

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

<b>Presiding:</b>	Rich Kidder		<b>Start:</b>	7:06PM
<b>Date:</b>	05/14/04	<b>Location:</b>	Farm Bureau, Lexington	<b>Adjourned:</b> 8:20PM

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

<b>Previous Minutes</b>	04/10/04	<b>Approved</b>	<input checked="" type="checkbox"/>	<b>Approved w/ Corrections</b>	<input type="checkbox"/>
<b>Approved Corrections:</b>					

Topic	Discussion	Actions & Deadlines	Responsibility
<b>1. Topic:</b> <b>Treasurer's Report</b>  <b>Presenter:</b> <b>Tom Ruple</b>	-Dues income \$2,110 -Total income \$2,262.72 -Total expenses \$1,5115.20 with largest expense being printing of "Lake Links". -Total cash assets \$23,380.22	Approved after motion and second	
<b>2. Topic:</b> <b>Board Members</b>  <b>Presenter:</b> <b>Rich Kidder</b>	Carol Williams has tendered her resignation due to conflicts.		
<b>3. Topic:</b> <b>Lexington Meeting</b>  <b>Presenter:</b> <b>Rich Kidder and Tom Ruple</b>	-Approximately 150 people attended. Feedback was positive. -Income from the meeting was \$650 with 22 memberships (new and renewal) and sale of t-shirts and dock signs	Publicity about future meetings will stress they are public meetings and not membership meetings to encourage attendance.	Rich Kidder and publicity committee

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
<b>4. Topic:</b> <b>Spring Fest</b>  <b>Presenter:</b> <b>Rich Kidder</b>	Attendance was poor but some new members were acquired. Several concerns were expressed by citizens.	Present concerns to DHEC at the next meeting.	Rich Kidder
<b>5. Topic:</b> <b>TMDL Grant</b>  <b>Presenter:</b> <b>Joy Downs</b>	The grant was denied but another grant will be available in approximately 3 months. DHEC provided feedback for improving the application..		
<b>6. Topic:</b> <b>Citizen of the Year</b>  <b>Presenter:</b> <b>Rich Kidder</b>	-Ed Fetner was presented this recognition at the Lexington meeting. -Rod Shealy has agreed to do a special feature as other press coverage was less than desired.		
<b>7. Topic:</b> <b>501-C3</b>  <b>Presenter:</b> <b>Bill East</b>	-Amendments to the Constitution were approved and have been published.	-Application for the status change will proceed and approval will take 2-6 months after submission. -Questions about deductible expenses need to be researched.	Bill East  Bill East
<b>8. Topic:</b> <b>July Board Meeting</b>  <b>Presenter:</b> <b>Rich Kidder</b>	The meeting is cancelled but the executive committee will meet.		
<b>9. Topic:</b> <b>Agency Meetings</b>  <b>Presenter:</b> <b>Joy Downs</b>	-Executive committee members will meet with DHEC May 18 at 10:00. Among items of discussion will be the junk yard in Saluda near the lake and the poultry farm issue. -Executive committee members will meet with SCE&G June 9 at 10:00 and expect to hear response to letter from the Natural Heritage Institute.		
<b>10. Topic:</b> <b>DNR Budget</b>  <b>Presenter:</b> <b>Bob Keener</b>	The letter from LMA to the Senate Finance Committee expressing concerns about potential impact of budget reductions appears to have had significant effect.		
<b>11. Topic:</b> <b>Op Ed on Lake Refill</b>  <b>Presenter:</b> <b>Bob Keener</b>	"Newberry Observer", "Lake Murray News", "Saluda Sentinel", and "The Chronicle" will publish an op ed letter about SCE&G's verbally expressed commitment not being reflected in the submitted refill plan.	Send letter to FERC about the commitment not being reflected in the refill plan.	Rich Kidder

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
<b>12. Topic:</b> <b>Committee Assignments</b>  <b>Presenter:</b> <b>Rich Kidder</b>	-Committee assignments were distributed but are subject to change. -Bob Keener will chair the committee to produce the newsletter.	Finalize topics for August issue at the next board meeting.	Bob Keener
<b>13. Topic:</b> <b>4H2O</b>  <b>Presenter:</b> <b>Rich Kidder</b>	LMA will collaborate with 4H to provide this camp for twenty 12-14 year olds for the week of June 7-10 to foster future stewardship of the lake.	Contact Rich Kidder if able to provide one of the 3 pontoon boats needed.	Board members
<b>14. Topic:</b> <b>Poultry Farm</b>  <b>Presenter:</b> <b>Ralph Crafton</b>	A public meeting will be held June 16 at 6:30PM at the Sardis Community Center about a permit application for an addition of a building to an existing poultry farm on a site that would not perk for a 3 bedroom home.	-E-mail members about the meeting. -Publish meeting notice on LMA Web site. -Pursue more information about environmental issues which may be relevant and present at next meeting.	Joy Downs George Duke  Roy Parker and Rich Kidder
<b>15. Topic:</b> <b>Government Liaison Committee</b>  <b>Presenter:</b> <b>Joy Downs</b>	-Still attempting meeting with Garritt Jobsis. -Nick Theodore has been replaced on the PSC by O'Neil Hamilton.	Send relevant information on LMA purpose and activities.	Joy Downs
<b>16. Topic:</b> <b>Publicity</b>  <b>Presenter:</b> <b>Aleda Anderson</b>	"Lake Murray News", "Newberry Observer" and "Irmo News" have published articles about LMA.	-Alert publicity chair about stories or issues that should be publicized. -Reference published articles on the LMA Web site. -Publish LMA attendance at public hearings and meetings with DHEC.	Committee chairs  George Duke  George Duke
<b>17. Topic:</b> <b>Membership</b>  <b>Presenter:</b> <b>Tom Ruple</b>	Hall Mark Shores has joined as an affiliate member with approximately 100 residents represented.		
<b>18. Topic:</b> <b>Safety</b>  <b>Presenter:</b> <b>Lee Barber</b>	Efforts at establishing a regular forum with county and state law enforcement and SCE&G have not been successful.	Continue efforts with SCE&G	Lee Barber
<b>19. Topic:</b> <b>Web Site</b>  <b>Presenter:</b> <b>George Duke</b>	-The number of hits/day have increased from 244 in February to 388 in May. -The Board was asked to consider a process for approving minutes via e-mail distribution.	-Prepare a list of accomplishments for publishing. -Notify G. Duke prior to submitting materials that will be published in newspapers.	Executive Committee Board members
<b>20. Topic:</b> <b>Special Events</b>  <b>Presenter:</b> <b>Rich Kidder</b>	-Ladies Day on the Lake will be 6/24/04 at Lighthouse Marina. -Need to begin planning a revival of the Pontoon Tour of Homes. -Need to plan for a sunset cruise in June/July as a fund raiser.	Contact Jeanne France to volunteer.	Members

<b>Next Meeting:</b>	<b>Date</b>	06/14/04	<b>Time</b>	7:00PM	<b>Location</b>	Farm Bureau, Lexington
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<b>Approvals</b>	<b>Name</b>	<b>Date</b>	<b>Signatures</b>
<b>Recorder</b>	Mary Jane Phipps		
<b>President</b>	Rich Kidder		