

## LAKE MURRAY ASSOCIATION MINUTES

April 12, 2010

Dave Landis called the meeting to order at 7:00 p.m. in Farm Bureau building in Lexington, SC.

Ralph Crafton opened the meeting with a prayer

Tom Ruple went over the budget with us. Our income for the month was \$1605.00, primarily from LMA dues and our total expenses for the month was \$2,315.48 leaving a shortfall of \$710.48. The Lake Link was our major expense this month of \$906.00. Ken Fox moved we accept the budget as read. There was a second and it was unanimously approved.

March minutes were introduced and asked if everyone had read them on line and were there any corrections. With none being heard, they were approved.

Don Pertl introduced a visitor to the board Patty Parker. We hope Ms. Parker enjoyed the meeting and perhaps she would like to consider becoming a member of the board.

### **OLD BUSINESS**

Louise Love explained to the board that the Stuart Mungo house had been pulled from the Tour of Homes line up. There was no error on LMA's part. The Mungo's decided they would need the house to be empty by early afternoon for plans they had. This was looked at carefully and the assessment was that we would have to drop the house from the tour. Louise and committee regretted this but there appeared to be no solution.

She also went over the various committees and said that everyone was working hard on their committee. We need more Tour Guides and More Boats and Drivers. Call Amy Jo Jacobson and Don Tyler if you have a tour guide or boat or captain to offer.

There was the suggestion by Bill East that we have signs for the Tour of Homes that we could sell. There are signs available left from the Golf Tournament and we would need to have more made for additional sponsors. Louise said she would look into the possibility and put Bill East and Lucy Wingard on the sign committee to see if this was a feasible possibility.

Joy and Irby explained House bill H3132 (a bill that promotes a committee of DHEC, DNR and stakeholders be established for each basin to contribute to a plan for a workable state water surface bill. Currently the DNR and DHEC are opposed to this bill) and S452(A similar bill that focuses more on withdrawal permits) Mike Massey from Lake Hartwell helped develop this H3132 and he spoke with us on the bill last year at the public meeting in Lexington. We are in support of both bills as both are an improvement over what we have but, we feel that H3132 is a better and more comprehensive bill. Dave Landis and Joy Downs attended the last committee meeting on H3132 and Dave spoke in favor of this bill. We have, as well, attended committee meetings on S452. S452 is getting close to a vote. H3132 is still in committee.

The NCLMS (North Carolina Lake Management Society) is meeting in Winston Salem on from May 4 to May 7. It was requested that LMA pay the cost for 4 people to attend. LWASC will pay \$175.00 for one registration. It was voted that LMA would pay for up to 4 people to attend including hotels.

## **NEW BUSINESS**

When the Environmental Assessment (EA) on the License came back from FERC, LMA Met with SCE&G to discuss the outcome. It was decided by SCE&G that they would asked the FERC to take one more look at the equitability argument that SCE&G presented in the license application. The main thrust was that the FERC should be looking at the 10 low inflow years in the past 28 years and not average the whole 28 years. LMA also will write a letter asking the FERC to consider this again.

There will be the Draft Environmental Assessment Meeting held at Saluda Shoals on April 29<sup>th</sup> with the FERC. Dave asked that as many of the board as possible should plan to attend. We want to be sure it is shown we support the 1ft trigger during Low Inflow Periods. Also we want to emphasize that we support SCE&G and their argument in this regard. .The meeting begins at 7:00 PM.

4H20 was discussed and will be held June 14<sup>th</sup> to the 18<sup>th</sup>. . There will be a new course offered for children who would like to continue the course and are older. The new course will not be held on the water. It will be held on June 28<sup>th</sup> at the Harbison forest.

The plaque for Stan Jones will be ordered for presentation at the April 20<sup>th</sup> meeting.

Kay Gordon asked we accept her resignation from the board and the Publicity Chair. Kay's mother is very ill and at the moment she cannot devote the time. She said she had met many new friends and she will continue her support of the LMA We appreciate what Kay has done with publicity for the organization and we regretfully accept her resignation.

Sally Edwards and Leo Whigham were welcomed to the board and they are already busy at work on Tour of Homes and Sally is interested in the Membership Committee

## **COMMITTEE REPORTS:**

**Environmental:** Roy Parker/ Ken Fox  
No Repot

**Government:** Irby Schultz  
**Report given under Old Business**

**Publicity:** Kay Gordon  
She will cover the awarding of Stan's award at the meeting

**Membership:**  
No Report

**Newsletter:** Sharon Miles  
The Lake Link articles were discussed and everyone thought it was very good

**Nominating:**  
No report

**Safety: Ed Colie/ Jay Schabacker**

Jay said he would have power point set up at the meeting

**Special Events:**

Ladies Days is on running on schedule and we plan to have full registration. The date is June 15, 2010

**Projects:**

No report

**Web Site: Tom Ruple**

Tom encourages us again to visit the website...We had record hits and from several countries that surprised us

The meeting was adjourned at 8:45

Respectively submitted

Joy