

**LAKE MURRAY ASSOCIATION BOARD OF DIRECTORS**  
**Minutes of Board Meeting**

**January 17, 2011**

The Board Meeting was called to order at 7:06 pm by Dave Landis, and the meeting was opened with prayer. New Board member Philip Spear was welcomed.

Tom Ruple reviewed the Treasurer's Report with members, and it was approved with no changes by a motion seconded and adopted.

Minutes of the November meeting were approved with no changes by a motion seconded and adopted.

COMMITTEE REPORTS:

Environmental: Roy Parker distributed a list of Committee goals and objectives for 2011 and each was discussed. The water monitoring program was discussed, including location sites, pH readings, occasional phosphorus levels that are elevated, and some comparison readings at sites monitored by others. Consensus was that random testing and monitoring continue at certain sites, as well as any hot spots identified.

Government Liaison: Joy Downs updated members on grant funding available and mentioned that the Greater Chapin Community Endowment grant application is due by the end of this month. She felt there is a good possibility for this funding due to the cooperative effort of the Safety Consortium and enforcement agencies in boater education and the statistic "80% of water deaths could be avoided by wearing life vests". Consensus of Board members was that Joy proceed with the application for this grant funding.

Publicity: Members considered a number of suggestions concerning the vacant position of Committee Chair.

Membership: Sally Edwards discussed the Committee's first meeting in December and felt it was a good first meeting, focusing on new members and generating interest in the Association. Numerous suggestions were considered, including a monthly report of membership totals, and ideas for LMA quarterly meetings.

Newsletter: Sharon Miles reported that articles will be due in March for the next newsletter to be published in April.

Nominating: No committee report.

Safety: Lee Barber distributed Committee goals and plans for 2011 and discussed many safety goals for the year, including continued sponsorship of the Safety Consortium, and

the possibility of grant funding for some of the Committee's goals, such as mobile safety signs or roadside message boards.

Special Events: The 2011 Boat Show is scheduled Friday through Sunday, February 11-13. Dave Landis will email a sign-up list to Board members for the Boat Show. Instead of three shifts each day, he mentioned that there will be only two shifts this year, morning or evening. Dave mentioned the need for new signs, and planning the layout of the shared booth space at the Boat Show. Jay, Louise, Ken and Don volunteered to help, and Joy offered her home as a central meeting place for the group to meet.

Projects: Ken Fox is making final arrangements for the 4H20 event this summer and once the date is scheduled, he will post information on the LMA website.

Tour of Homes: Louise Love reported that 3 homes are scheduled for the Tour in May, and one more is needed. Plans are to meet with Archie Traewick at Jake's Landing, which will be the launch site for the Tour of Homes this year. Discussion followed concerning ways to publicize the Tour of Homes at the upcoming Boat Show.

Saluda Quarterly Meeting: The Saluda meeting has been rescheduled for Tuesday, February 22<sup>nd</sup>, instead of February 15<sup>th</sup> as originally planned. The location will remain the same, Hollywood Ruritan Club. Philip Spear agreed to contact the Saluda Sentinel so the meeting notice can be put in the paper. Jay Schabacker is making arrangements for speakers at the Saluda meeting, possibly the same ones as the Newberry meeting.

Web Site: Tom Ruple briefly discussed web hosting, and members considered the possibility of videos on the web site.

#### OLD BUSINESS:

Newberry Meeting: The Newberry meeting was an exceptionally good meeting, despite low attendance. West Marine sold life jackets at a 25% discount at this meeting, and a suggestion was made that the Board consider this for future meetings.

Christmas Party: Board members who attended LMA's 2010 Christmas Party at the Keeners' residence described it as a Santa Claus fantasy land or Christmas shop. All agreed it was an outstanding social and culinary event. Board members all expressed gratitude for Bob and Kay Keener's hospitality, and their dedication to the Lake Murray Association for so many years.

#### NEW BUSINESS:

Goals Conference: The Goals Conference was an excellent meeting at which Committee chairs discussed goals and objectives for 2011, as well as needs of each Committee in the upcoming year.

Lake Murray Chamber of Commerce: Dave Landis reported that the Lake Murray Chamber of Commerce's Shrimp Boil is scheduled January 27<sup>th</sup> at 5:30 p.m. at The Haven apartments near the dam. Tickets are \$15 per person and \$25 per couple. Dave asked Board members to consider participating in the silent auction at this event. LMA would need to provide something with a value of \$50 for the silent auction and could set up a sponsorship table that evening. Funds raised in the auction go to the Chamber. Consensus was that the Board participate in this event.

Safety Consortium Lunch: Tom asked for a motion to approve the \$160 cost of providing lunch at the upcoming Consortium meeting. The motion to approve this amount of \$160 was seconded and adopted.

The Board meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Lucy Wingard, Interim Recorder