

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

Presiding:	Bill East	Start:	7:03
Date:	3/14/05	Location:	Farm Bureau, Lexington
		Adjourned:	9:06

	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Richard Kidder	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Wayne Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	David Landis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	John Marshall	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Jay Downs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	22	John Martinez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Mike Murrell	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8	Sam Drake	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	George Duke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Jeanne France	<input type="checkbox"/>	<input checked="" type="checkbox"/>	28	Patricia Wendling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Hodge Harmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Previous Minutes	02/15/05	Approved	<input checked="" type="checkbox"/>	Approved w/ Corrections	<input type="checkbox"/>
Approved Corrections:					

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Treasury Report Presenter: Tom Ruple	The full report was presented Overall balance of \$20,828.87	Report approved	
2. Topic: 501C-3 Presenter: Bill East	The packet requesting 501C-3 status for LMA was mailed and they have up to 120 days to get it back to us.		
3. Topic: Tour of Homes Presenter: Pat Wendling	Pat "Fireball" Wendling reported that her committee members are busy at work. Tickets are now on sale for \$25 - 18 tickets were sold the first day. Committee members are creating a brochure and also a schedule for pontoons. All members are asked to contact sponsors regarding advertisement banners on the pontoons. LMA will provide signs for the sponsor (\$250) or the sponsor may provide the sign and pay for the placement on a pontoon (\$200). The web site is updated regularly with pertinent information. Four radio stations will be involved in publicizing the event	Continued preparations for the event Pat Wendling will hold a meeting for all tour guides at 7:00 p.m on March 23 (her home).	Pat Wendling and Committee Members Advertising sponsors: All Board Members

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	and articles have been placed in local papers. The tour is scheduled for May 14, the Saturday after Mother's Day. (Rain day is Sunday-5/15)		
4. Topic: Saluda Public Meeting Presenter: Joy Downs	Joy reported that it was a good meeting but not heavily attended. From the Dept. of Natural Resources, Steve deKozlowski, Chief Environmental Conservation Section, addressed the status of lake weeds. Rich Kidder provided information on water quality and lake level.		
5. Topic: Saluda Shoals Re-licensing Meeting Presenter: Joy Downs	LMA was well represented at the Saturday meeting with about 12 members in attendance. American Rivers and Coastal Conservation sponsored the all-day meeting of speakers, moderated by Gerrit Jobsis, in an effort to provide basic information and to form a coalition of interested "stakeholders" in preparing for input in SCE&G's re-licensing process. The end result is to find common ground among the various groups before FERC is approached. Maintaining a minimum 354' water level is a prime goal of LMA.	Joy Downs volunteered LMA to host meetings of the coalition that will be formed. The meeting schedule is to be determined	Joy Downs
6. Topic: Lexington Public Meeting Presenter: Joy Downs	The meeting will be held on Monday, at 7:00 p.m. on April 18, 2005 (this is date change) at Lexington High School. Bob Keener has 3 door prizes and Russ Jernigan will obtain an additional one. LMA Flags will also be used. New LMA Directors will be installed at this meeting. SCE&G (dam and relicensing), Chris Page (primrose), and the Dept. of Trans. are scheduled to be on the program. George Duke asked that the LMA web site be added to the LMA banner.	.	Attendance at the Meeting: LMA Board Door Prizes: Bob Keener Russ Jernigan Banner: Joy Downs
7. Topic: Publicity Presenter: Bill East	No one has expressed an interest in serving as Chairperson for Publicity. Suggestions were made to: possibly break the task down by event; look for someone with talent in this area; put out a job description; advertise in the <i>Lake Link</i> ; put a request on the web site; have the president assign the job.		
8. Topic: Windsocks Meeting Presenter: Bill East	Joe Agnew said that there are four windsocks left and there are designated places for them. There was a motion by Lee Barber, a second by Bob Keener, and approval to purchase another dozen windsocks at a cost between \$400-\$500/dozen. The motion was approved.	Purchase a dozen windsocks	Joe Agnew Tom Ruple
9. Topic: Copy Machine Presenter: Bill East	The Board had previously approved the expenditure of \$300 for a copy machine, which was not a sufficient amount. After discussion, there was a motion to research and buy a copy machine for an amount between \$500-1200. George Duke provided a second to the motion. Lee Barber amended the motion to have a ceiling of \$1500. Dave Landis seconded the motion, and it was approved by the Board (\$500-1500).	Purchase a copy machine	Joy Downs Tom Ruple
10. Topic: Letter to FERC Presenter: Joy Downs	The LMA request for a rehearing regarding the land sales of 14 properties was denied by FERC, however favorable restrictions were made to the 75' buffer zone. As a result, SEC&G asked for a rehearing but it was denied. Subsequently SCE&G has filed a petition for review against FERC. Of the three fringe land properties currently for sale by SCE&G, LMA is requesting denial on the sale of the Sansbury property because it is central to an undisturbed and sensitive	Letter to be mailed to FERC	Joy Downs

