

**LAKE MURRAY ASSOCIATION MINUTES
JANUARY 8, 2007**

Treasurer's Report for January was presented and approved.
November Minutes to be distributed via e-mail for approval of the Board

OLD BUSINESS

Newberry Public Meeting – Ken Fox

Attendance was good, about 35 – 40 with 4 new memberships and 4 renewals obtained. Speakers were John Quibinon, hydrologist, Jim Landreth of SCE&G and Roy Parker. The local radio station did a great job publicizing this meeting and publicizing LMA! Thanks to efforts by Lee and Ed for publicity.

Boat Show – Mike Murrell

Bill East will check on possibility of running History channel documentary on B-25 salvage. Efforts will concentrate on obtaining new memberships and renewals. Paid new and renewal memberships will be eligible for a drawing of a hand-held VHF radio donated by Ken Fox. Schedule for those working is in good shape with only one or two spots open for additional help. "Talking Point" sheets will be available at the booth to assure all workers are presenting similar information to visitors. Display panels will feature who we are and what we do.

Budget – Tom Ruple

Our current position requires us to either "overspend" or recommend cuts in the 2007 budget. The Board was asked to study the budget and provide input to Tom Ruple via e-mail. A financially successful Tour of Homes this spring will go a long way in assuring a "balanced" budget for 2007.

Tour of Homes – Joy Downs

May 5 is the firm date for the 2007 Tour of Homes. Ginny Landis has agreed to chair the overall event. Further planning is difficult until homes for the tour can be finalized. Several Board members suggested leads for follow-up. Ideally, homes for the tour need to be within a short distance of Pine Island and a reasonable distance from each other. Please give Joy downs any potential names. She will make the contact if you want her to.

NEW BUSINESS

Ladies Day – Mike Murrell

A Ladies Day on the Lake event chairman is needed for this important June fundraiser. Key contacts with DNR, the marina, Power sports of Columbia, etc. should be accomplished in February.

Saluda Public Meeting – Ken Fox

The date is February 20 at 7pm and the location is the same as last year, the Ruritan building across from Hollywood School. Directors who weren't at the Newberry meeting are especially encouraged to attend.

LWASC – Joy Downs

Communications Received – Joy Downs

Directors are encouraged to check out a new website called LAKE MURRAY FORUM. We have been invited to participate at no charge. This site will provide a forum for the public regarding issues and comments about Lake Murray. The consensus was to try it short term and evaluate our participation. We would be free to exit at any time we felt our participation was not appropriate.

Elected new Secretary and 2nd VP

Pat Wendling was elected Secretary and Mike Murrell was elected 2nd V.P. for the remainder of the LMA year which ends April 30th..

COMMITTEE REPORTS

Lake – Link – Bob Keener

Articles for next issue are due the week of March 16.

Nominating - Bill East

Four unfilled slots at this time. There will be 5 Directors up for reelection in April. Directors are asked to begin submitting their candidates via E-mail for new Directors.