

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

Presiding:	Rich Kidder, President		APPROVED		Start:	7: 04
Date:	11/8/04	Location:	Lexington Farm Bureau		Adjourned:	8:56

	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
#	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	Wayne Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Kim Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	David Landis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	John Marshall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Jay Downs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	23	John Martinez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Mike Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	Sam Drake	<input type="checkbox"/>	<input checked="" type="checkbox"/>	25	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	George Duke	<input type="checkbox"/>	<input checked="" type="checkbox"/>	26	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Tom Ruple	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Jeanne France	<input type="checkbox"/>	<input type="checkbox"/>	29	Patricia Wendling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	Hodge Harmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Lucy Wingard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Previous Minutes	10/11/04	Approved	<input checked="" type="checkbox"/>	Approved w/ Corrections	<input type="checkbox"/>
Approved Corrections:					

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Treasury Report Presenter: Joy Downs	<p>The full report was presented</p> <p>Overall balance of \$20,884.13</p>	Report approved	
2. Topic: Exec. Committee Responsibilities Presenter: Bill East	<p>The role and responsibilities of the Executive Board were reviewed, with input from the current Board as to the future role of the Exec Board. The intent is that the Board will have input and the opportunity to vote on issues. It was suggested that the Board be made aware of items discussed at the Exec. Board Meetings. Any Board member is welcome to attend any Exec. Board Mtg.</p>	<p>The Board approved empowering the Exec. Board to make decisions that are time sensitive, financial matters dealing with less than \$200, and minutiae.</p>	

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3. Topic: Water Quality Monitoring Day Presenter: Joy Downs	<p>It was recommended that LMA assume responsibility for World Water Monitoring Day on Lake Murray.</p>	<p>The Board voted to pursue this activity. Future communication related to this event will be provided.</p>	<p>Roy Parker</p>
4. Topic: Grant Presenter: Joy Downs	<p>LMA, with USC (lead team), SCE&G, and Central Piedmont R & D are applying for an EPA Grant (related to phosphorus) to accomplish a TMDL (Total Maximum Daily Load) and implementation.</p>	<p>Joy reported that we should know if the grant is approved in about two months</p>	<p>Joy Downs</p>
5. Topic: Calendar Presenter: David Landis	<p>A variety of opinions regarding the continuation/cancellation of the LMA 2005 Calendar were discussed. Committee members were not sure of the final cost and availability date; Ken Fox, thought it would be best not to do it for 2005. The Board supports having a calendar in the future. It was suggested that those people who submitted pictures be thanked with a letter. (from the president or calendar committee)</p>	<p>Ken Fox of the Calendar Committee made a motion that we delay the printing of the calendar for this year and have a 2006 calendar ready to sell by 9/05. There was a second to the motion. Discussion followed that we had not been successful in finding a satisfactory printer until recently and therefore should delay the printing. The motion carried unanimously.</p>	<p>Jeanne France David Landis Kenneth Fox (Calendar Comm.)</p>
6. Topic: Boat Shows Presenter: Joy Downs	<p>The two boat shows will be January 20-23. All Board members should plan to support the LMA efforts at these events by working at least two to three hour shifts.</p>	<p>A schedule was not available for this meeting but will be emailed and members may select times that best suit their schedules.</p>	<p>Board Members</p>
7. Topic: SCE&G Re-licensing Mtgs. Presenter: Ken Fox Curtis Hipp	<p>SCE&G held meetings for public input, but the dates of these meetings had been "well hidden" according to Curtis. Ken said that it was an opportunity to provide input to SCE&G, but not open for discussion.</p>	<p>Members who attended provided input to SCE&G regarding environment, pollution, lake level, shoreline management, fish and water life, etc. Members attending were Fox, Hipp, Keener, Kidder, and Downs</p>	
8. Topic: 501C-3 Presenter: Bill East	<p>Bill reported that the document should be completed and ready to go out by the end of this week.</p>		<p>Bill East Joy Downs</p>
9. Topic: LMA Public Meeting Presenter: Aleda Anderson	<p>The next LMA Public Meeting will be in Newberry at 7:00 p.m. on Tuesday, November 16 (Macedonia Lutheran Church). Aleda prepared a flier with pertinent information for the Board to distribute. All Board members are asked to attend this meeting.</p>	<p>Hodge Harmon will see that the Newberry Representative and other officials receive a flier. David will deliver some to businesses. Aleda has mailed a packet with fliers to Prosperity (marine) as requested by Bill East.</p>	<p>Board Members</p>

