

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

<b>Presiding:</b>	Rich Kidder		<b>Start:</b>	7:02 p.m.
<b>Date:</b>	09/13/04	<b>Location:</b>	Farm Bureau, Lexington	<b>Adjourned:</b> 8:42

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Ron Abbott	<input type="checkbox"/>	<input checked="" type="checkbox"/>	16	Russ Jernigan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Joe Agnew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	23	Roy Parker	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	26	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Parker Evatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	27	Michael White	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

<b>Previous Minutes</b>		<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>	Full report presented  Overall balance total: \$22,847.05	Treasurer's report approved	
<b>2. Topic:</b> <b>Calendar</b>  <b>Presenter:</b> <b>Jeanne France</b>	The calendar committee has selected photos to be used in the LMA 2005 Calendar. It will be a flip calendar, with a different Lake Murray picture for each month. When possible, a caption will identify the location. It was suggested that the calendar sell for \$10 -\$15.	Printing will be done at Kinko's or Pine Press, depending on which gives the better price. The board decided to have 301 copies printed at a maximum cost of \$8.50/.	Jeanne France David Landis
<b>3. Topic:</b> <b>Spinners Marina</b>  <b>Presenter:</b> <b>Bob Keener</b>	Bob spoke with DHEC because approval for the project did not follow procedures; Rich made a request to the Corp of Engineers to cancel the permit.	The project is on hold and LMA is awaiting information.	

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<p><b>4. Topic:</b> <b>DHEC</b> <b>(TMDL Grant)</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>LMA was asked to include additional partnerships in the TMDL Grant. USC is on Board and East Piedmont R C &amp; D will be included. SCE&amp;G may also partner with us. The grant is for research and implementation, trying to find the source of phosphorus in the lake.</p>	<p>The grant will be resubmitted with East Piedmont R C &amp; D included as a new partner and, possibly, SCE&amp;G.</p>	<p>Joy Downs</p>
<p><b>5. Topic:</b> <b>SCE&amp;G</b></p> <p><b>Presenter:</b> <b>Lee Barber, Joy Downs, Bob Keener</b></p>	<p>Lee summed up their SCE&amp;G August meeting with one word - cooperation. SCE&amp;G will allow the lake to go to 352' and will let it continue to rise naturally through the winter. If water has to be released upstream because of recent flooding, it may be necessary to generate to keep the water at 352'.</p>	<p>Jim Landreth (SCE&amp;G - V.P.) spoke with Joy to be sure members have been notified that they have two weeks to move docks and buoys before the level will be allowed to go above 352'. The next meeting with SCE&amp;G is 9 a.m. on 10/27.</p>	<p>Joy Downs Lee Barber Bob Keener Rich Kidder</p>
<p><b>6. Topic:</b> <b>LWASC</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>Five organizations concerned with Lake and Watershed were guests on the Southern Patriot. Items on the agenda included HR 4513, tracking related legislation in the state. Rich suggested that one group does an automated billing system and we may want to move in that direction.</p>	<p>There will be an international meeting in Victoria, B.C. that Joy will attend. Board members were made aware of the meeting and may contact Joy if interested in attending.</p>	
<p><b>7. Topic:</b> <b>Public Meeting</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>The LMA Public Meeting will begin at 7 p.m. on 9/20 at Irmo Elementary School. Door prizes have been received from FASTFRAME, BRIX BISTRO, CATCH 22, ZORBA'S, and WEST MARINE. Board Members and spouses will not be eligible for the door prizes.</p>	<p>Fliers with the pertinent meeting and program information were made available to the Board to distribute.</p>	<p>Board Members</p>
<p><b>8. Topic:</b> <b>Volunteers for 9/20 Meeting</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>Board Members are needed to help coordinate events of the evening. A sign for the table of LMA Corporate Sponsors is needed and the cooler (door prize) needs to be picked up from West Marine. Volunteers are needed to help at the membership table, to hand out door prize tickets, etc.</p>	<p>John Marshall offered to make the LMA Corporate Sponsors' sign. Bob Keener offered to pick up the cooler. Money for change and appropriate forms will be available. Others offered to help where needed.</p>	<p>John Marshall, Bob Keener, Don Tyler, Curtis Hipp, David Landis, Jay Downs, George Duke, Mel Coker, Ken Fox, John Martinez, Jeanne France, Tom Ruple, Ralph Crafton, Rich Kidder, Aleda Anderson</p>
<p><b>9. Topic:</b> <b>Publicity</b></p> <p><b>Presenter:</b> <b>Aleda Anderson</b></p>	<p>Contacts have been made publicizing the 9/20 LMA Public Meeting. Articles have already appeared in The Irmo News, The Lake Murray News, The Lake Murray Magazine, and are scheduled for The State.</p>	<p>It was suggested that Chapin Cable be contacted - George Duke offered to do that.</p>	<p>Kim Bowman, Aleda Anderson, George Duke</p>
<p><b>10. Topic:</b> <b>Newsletter</b></p> <p><b>Presenter:</b> <b>Bob Keener</b></p>	<p>The Sept. newsletter was more expensive because it was larger and 4,000 shells were printed to be used in future newsletters. Any comments for improvement are welcomed</p>	<p>October 18 is the deadline for the next newsletter. The Board voted to continue putting the newsletter (not to include ballots) on the LMA web site.</p>	<p>Bob Keener, Board Members assigned articles</p>

