

Lake Murray Association Minutes of Board Meeting

September 13th, 2011

The meeting on September 13th was called into order at 7:01pm. Sharon lead us in a prayer and welcomed us to our meeting. Our minutes from the previous meeting were approved via email by Dave Landis (1st) and Tom Ruple (2nd) as recorded by Joy Downs.

The Treasury report was reviewed by Tom Ruple before the board noting things like the LMA sales, the contracted office equipment (copier) and then also the costs associated with the tour of homes portioned out for that month and 2 months worth of web hosting. The Treasury report was approved by Ken Fox (1st) and Russ Jernigan (2nd).

Old Business:

Richland County Meeting 9/27 (Louise)

All assignments were solidified in this meeting as to who would be in control of what areas at the meeting.

Setup: Dave Landis, Roy Parker, Ken Fox and Russ Jernigan all to arrive between 4:30 -5pm

Hosting Dignitaries: Joy Downs and Louise Love

Working Docks (safety): Jay Schabacher and Joe Agnew

Food (Cooking and Serving): Rod Love, Sean Abrams, Lucy Wingard, Tom Ruple

Manning the helicopter pad (safety): Ralph Crafton and Bill Mathias

Membership and Ticket table: Sally Edwards, Russ Jernigan, Sharon Leigh Miles, Karen Rowland, Pam Thompson, Ethel Weeks, Susan Watkins and Ralph Crafton with Dock Signs

Jay brought up the fact that we should be publicizing the event in the local newspapers and such and the board re-introduced Jim as our publicity chair and that he would be the one to take care of such responsibilities.

Side note about sponsors and events: we had thought about coming up with a way to highlight our corporate sponsors – perhaps oversized business cards or a felt board to arrange logos and information on.

Executive Meetings – 1st Monday @ 6:45pm *LMA Board Meetings: 2nd Monday @ 7pm*

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Chapin Festival (Sally)

The weather for the festival was very “iffy”. It turned out to be fine and the turnout from LMA to participate was wonderful. Sally and crew passed out many flyers with our information.

Dave Landis then spoke about how we need to start talking to folks about the LMA. We may arrange to have a small session for the LMA folks that don’t have much experience talking about what the benefits of the LMA are to anyone who uses the lake. We all need to “Know our product”.

New Business:

Newberry/Macedonia Meeting 11/29

Lucy is going to be on the committee to head up the Macedonia meeting. Louise and Joy both mentioned that they would be there to support her. Curtis also mentioned he would be able to help with that meeting. Dave mentioned that he could help with the setup and the names of Don Tyler and Andy Hyman were mentioned as potential contributors too. (We’ll need to follow up with them for clarification)

Consortium Meeting 9/21

Lee Barber officially received and approved the minutes from the 8/17 consortium meeting minutes with the one small change noting that the date of the meeting was mistakenly put down as the 14th but it would indeed be the 21st of September.

Lee expanded on what a great looking facility that DNR has and what a wonderful job that they are doing.

Boat Show 2/10 – 2/12

Russ Jernigan is the one heading up this 3-day event. In years past there has been a double booth with LMA and the Consortium. We voted on whether to move forward for these booths. Dave Landis (1st) and Tom Ruple (2nd).

Okra Strut 9/24

Louise brought up the Okra Strut and asked if there could be some extra hands on deck that day for the event – even if it was just after the parade. Lee Barber, Sharon (AM), Roy Parker and Dave L. agreed to help. Ralph Crafton and Sean Abrams were tentative.

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Committee Reports:

Environmental:

Roy Parker spoke on the DHEC listing of impaired waters. Only 3 areas of any concern that are on Lake Murray. Ken Fox did 4 tests on the lake and didn't find any impairments himself.

Government Liaison: none

Publicity: none

Membership:

8 new members, 2 via the web. Working on renewals.

Newsletter:

Wednesday Sharon would be sending out the new assignments. Bill to potentially start a new legislature article.

Nominating:

Lost 2 directors and gained 3 (Nelson, Hyman and Birchfield). Total 27 on the board with an authorized 32. 6 upcoming in April.

Safety: none

Special Events: none

Projects: None

Web Site: None

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