

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

<b>Presiding:</b>	Lee Barber, Pres.	<b>Start:</b>	7:05pm
<b>Date:</b>	05/09/05	<b>Location:</b>	Farm Bureau Board Room
		<b>Adjourned:</b>	8:40pm

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Wayne Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	David Landis	<input type="checkbox"/>	<input type="checkbox"/>
4	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	John Marshall	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Jay Downs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	22	John Martinez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Mike Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Sam Drake	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	George Duke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Patricia Wendling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Hodge Harmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Michael White	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Stan Yalicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>Previous Minutes</b>	<input type="checkbox"/>	<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>Opening Remarks/Minutes/Trea.Rpt.</b> <b>Presenter: Barber/Murrell/Ruple</b>	Stan Yalicki welcomed as our newest Board member. No further corrections or additions to Minutes of 4/11/05. Treasurer's Rpt. accepted and distributed to Board. Treasurer noted a reduction in insurance premiums was successfully negotiated.		
<b>Old Business</b> <b>Agenda Item/Presenter</b> <b>1. Lexington Public Meeting/Barber</b>  <b>2. Ladies Day/France</b>	Program was timely and well presented. Attendance was very poor, due in part to lack of publicity. The Board was well represented.  DNR has reduced the number of participants from 60 to 50. Southern Living magazine article was circulated to the Board. There are <u>27 paid</u> attendees with several additional unpaid reservations.	Underscores need for a publicity person/committee.  June 8 <sup>th</sup> is the date. Re-contact anyone who has shown previous interest and encourage them to get their money in.	Everyone

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
<b>Homes Tour/Wendling</b>	New tour start times based on attendance of 250: 8:30,9:00,12:30,1:00. As of this meeting, 145 tickets sold. Walk-ins to be served on basis of availability without lunch. No Veg. lunches available. State newspaper article on Sunday should create added interest.	Tables Recognition of Sponsors at Pine Island via display panels of logos. T-shirts to be sold @ \$10.00 each.	Landis Wendling
<b><u>New Business</u></b> <b><u>Goals/Barber</u></b>	Corrections and additions noted; Bill East suggested a Goal regarding a “Budget Forecast” for the LMA year as well as for all future individual projects. Geo. Duke suggested posting “Goals” on website to help convey our objectives to the public; also noted that some goals may need to remain confidential. .	Updated Goals will be provided to the Board for approval before or at next meeting.	Barber
<b>4-H2O/ Kidder</b>	July 28-31 @Hilton Landing; Project will include demonstration of measuring water quality via census of macro invertebrates. Trip to view purple martins is planned.	Program serves 20 kids and requires 3 pontoon boats	
<b>New Publicity Chrmn/ Barber</b>	The “right person” is out there somewhere. Current position description reviewed	Entire Board is needed to identify potential candidates. Duties and responsibilities may need further review and updating(Keener).	Barber
<b><u>Committee Reports</u></b> <b><u>Environmental/Parker</u></b>	A thorough and informative update was provided via handout	Short term objectives: Existing monitoring programs? Role of pH in overall water quality? Value of fecal coliform monitoring?	
<b>Gov’t Liason/ Joy Downs</b>	Next FERQ Meeting @Saluda Shoals,June 16 <sup>th</sup> . CD of document provided Board Members.	Develop positions on key points after reading ICD document. Assign each Board member specific section of ICD for review.	Downs, Landis & Martinez.
<b>Newsletter/Keener</b>	Handout of article assignments due June 3 <sup>rd</sup> .	Lake Link to be mailed June 22 <sup>nd</sup> .	As assigned
<b>Nominating/Jernigan</b>	The terms of five Board members expire in September.  In addition...Resignations from John Marshall, Mel Coker and Mary Jane Phipps have been accepted. Joe Agnew’s term has expired.	Identify LMA members who might want to become more actively involved	

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
<b>Safety/ Wingard</b>	No further information re: interagency safety meetings. Following a brief discussion, it was agreed that “windsocks” would become the responsibility of this committee immediately.		
<b>Web Site/Duke</b>	Most parameters indicate significant increases in “visits” and “hits”.	Continue to look for new/different ways of evaluating measures of web activity provided by data already available.	
<b>Next Meeting:</b>	<b>Date</b> June 13,2005	<b>Time</b> 7:00 p.m.	<b>Location</b> Farm Bureau, Lexington

<b>Approvals</b>	<b>Name</b>	<b>Date</b>	<b>Signatures</b>
<b>Recorder</b>	Mike Murrell	May10,2005	
<b>President</b>			