

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

<b>Presiding:</b>	Lee Barber, President		<b>Start:</b>	7:00 p.m.
<b>Date:</b>	8/08/05	<b>Location:</b>	Lexington	<b>Adjourned:</b> 8:45 p.m.

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Aleda Anderson	<input type="checkbox"/>	x <input type="checkbox"/>	19	Tom Ruple	x <input type="checkbox"/>	<input type="checkbox"/>
2	Leroy Barber	x <input type="checkbox"/>	<input type="checkbox"/>	20	Ed Schnepel (New)	x <input type="checkbox"/>	<input type="checkbox"/>
3	Ralph Crafton	x <input type="checkbox"/>	<input type="checkbox"/>	21	Don Tyler	x <input type="checkbox"/>	<input type="checkbox"/>
4	Joy Downs	x <input type="checkbox"/>	<input type="checkbox"/>	22	Pat Wendling	x <input type="checkbox"/>	<input type="checkbox"/>
5	Sam Drake	x <input type="checkbox"/>	<input type="checkbox"/>	23	Michael White	<input type="checkbox"/>	x <input type="checkbox"/>
6	Bill East	<input type="checkbox"/>	x <input type="checkbox"/>	24	Lucy Wingard	<input type="checkbox"/>	x <input type="checkbox"/>
7	Kenneth Fox	x <input type="checkbox"/>	<input type="checkbox"/>	25	Fred Woerner	<input type="checkbox"/>	x <input type="checkbox"/>
8	Jeanne France	<input type="checkbox"/>	x <input type="checkbox"/>	26		<input type="checkbox"/>	<input type="checkbox"/>
9	Hodge Harmon	<input type="checkbox"/>	x <input type="checkbox"/>	27		<input type="checkbox"/>	
10	Curtis Hipp	x <input type="checkbox"/>	<input type="checkbox"/>	28		<input type="checkbox"/>	<input type="checkbox"/>
11	Russ Jernigan	x <input type="checkbox"/>	<input type="checkbox"/>	29		<input type="checkbox"/>	<input type="checkbox"/>
12	Bob Keener	x <input type="checkbox"/>	<input type="checkbox"/>	30		<input type="checkbox"/>	<input type="checkbox"/>
13	Richard Kidder	x <input type="checkbox"/>	<input type="checkbox"/>	31		<input type="checkbox"/>	<input type="checkbox"/>
14	Wayne R. Kirby	x <input type="checkbox"/>	<input type="checkbox"/>	32		<input type="checkbox"/>	<input type="checkbox"/>
15	Dave Landis	x <input type="checkbox"/>	<input type="checkbox"/>				
16	Robert Lavisky	x <input type="checkbox"/>	<input type="checkbox"/>				
17	Mike Murrel	<input type="checkbox"/>	x				
18	Roy Parker	x <input type="checkbox"/>	<input type="checkbox"/>				

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

Topic	Discussion	Actions & Deadlines	Responsibility
<b>Welcome</b>  <b>Presenter:</b> <b>Lee Barber</b>	Welcomed new Board Member candidate, Ed Schnepel. Passed around a Sympathy card for Joe Agnew's son's death for signing. Passed a thank you note for the LMA contribution to the requested fund for same. Minutes & Treasurers report approved.	Approval of minutes and Treasurer's report approved.	Lee Barber
<b>2.OLD BUSINESS</b> <b>4-H20</b>  <b>Presenter:</b> <b>Rich Kidder</b>	Rich reported that 17 kids participated in A very successful program. The goal is To teach kids to be future stewards of the lake. It was difficult, state-wide, to recruit kids this year. The plan to see the Purple martins on Thurs. evening was cancelled due to bad weather.	Will work on a way to increase the number of kids in the program next year. Would advise repeating next summer.	Rich Kidder

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<b>3.OLD BUSINESS</b> <b>Person of the Year</b>  <b>Presenter:</b> <b>Lee Barber</b>	Requested a committee be established to present a recommendation to the Board Next month. Committee will be: Joy, Dave Landis, and someone to be assigned to Martinez position by the President.	Committee will decide on a nomination for Person of the Year.	Committee
<b>4.OLD BUSINESS</b> <b>Publicity Chairman</b>  <b>Presenter:</b> <b>Lee Barber</b>	This position is critical to the organization and all are still in search of someone to fill this position.	Working to find someone to take the Chair.	All Board Members
<b>5. OLD BUSINESS</b> <b>Re-licensing Comments</b> <b>Presenter:</b> <b>Joy Downs</b>	(3) Handouts were provided addressing the 3 issues at Stakeholders meeting: Public Access, Minimum 354' Lake Level & Water Quality Studies. All encouraged to read and give input using guidelines established by agency. Feeling is LMA should remain firm with 354' minimum level as our position was both clear & chosen with support of polls. Will conduct another poll to support us.	Joy will present our requests using the input gathered following the Guidelines established by the agency. Will update as appropriate.  * Looking for someone to help with a new poll given to Lake Stakeholders, private and commercial. Need someone with statistical background.	Joy Downs Any interested Board Member.
<b>6. OLD BUSINESS</b> <b>Comments</b> <b>F/ Re-licensing</b> <b>Presenter:</b> <b>Joy Downs</b>	Volunteers signed up for SCE& G Re-licensing committees and all will be contacted regarding dates for meetings. We have a minimum of 2 for each group-good showing.	Attendance and participation in the meetings for each committee. *Next meeting is August 15 <sup>th</sup> .	Volunteers
<b>7. NEW BUSINESS</b> <b>Agnew Memorial</b>  <b>Presenter:</b> <b>Lee Barber</b>	LMA contributed \$75.00 to the Agnew Memorial Fund. A thank you note was received from the family.	Information	All Members
<b>8. NEW BUSINESS</b> <b>Public Meeting</b>  <b>Presenter:</b> <b>Lee Barber</b>	The Next Public Meeting will be on September 20 <sup>th</sup> at Irmo Elementary School @ 7:00 p.m.	Attendance at this meeting and wearing your name tag.	All Board Members/ LMA Members and prospects
<b>9. NEW BUSINESS</b> <b>Membership Chairman</b>  <b>Presenter:</b> <b>Lee Barber</b>	Jay Downs has resigned his position both on the board and as Membership Chair due to increased business allowing little time to participate.	Seeking a replacement for Membership Chair who will build up membership. Will have the paperwork handled by Aleda and Tom.	Whomever has interest
<b>10. NEW BUSINESS</b> <b>Nominating Comm. Report</b> <b>Presenter:</b> <b>Russ Jernigan</b>	Introduced New candidate for the Board, Ed Schenepel. Retired Lt. Col. AF Pilot, United/ Eastern Airline Captain., Pres. Hallmark Shores/ ex-director of Homeowners. Interested in lake issues. -Looking for others who would like to serve on the Board. -Once names secured, Joy will print slate.	Committee is working to encourage more board participants.	Russ & nominating committee.

