

## NOTICE

### DALHOUSIE LAKE ASSOCIATION INC FIRST BUSINESS MEETING 2007

June 23rd, 2007, 10:00am  
Sylvania Lodge

#### Minutes of Meeting

Call to Order and Introduction of Executive – Judy Hall

#### 1) **Financial Report** – Pat Jones

- As of Aug 19 2006 = \$4,557.59
- \$678.93 income since then, including memberships, advertising, 50/50 and bank interest
- \$1,341.46 expenses for office supplies, insurance and mail out
- Balance as of Jun 23, 2007 = \$3,895.06

#### 2) **Beth Peterkin** – Lanark Highlands Community Service Coordinator - Upcoming events in our area

- Beth works and liaisons with many different community groups within the Lanark area and creates and distributes a newsletter monthly
- To receive the newsletter via email just send Beth an email to be added to the list
- Check out the website for posted calendar events or contact Beth to post your event.
- any questions or concerns can be forwarded to [bpeterkin@lanarkhighlands.ca](mailto:bpeterkin@lanarkhighlands.ca)

#### 3) **Fund Raising**

- a) Advertising – Joyce Spratt  
Advertising raised \$810.00 in 2006. Joyce will continue to solicit advertisers.
- b) Recipe Book (Dining at Dalhousie) – Kirk Robertson  
Kirk's mom is working on a recipe book. In 2006 the association received recipes from lake residents which will be put together and distributed to members.
- c) T-Shirts – Kirk Robertson  
T-Shirts with the Lake logo can be ordered - children and adult style. More information on ordering will be available soon.
- d) Alexa Ponomareff's print – Ticket Sales  
raffle tickets will be sold at meetings throughout the year and a winner will be drawn at the AGM in August 2007.

#### 4) **Membership Drive** – Report from each section on # of members as of June 23<sup>rd</sup>

- Directors will be visiting door to door in July to canvass members old and new.
- Your membership fee can be paid directly to you respective director by mail or in person.

#### 5) **Upcoming Events**

- a. Stewardship – Judy Hall
  - Judy attends meetings throughout the year
  - Associations from all over Ontario attend
- b. Water Testing equipment – possible purchase
  - Susan Lee will be the guest speaker at the next DLAI members meeting - July 28 at Mera Hall. Please spread the word and hope to see you there
- c. Lake loon survey – volunteers needed
  - Judy will participate in this event this year keeping track of loon sightings. Loons are an indicator of how healthy your lake is. Last year there was a sighting of 8 loons.
  - Call Judy to learn how to build a landing for Loon nests.
  - Please drive slowly when near the shoreline during the nesting period.
- d. Water temperature study – long weekend in Aug. - volunteers needed

- Will be done again this year in August; please contact Judy Hall if you are interested in volunteering.
  - Our lake is 27 degrees Celsius on average.
  - Lakes are tending to be warmer than normal.
- e. Flotilla – July 1<sup>st</sup>
- Decorate your boat – join us in Purdon’s Bay 3:30 for a parade of the lake – approximately 2 hours – Dinner at Sylvania Lodge for those interested.
  - We want to develop a sense of community with the lake
  - Let your respective director know if you are interested in participating in the parade.

### **2007 Meetings**

- **July 28** – MERA – 10:00am - 12:00 am
  - a) Susan Lee – Water Quality Technician MVC – Results of water testing done in 2006
  - b) Police Service Board – Services available in this area
- **Aug 25** – AGM meeting - MERA 10:00am

### **Other Business**

1. Volunteers Needed
  - Contact your respective Director if you have an interest in volunteering.
2. 50/50 Draw
  - Winner Larry Hyttenrauch takes \$10.00
3. Uranium Mining
  - Get informed; attend various meetings and share information. Let the Lake Association know of any information so we can post it on the website.
  - Most importantly, how does this affect our lake
4. Adjournment
  - Meeting adjourned at 11:17

\*\*\* **Reminder:** The DLAI membership drive for 2007 ends on July 15, 2007. If you haven’t already paid your \$15:00 membership fee, you can do so at this meeting.