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	area of undeveloped shoreline and would lead to fragmentation of that area. LMA would like it to remain natural area. The Board concurred that a letter should be sent to address this.		
11. Topic: Citizen of the Year Presenter: Bill East	Last year LMA selected Ed Fetner as LMA Citizen of the Year and presented the award at the Lexington LMA Public Meeting in April. Because of the short time to come to a decision before April, Bobby Lavisky moved that we wait until the fall public meeting to present the award (if one is presented). Curtis Hipp seconded the motion, which was approved.		
12. Topic: Donation Presenter: Tom Ruple	Lake Murray Tourism has asked for a donation from LMA to help sponsor the July 4 th Fireworks display on the lake. Tom Ruple moved that LMA donate \$100 for the event. Curtis Hipp seconded the motion. An amendment by Bob Keener, seconded by Aleda Anderson, amended the donation to \$200, which was approved by the Board.		Tom Ruple
13. Topic: Environment Presenter: Roy Parker	Roy stated that problems with run off, dissolved oxygen, and phosphorous contribute to the need to monitor water quality in the lake. He proposed that the environment committee research ideas for monitoring water quality and return with a proposal by May 1 st .	Research ideas and present proposal to the Board by 5/1/05	Roy Parker and Committee
14. Topic: Newsletter Presenter: Bob Keener	March 18 is the deadline to get news items to Bob Keener for the next <i>Lake Link</i> . Bob reiterated the importance of having all articles submitted via email. The newsletter will include nominations for new LMA Board Members with a voting ballot. Because Jeanne France was absent and has four articles to submit, Bill East will contact Jeanne to be sure she knows about the deadline. Note – Issues are timed to precede the two LMA Public Meetings (in Lexington and Richland Counties), so that a separate mailing for ballots can be avoided.	Dates for the next newsletter are: March 18 – Articles due to Bob March 29 – Newsletter to printer April 5 – Newsletter mailed w/ballot	Bob Keener Bill East (contact Jeanne France)
15. Topic: Nominating Committee Presenter: Russ Jernigan	Russ needs the names of nominations for LMA Directors before 3/18 so that the names may be submitted to meet the newsletter deadline of 3/18. Any directors whose terms expire should notify Russ if they don't want to be re-nominated. The committee has until 4/11 to present the slate of officers. Russ expressed thoughts that the office of vice president should be an "in training" position with the expectation of that person moving into the position of president. Discussion followed. The nomination committee will address the items discussed.	Slate of officers presented by/on 4/11	Russ Jernigan and Nominating Committee
16. Topic: Safety Presenter: Lucy Wingard	Co-chairs of the Safety Committee, Lee Barber and Lucy Wingard provided a written report outlining past, present and future activities of the committee. Of special note: this committee has been attempting to revive the exchange of safety information among interested groups. SCE&G has agreed to host monthly meetings of groups interested in lake safety, to include: LMA, SCE&G, DNR, County Sheriff's Associations (4), Lake Murray Power Squadron, and the Lake	Attend Safety Coalition Meetings as scheduled	Lee Barber Lucy Wingard

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	Murray Coast Guard Auxiliary.		
17. Topic: Funded Events Presenter: Joe Agnew	LMA has funded two osprey nests, which Joe will put up on the lake.	Install two osprey nests	Joe Agnew
18. Topic: Web Site Presenter: George Duke	George reported that February had the highest average of hits for one month – an average of 405/day.		
19. Topic: Suggestions Presenter: Aleda Anderson	Mike Murrell attended the Executive Board Meeting on 3/7 and made some positive suggestions for strengthening the dynamics of the organization. A handout containing a summary of his comments was distributed.		
19. Topic: Future Meeting Dates Presenter: Joy Downs	April 4 th – LMA Exec. Board Meeting - 7:00 p.m. April 11 – LMA Board Meeting – 7:00 p.m., Farm Bureau, Lexington April 18 – LMA Lexington Public Meeting 7:00 p.m. Lexington High School		

Next Meeting:	Date	4/11/05	Time	7:00 p.m.	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Aleda Anderson	3/15/05	
President			