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<b>11. Topic:</b> <b>Safety</b>  <b>Presenter:</b> <b>Lee Barber</b>	During the next two weeks, DNR is supposed to relocate shoal markers.					
<b>12. Topic:</b> <b>Funded Events</b>  <b>Presenter:</b> <b>Rich Kidder</b>	The windsock at Lake Murray Marina needs to be replaced - Joe Agnew may have done this.	Rich will contact Joe on the status of the replacement.	Rich Kidder, Joe Agnew			
<b>13. Topic:</b> <b>Web Site</b>  <b>Presenter:</b> <b>George Duke</b>	The President's Letter on the web site is not a recent one.	Each time a new President's Letter is written for the Lake Link , it will also be updated on the web site.	George Duke			
<b>14. Topic:</b> <b>Boat Show</b>  <b>Presenter:</b> <b>Jeanne France</b>	The Boat Show 2005 at the Fair Grounds and the Columbia Boat Show at the Convention Center may be on the same weekend. If so LMA will need to select one in which to participate by 10/15.	At the 10/11 Board Meeting, there will be a vote on this issue. The dates for both boat shows need to be confirmed.	Jeanne France			
<b>15. Topic:</b> <b>Charitable Organization</b>  <b>Presenter:</b> <b>Tom Ruple</b>	LMA has supported the SC Center for Birds of Prey, located near Charleston, for a number of years.	The Board approved a donation of \$200 to the organization and a check will be sent.	Tom Ruple			
<b>16. Topic:</b> <b>Tour of the Dam</b>  <b>Presenter:</b> <b>Curtis Hipp</b>	Interest in a tour of the dam was expressed. It was mentioned that 17 people can go on the tour bus.	The possibility of such a tour will be investigated and information reported back to the Board.	Joy Downs			
<b>17. Topic:</b> <b>Calendar of Events</b>  <b>Presenter:</b> <b>Joy Downs</b>	Sept. 20 – LMA IRMO PUBLIC MTG. Oct. 4 - LMA Exec. Board Meeting Oct. 11 - LMA Board Meeting Oct. 18 - Deadline- Newsletter Articles Nov. 16 - LMA NEWBERRY PUBLIC MTG.					
<b>Next Meeting:</b>	<b>Date</b>	<b>Oct. 11, 2004</b>	<b>Time</b>	<b>7:00 p.m.</b>	<b>Location</b>	<b>Farm Bureau, Lexington</b>

<b>Approvals</b>	<b>Name</b>	<b>Date</b>	<b>Signatures</b>
<b>Recorder</b>	Aleda Anderson	9/13/04	
<b>President</b>	Rich Kidder	9/14/04	