

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

<b>Presiding:</b>	Rich Kidder, President <i>draft copy</i>		<b>Start:</b>	7:05
<b>Date:</b>	10/11/04	<b>Location:</b>	Farm Bureau, Lexington	<b>Adjourned:</b> 8:16

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
7	Jay Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	John Martinez	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	26	Mary Jane Phipps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Tom Ruple	<input checked="" type="checkbox"/>	<input 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 checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
15	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>Previous Minutes</b>	09/13/04	<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>1. Topic:</b> <b>Introduction of New Board Members</b>  <b>Presenter:</b> <b>Rich Kidder</b>	Following their 6:00 p.m. orientation meeting, the newly elected LMA Board Members - Hodge Harmon, Bob Keener, Wayne Kirby, Mike Murrell, and Patricia Wendling - were introduced and welcomed at the LMA Board Meeting. (Sam Drake not present)		
<b>2. Topic:</b> <b>Treasury Report</b>  <b>Presenter:</b> <b>Tom Ruple</b>	The full report was presented  Overall balance total: \$22,723.47	Report Approved	
<b>3. Topic:</b> <b>Life Membership</b>  <b>Presenter:</b> <b>Joy Downs</b>	Tom Ruple was named an LMA Life Member and recognized at last month's public meeting. His prepaid 3 year membership dues will be returned to him.		Joy Downs

Topic	Discussion	Actions & Deadlines	Responsibility
<p><b>4. Topic:</b> <b>Special Events</b></p> <p><b>Presenter:</b> <b>Jeanne France</b></p>	<p>LMA shirts were available for \$5 in efforts to deplete existing inventories in preparation for new projects. Members were asked to contact Jeanne with ideas for raising money. She mentioned new t-shirts/hats, totes with beach towels, a golf tournament, Tour of Homes, etc.</p> <p>There will be two boat shows in January and LMA will have tables at both, so members will be needed to work shifts.</p> <p>The committee working on a Lake Murray 2005 Calendar hopes to iron out software problems and report back to the Board next month with a product.</p>	<p>Provide details (dates/times) and sign-up sheets for working the boat shows.</p> <p>Have calendars printed by Nov. 8 Board Meeting if possible. The Board voted to sell the calendars for \$15/.</p>	<p>Jeanne France</p> <p>Jeanne France, David Landis and Calendar Committee</p>
<p><b>5. Topic:</b> <b>Lake &amp; Watershed</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>Joy reported that groups from around the state met on the Southern Patriot (provided by Jay Downs) for the all-day meeting. An outcome is that a "legislative tracker" will be developed. Joy suggested that it would be appropriate for someone from the LMA Legislative Affairs Committee be part of that endeavor.</p>	<p>Contact members on the committee.</p>	<p>Joy Downs</p>
<p><b>6. Topic:</b> <b>Bill HR4513</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>For the benefit of new members, Joy reviewed the negative impact that passage of this bill at the federal level will have. (It has passed in the House.) It would limit stakeholders' input into an energy facility's relicensing procedure, such as the Saluda Hydro Plant.</p>	<p>Members are asked to intervene by writing to senators and asking them not to pass Bill HR4513. (Sample draft letter is available on the LMA web site.)</p>	<p>Board Members</p>
<p><b>7. Topic:</b> <b>SCE&amp;G</b></p> <p><b>Presenter:</b> <b>Bob Keener</b> <b>Joy Downs</b></p>	<p>Joy contacted SCE&amp;G (Jim Landreth, V.P.) when SCE&amp;G deviated from the assurances they had made regarding the natural rise of the lake level. Excessive amounts of water were being released after LMA had been told that wouldn't happen. The committee met with Jim on 10/04/04 and shared points of discussion. SCE&amp;G confirmed that the lake is to be at 354' by 10/18/04 and 355' by 11/02/04 if natural rain flow occurs.</p>	<p>Information from this specially called meeting that Joy arranged with SCE&amp;G was shared with the Board.</p> <p>The regularly scheduled meeting with SCE&amp;G is 9:00 a.m. on October 27.</p>	<p>LMA SCE&amp;G Committee</p>
<p><b>8. Topic:</b> <b>Water Quality</b></p> <p><b>Presenter:</b> <b>Rich Kidder</b></p>	<p>Water Quality Monitoring Day is October 23, and will be held at Lake Murray Marina.</p>	<p>More information about this event will be emailed to the Board.</p>	<p>Rich Kidder</p>
<p><b>9. Topic:</b> <b>LMA Public Meeting</b></p> <p><b>Presenter:</b> <b>Rich Kidder</b></p>	<p>The next LMA Public Meeting will be in Newberry at 7:00 p.m. on Tuesday, November 16 (Macedonia Lutheran Church). Hodge Harmon and Curtis Hipp suggested that Newberry Representatives and the sheriff receive personalized invitations to attend.</p>	<p>Contact Rich Kidder if you need directions to the church in Newberry.</p> <p>Invitations to be issued.</p>	<p>Rich Kidder</p>

