

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

Presiding:	Rich Kidder		Start:	7:02 PM
Date:	08/09/04	Location:	Farm Bureau, Lexington	Adjourned: 8:31 PM

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Ron Abbott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Russ Jernigan	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
5	Kim Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	John Marshall	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Ralph Crafton	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
9	Joy Downs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	24	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" 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	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	Jeanne France	<input type="checkbox"/>	<input checked="" type="checkbox"/>	29	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Previous Minutes	06/14/04	Approved	<input checked="" type="checkbox"/>	Approved w/ Corrections	<input type="checkbox"/>
Approved Corrections:	1. Topic 18 198 average daily hits. 2. changed September 21 st to 20 th throughout document				

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Treasurers Report Presenter: Tom Ruple	Full report presented; overall total \$23,336.52	Treasurers report approved	
2. Topic: Bill HR4513 Presenter: Rich Kidder	The negative impact of the passage of this bill is that it would limit stakeholders' input into an energy facility's relicensing procedure. One such facility would be the Saluda Hydro Plant. The bill has passed in the House, with Joe Wilson supporting it. The next step will take it to the Senate, so we need to intervene now.	We need to contact our state senators and ask them not to support Bill HR4513. Joy Downs previously emailed a sample draft with pertinent information for member use.	All LMA Board Members
3. Topic: 501C3 Presenter: Bill East	A 501C3 designation means that dues and contributions are tax deductible. Lobbying is restricted to an unsubstantial portion of resources (< 5%)	Continue to meet to complete and submit the appropriate documentation for 501C3 designation	Bill East Joy Downs

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4. Topic: Spinners Marina Presenter: Rich Kidder	Spinners requested excavation which was not in the EA. DHEC & the Corp of Eng. gave approval to remove accumulated sediment of which there is none.	A letter was written to the Corp requesting that the permit be suspended. Waiting for a response from the Corp	
5. Topic: DHEC Presenter: Rich Kidder	There have been two meetings w/DHEC and Ken H. from USC. DHEC says that we need more than just two partners.	The second proposal hasn't been mailed yet.	Rich Kidder
6. Topic: Natural Heritage Inst. Presenter: Rich Kidder	Haven't heard back from the Natural Heritage Inst. - waiting for feedback from them. Because there was no June meeting, the Board was presented a motion for approval related to Natural Heritage Inst. via email.	The LMA Board approved the motion to hire Natural Heritage Inst. and approved expenditures of up to \$700 towards the rehearing on the Shoreline Management Plan (SMP). (The cost is expected to be less than the approved \$700.)	Rich Kidder Joy Downs
7. Topic: SCE&G Presenter: Rich Kidder	There was a meeting on 8/18. Rich sent a letter thanking them for reduced generation (working on air injection related to turbines).		
8. Topic: TMDL Grant Presenter: Rich Kidder	Revisions are underway.		Rich Kidder
9. Topic: Public Meeting Presenter: Rich Kidder	The next LMA Public Meeting will be held at Irmo Elem. School on Sept. 20. Suggested themes/speakers for the meeting included: Dam Relicensing, The Lake is Back, Miriam Atria, Davey Hite/Capt. Mike (fishermen), Steve DeKoslowski/grass carp, pollution, new tow boat owners, DHEC, DNR, SCE&G.	Leave some time for Q & A Possibly give out koozies or fish maps Acquire Door Prizes	Bowman-Rusty Anchor, Boaters World, Atria; East-map(Fetner); Anderson-Zorba's; Keener- Catch 22/Brix, Fast Frame, Dockside; Kidder-So.Shore, Hardware House; Martinez-Captain's Choice
10. Topic: Environmental Presenter: Rich Kidder	The carp are doing well and growing; it was reported that now they are too big for the osprey.		

Topic	Discussion	Actions & Deadlines	Responsibility
11. Topic: Gov't Liaison Presenter: Rich Kidder Joy Downs	<p>There was a license meeting w/Jobsis.</p> <p>Bill HR 4513 needs to be stopped in the Senate.</p>		<p>Govt Affairs Comm.</p> <p>Executive Comm.</p>
12. Topic: EPublicity Presenter: Kim Bowman	<p>The LMA Public Meeting at Irmo Elem. School on 9/20 will need to be advertised. It would be good to mention door prizes and the names of donors when possible.</p> <p>The State recently had an article about pollution and involved Rich Kidder.</p>	<p>It was requested that a flier with the 9/20 meeting info also be prepared for Board members to distribute to friends, neighbors and prospective members.</p> <p>Contact media prior to public mtg.</p>	<p>Kim Bowman</p> <p>Aleda Anderson</p>
13. Topic: Membership Presenter: Ruple/East/Keener	<p>Former members have been contacted via telephone. The feeling by those who have made calls is that it is very productive and fruitful.</p>	<p>It was suggested that each LMA Board Member call up to five past members. First a list will need to be generated for members.</p>	<p>Tom Ruple(list)</p>
14. Topic: Newsletter Presenter: Bob Keener	<p>Items for the next newsletter need to be given to Bob.</p>	<p>The deadline for articles to be sent to Bob is August 18.</p>	<p>Bob Keener and Contributing Members</p>
15. Topic: Nominating Comm. Presenter: Bob Keener	<p>Four nominations are needed.</p>	<p>Aleda submitted one name for nomination and will email related information to Bob.</p>	<p>Russ Jernigan</p>
16. Topic: Safety Presenter: Lee Barber/Lucy Wingard	<p>The lake is coming up which means there are new problems to face. During drawdown there were very few boating accidents - some because of decreased usage- some because of more education and enforcement. If shoal markers are not in correct spots contact DNR.</p>		
17. Topic: Funded Events Presenter: Rich Kidder	<p>The windsock at Lake Murray Marina needs to be replaced</p>	<p>Rich will contact Joe Agnew</p>	<p>Rich Kidder/Joe Agnew</p>
18. Topic: Web Site Presenter: George Duke	<p>This August there have been an average of 198 visits daily to the LMA Web Site. That is ten times more than last August. It has been a useful tool.</p>		
19. Topic: Poultry Farms Presenter: Keener/Kidder	<p>Bob and Rich attended the DHEC meeting in Saluda at the Sardis Community Building on 6/15 and saw some of the problems first hand. The farms are not being managed according to regulations - not enough inspectors or</p>		

Topic	Discussion	Actions & Deadlines	Responsibility
	reinforcement - not a good situation.		
20. Topic: Future Meetings Presenter: Rich Kidder	1. Exec. Board - Sept. 8 2. Board Meeting - Sept. 13 3. Public Meeting - Sept. 20		1.Exec. Committee 2.Board Members 3. Members & Public

Next Meeting:	Date	09/13/04	Time	7:00 P.M.	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Aleda Anderson	08/12/04	
President	Rich Kidder		