

LAKE MURRAY ASSOCIATION MINUTES
September 14, 2009

Dave Landis banged the gavel and called the meeting to order at 7:00 p.m. in Lexington, SC. Ralph Crafton began with a prayer.

Minutes: The minutes had been read by all and approved following the last meeting, with a few changes. The changes were made and then forwarded to Tom to post on the website.

Treasurer's Report: Tom Ruple presented the Treasurer's Report. The income total for March was \$310.00 dues and \$40.00 shirt sales. Our total expenses were \$1,527.52. All were normal expenses with the exception of \$573.00 in preparation for the boat show. A copy of the treasurer's report was given to each member of the board. Ken Fox moved to accept the report and a second was heard. The treasurer's report was approved unanimously.

OLD BUSINESS:

TOUR OF HOMES: Irby Schultz

Irby reported that the committee had met and so far no homes have been placed on the tour. It was mentioned that there was going to be an effort to contact Southern Living in the hope we could get a home in the magazine which could be beneficial in getting other homes. Chair Louise Love is out of town and when she returns there are plans to ramp up the effort

SEA TOW: Dave Landis

Dave indicated Sea Tow is working on a reciprocal agreement with LMA on obtaining membership for both groups. Sea Pro is offering a \$25.00 discount to members of LMA who join Sea Pro. Normal membership is \$119.00 per year. Sea Pro will also offer a donation for each member when we attain 150 LMA members in Sea Pro.

REPORT ON SEWER PROBLEMS: Roy Parker

Roy reported that things were going well with the Sewer Problems in Chapin. Later in the week it was learned there were some problems with inundation of the system with water during the heavy rains we encountered later in the week. Roy and Dave are still working on the problem and will report the latest update at the meeting. LMA has been appreciated by the folks in the area for staying on it and arranging permits.

NEW BUSINESS

PUBLIC MEETING: Dave Landis

Dave announced that the meeting would be held November 17, 2009 at Macedonia Lutheran Church in Prosperity. Bill Argentieri with SCE&G and Jay Schabaker, LMA Safety Chairman will be on the program

BOAT SHOW : Dave Landis

The Boat show will be held on February 11 to February 14th at the Fairgrounds. Mike Murrell has agreed to chair the event and will be in touch with you on dates. Please plan to work at least a shift at the show.

CHRISTMAS PARTY Dave Landis

Dave discussed the Christmas Party as to when and where it should be held. Stan was not sure what Sunday would be available at the Marina. Dave asked about the Southern Patriot and Joy said it was available most Sundays. Dave said LMA would pay for the fuel and any crew chores. Stan said he would like to Captain and Lee is may be available as well. The group will be notified as to date.

COMMITTEE REPORTS

Environmental: Roy Parker

Roy had given his report earlier but announced that DNR would not be giving out wood duck boxes. We discussed the possibility of some of our board members doing a presentation at a public meeting on how to build a wood duck box.

Government: Joy Downs

The Comment Letter that addresses previous comments on the Comprehensive Resource Settlement Agreement's (CRSA) (Maintenance, Emergency, Low Inflow Protocol (MELIP) section is due November 13 and is being prepared. Our position will continue to be in support of SCE&G and the 1 foot trigger

Publicity: Kay Gordon

It was announced that Kay Gordon is stepping down as Chair due to personal commitments. She has agreed to work with the new chair to establish the various media connections she has. Dave asked for a volunteer.

Kay, also, announced that Lighthouse Marina is sponsoring an Island Clean up on Suzi Ebert from 10:00 AM until 12:00 Noon this Saturday. A hot dog roast will be held after the clean up. They would welcome our participation

Membership: Amy Jo Jacobson

Amy Jo said the committee is looking for ways to add value to a LMA membership. She says they are discussing coupons on the web site. This is still under discussion

Newsletter: Sharon Miles

Sharon said a copy of the Lake Link was sent to each board member with the hopes they would forward it to others that might be interested in what we do on the lake and may be candidates for membership. She also has developed a Lake Murray Association Face Book page. She said we had 8 friends so far.

Nominating: Aleda Anderson/ Bill East

There was no report

Safety: Ed Colie/ Jay Schabaker

Jay noted that he will be doing a demonstration at the meeting in November and asked our help with audience participation. We are looking forward to his presentation

Projects: Ken Fox/ Louise Love

Ken gave a report on the last water testing of the season and everything looked good. It is apparent during a big rainfall we experience more phosphorus and more fecal coli-form. Some of this is short lived.

Web Site: Tom Ruple

Tom said he had lots of hits and asked how many had looked at the site this week. Most had not. He encouraged us to take a look.

OTHER:

Dave asked all to attend the Public Meeting in Prosperity.

The meeting was adjourned at 8:20 PM.

Respectively filed,

Joy Downs
Executive Director

November 16, 2009