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<p>10. Topic: Web Site</p> <p>Presenter: Rich Kidder</p>	<p>The LMA President and the Executive Director have been designated to communicate with the Website Chairman</p>	<p>Board members should submit any items for inclusion on the web site to Rich Kidder or Joy Downs.</p>	
<p>11. Topic: Lake Level</p> <p>Presenter: Rich Kidder</p>	<p>The lake level impacts on more than the bottom line for SCE&G – it impacts on tourism, fishing, recreation, swimming, boating, rivers, environment, etc. Rich reported that “SCE&G manages the lake and is the licensee, owning a majority of the lake bottom. The water belongs to the citizens of the USA. That is why they need permission to use the water through re-licensing.”</p> <p>Rich reported that the lake level is 353.96</p>		
<p>12. Topic: Government Liaison</p> <p>Presenter: Curtis Hipp</p> <p>Joy Downs</p>	<p>Curtis Hipp of Govt. Affairs Comm. reported on Federal legislation related to Bill 5044 introduced by Norwood and Burns (Joy recently emailed this document to Ex. Comm & Govt. Affairs) The bill requests that a study be made to determine the potential to increase hydro-electric power as a renewable resource – to determine the cost and effectiveness. It may be more connected to Bill HR4513 than meets the eye.</p> <p>There is also a meeting on 11/18/04 at 7:30 regarding Riverland Park – those downstream want to know why SCE&G can’t hold back some of the water – too much water floods the area.</p> <p>The next Gov’t Affairs Committee meets at 7:00 pm on 11/15* at Joy Downs’.</p> <p>It may be the time to think about putting out a new survey regarding the 354’ lake level. (*Special Note: This meeting on 11/15 has been cancelled and will be rescheduled.)</p>	<p>Keep an eye on this bill as it has the potential of impacting Lake Murray in the future. Curtis encouraged Board members to contact senators to also keep an eye on this bill.</p>	<p>Gov’t Liaison Committee</p>
<p>13. Topic: Corporate Sponsor</p> <p>Presenter: Joy Downs</p>	<p>It was suggested that LMA corporate sponsors be given a link from LMA web site to their company.</p>	<p>The Board approved this link for corporate sponsors.</p>	
<p>14. Topic: Newsletter</p> <p>Presenter: Bob Keener</p>	<p>The Lake Link bulk mailing was sent out on 10/30. Board members were notified via email as to responsibility for articles for the November newsletter. Not all articles were received. If you are unable to complete an assigned article, let Bob know well in advance so it may be reassigned.</p>	<p>Bob will establish a new schedule for publishing the four editions of the Lake Link and will email that to the Board for review and a vote for approval of the change.</p>	<p>Bob Keener</p>

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	Bob can use more pictures and asked members with a digital camera to assist him by providing pictures. The January issue of the Lake Link follows too closely after the November issue, especially when considering that the Board doesn't meet in December. Bob was asked to propose a new schedule.		
15. Topic: CD Purchase Presenter: Joy Downs	Joy requested approval of \$50 for expenses for CD purchases for LMA from the NALMS international symposium she attended.	Board approval was given	
17. Topic: Future Meeting Dates Presenter: Joy Downs	LMA Public Mtg. 11/16/04 7 p.m. Newberry (Macedonia Lutheran Church) ---- No December Board Meeting ---- Exec. Board Mtg. – 7 p.m. 12/6/04 and 1/3/05 Board Mtg. - 7 p.m. 1/10/05 (Farm Bureau, Lexington)		
17. Topic: Presenter:			
18. Topic: Presenter:			
19. Topic: Presenter:			

Next Meeting:	Date	1/10/05	Time	7:00 p.m.	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Aleda Anderson	11/9/04	
President			