

LAKE MURRAY ASSOCIATION MINUTES
AUGUST 13, 2007

BOARD OF DIRECTORS: Present (P) and Absent (A)

Dave Landis, President, called the meeting to order at 7:05 p.m. on a hot night in Lexington, SC

The meeting began by a prayer by Ralph Crafton.

Dave Landis welcomed a newly elected board member, Michael Kletter. Mike Kletter, formerly from NY. Mike is semi-retired from his partnership with a NY pharmaceutical Health Care Video Co. He is a strong proponent of the interests of caring for Lake Murray.

Pat Wendling noted the minutes had been approved and posted to the Web.

Tom Ruple presented the Treasury Report. The balance is looking healthy.

GUEST SPEAKER: Dr. Liv Hasselbach

Dr. Hasselbach teaches at Midlands Technical College and USC. She spoke on two possible topics to be presented at a LMA Meeting.

1. **Building a Green Building:** The trend is growing in the US as we become more cognizant of how we use energy and a need to preserve our natural resources.
 - *Sustainable Sites:* asphalt, roof, pavements, ground fields
 - *Water Efficiency:* Sewage, drinking water, use of plants
 - *Energy/ Atmosphere:* Insulated walls, solar systems, light color roofs, No CFS...all can lower utilities go down 30%
 - *Material & Resources:* Use materials not strip mined, recycled & salvage materials
 - *Indoor Environment Quality:* Use of any chemicals that do not cause problems for asthma or allergies. One item is the 1st Tech Shield Product now available at Home Depot showing procedures to use.
2. **Low Impact Development:** This would address the Run off and Storm Water Lake Issues. Want to be pro-active with a beautiful, sustainable alternative buffer.
 - *Pervious Concrete:* This would be 6" deep in a parking lot and it allows the water to go into the ground- no sand or water in the concrete mix. It doesn't channel or clog.
 - *Disconnect-* this would help keep chemicals out of the lake. Use this with landscaping-would create the bed concave vs. concrete. This is already implemented in NC's Environmental Code.
 - *Heat Island Impact:* Use of light color roof and Metal Roof to help keep heat out of home. Metal can last 50 years. Use of containers can buffer the whole lake.

3. **Scheduling her for a meeting.** It was determined that we may want the Environmental Friendly topic with Visuals so all can see what is meant. We will schedule her for another meeting other than September, as she is booked for that date.

OLD BUSINESS:

Golf Tournament: Ralph Crafton and Louise Love

The First Annual Golf Tournament date has been re-scheduled for September 21st, Friday rather than Monday. All past flyers need to be resent. There was a strong article in the Lake Murray News about the tournament. It will continue to run. It was again noted that we clearly note that LMA has 501(c)(3) status.

There is a need for everyone to work diligently on securing both teams to play in the tournament and to secure sponsors and donations.

- Ralph will email a registration form to all Directors. The Registration form includes a place to list a Handicap so that the teams can be flighted and equalized to allow more winners.
- Tom Ruple will send out an email to all current members to ask for their help. Wording needs to be cleared up so all understand what to expect that day.
- Follow-up calls are then requested.
- Ralph has provided a Call/ Talking points' sheet to all Directors to use in their follow-up calls.
- Aleda will send the registration form in her Membership letters.
- Ed Thomas has a Car that's use for one year will be donated for a Hole in one and a Boat has been donated by Captain's Choice Marina.
- ALL information, teams, sponsors and gifts need to be in by September 10th.
- Stan will work on getting Day Passes to the Zoo.
- Louise suggested Grocery Stores, Agnew, Banks and small craft places to ask for donations of items.
- Mike M. and Dave are willing to go with anyone who would like company in approaching a business.
- Ralph has a letter to fill out and Tom will then send a letter of record to the company to use for a write-off.
- Call Louise at the end of each week to report efforts, with whom and what has been secured for the tournament. She will update the spreadsheet.
- Need to secure pics of the car and the boat that will be donated for the Hole-in-One winners.

The Format of the tournament allows several signs to be place on the Tee Box and the Greens.

4-H20 Newberry: Dave Landis/ Bob Keener

They had a great group of 20 Kids (17 boys/ 3 girls). We were happy to supply am extra boat for their water testing program. They had help from Darren Atkins/ Clemson extension.