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<b>11. NEW BUSINESS Stakeholder Comm. Volunteers</b>  <b>Presenter: Joy Downs</b>	Discussion included the seeming competition with newly formed Homeowners Assoc. Noted that all are working for same goals and the more voices, the better. LMA will hold true to their goals and welcome all lake lovers who wish to help.	Participation in the Committee meetings and continue to make our positions clear. Suggested developing another poll to support LMA goals-looking for statistical expert to create the poll.	Volunteers, Tom Ruple, Joy Downs
<b>12. COMMITTEE REPORTS Environmental</b>  <b>Presenter: Roy Parker</b>	7/19/05 DNR did test pilot to kill Primrose in a cove near the traffic circle. Used RENOVATE/ monitoring water to see how fast primrose degraded. Six Samples sent to Lab in Raleigh...feels it is working. *Technical terms to be supplied by Roy Parker.	Continue to check test samples and Perhaps expand the testing on how to best control the Primrose.	Roy Parker/ DNR
<b>13. COMMITTEE REPORT Gov't Liaison</b>  <b>Presenter: Joy Downs</b>	501-C3 has been received by IRS- on March 16 <sup>th</sup> advised would be processing application. Anticipate word of status by September.	Waiting to be given 501-C3 status in hopes of raising lots of money thru gifts rather than fund-raisers.	Committee
<b>14. COMMITTEE REPORT Newsletter</b>  <b>Presenter: Bob Keener</b>	Reports are due Aug. 20 <sup>th</sup> for the newsletter to be available for the Public Meeting on 9/20/05. A ballot will be attached. Discussion on Boat Show dates to decide how to staff...need many volunteers.	Getting reports to Bob Keener by Aug. 20 <sup>th</sup> . *Would love an article on Safety from Lucy for this edition. -Need dates of boat shows to organize staffing needs.	Bob Keener All with reports
<b>15. COMMITTEE REPORT Safety</b>  <b>Presenter: Ken Fox</b>	SCE&G will host Safety Gathering in Sept. for interested parties: DNR, Sheriff, LMA, and others. -Ken & Sandy will keep up with windsock replacement. He has replaced all but two. Approved Tom to order more windsocks. They last 1 yr. -Also need to put up 2 osprey nests by Harbour Watch & Richard Franklin Estates-Ken will work with Joe on this.	Order more windsocks to allow Ken to have for monitoring and replacement. Putting up 2 osprey nests with Joe A. * Curtis Suggested we put an article in Lake Link and the newspaper regarding these two projects to make our work known.	Lucy Wingard Ken Fox
<b>16. COMMITTEE REPORT Web-site</b>  <b>Presenter: Tom Ruple</b>	The web-site is up and running-going well and working to redesign it. Want to add pics of Lake Murray with map. Encourage all to visit the site each week to stay updated.	Tom and Wayne Kirby will be making improvements on the web-site.	Tom Ruple Wayne Kirby
<b>17. NEW BUSINESS Joy Down's raise</b> <b>Presenter: Bob Keener</b>	As a token of appreciation for all Joy does and has done for LMA: 1 <sup>st</sup> sec., Pres., Sec., Exec. Director pay is now \$400/ month / (\$4800/yr) for over 40-60 hours of work each week. Bob Keener moved that her salary increase 25% to \$500/ month. Curtis 2 <sup>nd</sup> the motion-approved unanimously.	Much discussion praising her work, diligence, devotion, competence and help in any area needed. This was a no-brainer...approved.	All Board members approved of increase in pay for Joy Downs.
<b>18. NOTE:</b>  <b>3 Hand outs available upon request from Joy.</b>	This report was done for Mike Murrell in his absence by Pat Wendling.		

Topic	Discussion	Actions & Deadlines	Responsibility
19. Topic:  Presenter:			
20. Topic:  Presenter:			

<b>Next Meeting:</b>	<b>Date</b>	September 12th	<b>Time</b>	7:00 pm	<b>Location</b>	Lexington
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Approvals	Name	Date	Signatures
<b>Recorder</b>	Pat Wendling	8/10/05	Pat Wendling
<b>President</b>	Lee Barber		