

Web-site-head office in Vancouver for ‘Cold Fusion’ has done a fix so Greg has been able to put on some basic info on [www.blca.ca](http://www.blca.ca)- \$100 + per year for web hosting fee-Ed to budget \$300/year to ensure all costs are covered for future web costs. Web site to have link for members to update their addresses.

### 2. Rock Marking—awaiting more markers –shipment delayed—some more markers have been placed but no more markers available presently. Craig Ferrier is doing the rock marking. Greg

used GPS to locate some markers—worked well. Greg is going to talk to Craig to encourage him to continue with rock marking.

3. Regatta

Not much to do right now from Greg's report. Tracy Harris, fitness instructor (Ed recommended for volunteer), Greg to contact her. Craig Ferrier, main volunteer for regatta—he did water races and announcements for water melon races. His wife helped too. Unsure how much the Ferrier's will be able to help this year. Victor and Sandra Rodriguez, FR 31, may be interested in helping (Ed to speak with them).

Volunteers should be accessed; we have not utilized them. To date it seems easier to keep directors doing the jobs, rather than coordinating/organizing volunteers.

4. Newsletter/ mailing list

Ed distributed bundles of undelivered newsletter pkgs to attendees—to obtain updated addresses and provide them to Ed

Approx. 10 Newsletter pkg went out unlabelled. Returned to BLCA. Ed to go thru list and redirect.

Greg provided his MS word list from township list to Ed, who will incorporate the two data basis. Greg will send Excel file to Ed. It is easier for him to use. Ed will try to get remaining missing addresses at AGM.

Advertising for newsletter—Peter White is not able to do advertising, as he is away in the winter. Norm Harris is presently doing this, and will not likely be able to continue. Peter has spent time with Ed, to see what the duties are. Peter wondered if BLCA would buy Quick Books program for him. Peter is a little reluctant re bookkeeping—has not got back to Ed if he will take on treasurer role. Greg does not think that Quick Books can be copied—will have to buy him new copy.

5. Julia Maty's letter

Julia has sent letter to Art. She would like newsletters delivered to her two new neighbours, who are having frequent noisy parties. We did not mail out newsletter, because we did not have their names and addresses. Ed will follow-up and ensure newsletter are mailed out.

6. Additional items

Organization items—we need to record the various projects and the responsibilities involved with completing these tasks—Newsletter, calendar, regatta (Greg says there is an outline for this), Art has a file on the various activities, duties of directors which he will hand over. Art suggested that all directors should put together 3 pages of their duties to put together in organizational file.

Water testing—Art explained that early this year Jim and Uta were looking into testing bacteria and chemical counts, algae in the lake water with MNR, what the legal implications are of the BLCA testing. Apparently Fred Carter has been doing clarity testing. Art expressed concerns that Fred is getting quite elderly—will he be able to continue. Greg was at CVCA yesterday—they

have funding for source water quality. Greg will follow-up on this by calling Tim to find out who is source water representative. Would CVCA rep be available to speak at AGM.

FOCA –Terry Rees getting very involved with developing template for Lake Plans with volunteers from FOCA. The template is based on the one developed by Randy French, which is the template developed in conjunction with BLCA.

Rangers Program—Moose Lake Rangers program—shoreline restoration, surveys, contact Samantha Brown at FOCA. Eight week long summer program from July 9 to August 15<sup>th</sup>, Monday to Thursday. . Contact person Samantha Brown, ([lakeplanning@foca.on.ca](mailto:lakeplanning@foca.on.ca)). Phone 749-3622