

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

Presiding:	Lee Barber		Start:	7:05pm
Date:	Oct. 10	Location:	Farm Bureau Conf Room	Adjourned: 8:35pm

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Anderson	x		17	Murrell	x	
2	Barber	x		18	Parker		x
3	Crafton	x		19	Ruple	x	
4	Downs	x		20	Schnepel	x	
5	Drake		x	21	Thomas	xx	
6	East		x	22	Tyler		x
7	Fox	x		23	Wendling	x	
8	Harmon		x	24	White		x
9	Hipp	x		25	Wingard	x	
10	Jerrigan		x	26	Woerner	x	
11	Keener	xx		27	Yalicki		x
12	Kidder		xx	28			
13	Kirby	x		29			
14	Landis	x		30			
15	Lavisky	x		31			
16	Mathias	x					

Previous Minutes		Approved	<input type="checkbox"/>	Approved w/ Corrections	<input type="checkbox"/>
Approved Corrections:					

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Opening Remarks Presenter: Lee Barber Mike Murrell Tom Ruple	The Irmo public meeting was successful in terms of turnout and content. Public officials should be encouraged to attend all future public meetings. The publicity for this meeting was superior to that of past meetings. Thanks to Joy for her efforts. September Minutes and Treasurer's Report were approved.		

Topic	Discussion	Actions & Deadlines	Responsibility
OLD BUSINESS 501-C APPLICATION/ Joy Downs	IRS has requested additional information, primarily more details on topics already covered. Two week extension granted for our response.	Joy will provide additional available information by the deadline.	
NEW BUSINESS STAKEHOLDERS MEETINGS Joy Downs	Coastal Conservation group has sent letter noting their exceptions with recently distributed "protocol" document. Mission Statement read to LMA Board.	Follow progress and attend meetings if called to amend/change these documents.	
RELICENSING COMMITTEES/ Joy Downs SURVEY DISTRIBUTION Tom Ruple	Resource Groups will begin meeting in November. Minutes for all meetings will be posted on Website. At this time, 528 surveys have been returned out of approx 1,100 sent to members. 150 copies given to each Director for neighborhood distribution.	LMA Directors can keep up with their respective committee assignments via the Website for meeting they are unable to attend. Landis, Fox and others to place surveys in retail businesses serving lake users. Surveys to carry key for their distribution origin. Surveys should be returned by November 1 for tabulation of data. Greater Distribution needed in Saluda and Newberry counties.	LMA Directors as assigned.
PARADISE COVE Joy Downs.	Lee Barber's letter of Oct 10 to Corps of Engineers provided to Directors. Number of slips has been reduced from 104 to 84. Concern for the trend of "funnel" developments that give direct access to the lake to a large number of lots with only a minimum amount of shoreline.	CC.s to Ferq,DHEC,SCEG. A hearing open to the public was to be scheduled. Concentrates potential pollution and environmental impact in a small restricted area.	
LWASC MTG 10/14 Joy Downs		Roy Parker to attend with J. Downs	
COMMITTEE REPORTS Environmental, Gov't Liason & Nominating. Publicity/ Ed Schnepel	No Report Newberry Meeting publicity in local papers . Need agenda to stimulate interest in attending.	Invitations could be extended to local leaders/ politicians.	
Membership/Pat Wendling	Twenty-six new members signed up at Irmo Public Meeting.	Pat will concentrate on new members while Ralph Crafton will concentrate on renewals. Pat is evaluating some innovative methods of signing more new members. Two approaches are thru realtors(new residents) and retail	

Topic	Discussion	Actions & Deadlines	Responsibility
		boat dealers (new lake users)	
Newsletter/ Bob Keener	List of proposed articles are due Nov.1.	Distribution of newsletter will be after Nov.17	
Special Events/ Dave Landis	A motion by (Bobby Lavisky) that we would have LMA in attendance at only one of the two boat shows scheduled in January on the same dates. Difficulty at lining up the manpower for both was mentioned. This motion was defeated	Because of due date, a decision was made to go ahead with reservations at Fairgrounds. Mgmt companies for both shows were to be contacted to see if LMA could get a break on booth space fees. A need for updating booth materials for a more professional appearance were discussed and to determine what our focus should be for this audience.	Final decisions will be made at the November meeting as to what we will do about the Convention Center
Projects /Ken Fox	Osprey boxes Windsocks	Ken will contact J. Agnew to confirm status of Osprey Platforms Ruple will check on payments made and or due. Eight have been replaced in recent weeks. Confirmation at SCEG park is needed. Construction may require relocation.	
Website / Wayne Kirby and Tom Ruple	The website address will be put on the official letterhead. . Survey question 14 will publicize Website. Two new memberships came from Website visitors.		

Next Meeting:	Date	Nov. 14	Time	7:00 p.m.	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Mike Murrell	11/1/05	
President			