Sea Cadets: Dave Landis

We received a letter of appreciation for our donation to them. It enabled 3 to achieve a promotion in rank by the ability to attend advanced training. June 17- 19th will be their annual survival weekend on Spence Island.

- They invited all to come and observe this activity at Spence Island.
- Bill Wendling, Kemble Oliver and Dave Landis will be transporting them to and from Spence Island. They have been offered the use of the launching site off the Salem Church Point. Kemble has also offered the use of a canoe.
- They are looking for a new place to have their meetings. Denied by the Coast Guard Auxiliary and Power Squad's location due to insurance concerns.
- Will ask Bill, Dave and Kemble to take pics for the Lake Link Newsletter.

NEW BUSINESS

Publicity Chair: Dave Landis

Chuck Wimberly has resigned as a chairperson for publicity. This leaves an empty chair. Kemble suggested we ask Kay Gordon, who is also on the slate of new Directors and a new member of LMA.

September Meeting: Dave Landis

September 18th @ 7:00 P.M. will be the Irmo Meeting. It will be held at a *new site* this year, St. Andrews Presbyterian Church. (6952 St. Andrews Road, Irmo, SC 29063)

- Topics suggested:
 1. Stan Jones will present his new environmental friendly changes at Lighthouse Marina. He will also provide a Maintenance checklist for winterizing boats.
 2. Holly Jones may present information on recognizing reptiles in Lake Murray.
 3. Lake Level- what to expect this winter
 4. Col Alvin Taylor with Law Enforcement SCDNR to discuss fluctuations of the lake and how they affect the shoal markers.

COMMITTEE REPORTS:

Environmental: Roy Parker

Roy gave thanks to those who are taking water samples: Ken, Mike M., Chuck W., Ralph, Rich K., Don Tyler and Dave Landis as the back up. He feels there needs to be (2) assigned to each of the (6) sectors. The new chain of custody forms, bottles and supplies will be given following the meeting.

- A report was provided (see attached) that shows that phosphorous is down. There are two areas that are high and they reflect the areas near the Chicken Farms.

Government: Joy Downs

It has been noted that fluctuation in water level is the biggest issue with shoal markers, and run-off, and algae. It is noted that at the RCG on Safety Col. Alvin Taylor of SCNR boaters indicated that boat drivers are ultimately responsible for what they are doing on

the lake and that shoal markers cannot replace good boating practices. The shoal markers placement is being addressed in the re-licensing..

Publicity: Vacant

No Report. Efforts to get information into the News Media will be handled by Joy Downs in the interim. An article is in the Lake Murray News and will be repeated next time. (Thanks Joy...as always.)

Membership: Kemble Oliver/ Aleda Anderson

Aleda has suggested they send a copy of the Golf Registration in the membership letters. All agreed this is a good idea.

Newsletter: Bob Keener

The deadline for the articles and pictures is Friday with the last extended date of Sunday. If you have any problems meeting this deadline, advise Bob ASAP. This is critical to make sure the Newsletter is printed with Labor Day and election information in the mix.

Nominating: Joy Downs/ Aleda Anderson/ Bill East

Kay Gordon and Don Pertl have been nominated and unanimously approved by the Board to be on the Slate for Members to approve in September. Both will bring their own expertise and energy to the board.

Safety: Jay Schabacher

No Report

Special Events: Mike Murrell

Mike has offered to accompany anyone who is hesitant to approach a business for sponsorship and donations for the Golf Tournament. Corporate donations do take time and he encouraged action this week to meet the deadline.

Projects: Ken Fox

Joe Agnew will check on replacing the first osprey nest ever put up, as it has fallen. It was graced with a plaque "In Memory of Bobby Andrews". Ken will check to see if Joe has seen this plaque.

Two windsocks need to be replaced as they are worn out: Hancock Point and Beard's Cove. #5 Windsock is now on Private Land and will have to be removed. We need to determine an alternative location. Kemble will assist Ken by using a virtual tour. The windsock for the SCE&G Park will now be reinstated as the park is finished. Ken will work this out with Tommy Boozer.

Web Site: Tom Ruple/ Wayne Kirby

Wayne advised that the corporate links are all working. They will advise all Corporate sponsors of the opportunity to place their website link on our website.

Dave Landis welcomed Michael Kletter to the Board as he had come in after the meeting began. All responded with enthusiasm.

The meeting was adjourned at 9:05 pm. Thank you and goodnight.