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<b>10. Topic:</b> <b>Environment</b>  <b>Presenter:</b> <b>Roy Parker</b>	Roy reported that he spoke with DNR about the hydrilla, better in many areas but still heavy around the boat ramp by the dam – thoughts are that the intense boat traffic in that area is scaring the grass carp away. Primrose is also appearing in a number of areas. Tom Ruple mentioned that LMA contributes \$200 to a charitable organization – the SC Center for Birds of Prey in Charleston.		
<b>11. Topic:</b> <b>Publicity</b>  <b>Presenter:</b> <b>Aleda Anderson</b>	A flier will be made available at the next meeting for Board members to use in advertising the LMA Public Meeting in Newberry.	Create flier	Aleda Anderson
<b>12. Topic:</b> <b>Membership</b>  <b>Presenter:</b> <b>Jay Downs</b>	Jay asked that Board members help in seeking and registering new members, in general and at the next LMA Public Meeting. He appreciated all the help at the Irmo meeting.		
<b>13. Topic:</b> <b>Safety</b>  <b>Presenter:</b> <b>Lee Barber</b>	DNR has one employee who is returning the shoal markers to their original positions. LMA has volunteered to help, but DNR does not want assistance.		
<b>14. Topic:</b> <b>Newsletter</b>  <b>Presenter:</b> <b>Bob Keener</b>	Bob notified the Board via email as to responsibility for articles for the November newsletter. Anyone is welcome to submit an article of interest.	The deadline for articles for the November newsletter is 10/18. Bob should have all articles no later than the 18 <sup>th</sup> .	Bob Keener  Board Members
<b>15. Topic:</b> <b>Funded Events</b>  <b>Presenter:</b> <b>Joe Agnew</b>	Joe plans to put up two osprey nests and replace windsocks where needed.		Joe Agnew
<b>16. Topic:</b> <b>Web Site</b>  <b>Presenter:</b> <b>George Duke</b>	George reported that we are averaging 372 hits/day on the LMA Web Site and that there are more in-depth inquiries.		
<b>17. Topic:</b> <b>Future Meeting Dates</b>  <b>Presenter:</b> <b>Joy Downs</b>	SCE&G Mtg. - 9 a.m. 10/27 Exec. Board Mtg. - 7 p.m. 11/1 Board Mtg. - 7 p.m. 11/8 (Farm Bureau, Lexington) LMA Public Mtg. – 7 p.m. Newberry 11/16/2004 (Macedonia Lutheran Church)		

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
	---- No December Meeting ----		
<b>18. Topic:</b>  <b>Presenter:</b>			
<b>19. Topic:</b>  <b>Presenter:</b>			

<b>Next Meeting:</b>	<b>Date</b>	Nov. 8, 2004	<b>Time</b>	7:00 p.m.	<b>Location</b>	Farm Bureau, Lexington
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<b>Approvals</b>	<b>Name</b>	<b>Date</b>	<b>Signatures</b>
<b>Recorder</b>	Aleda Anderson	10/12/04	
<b>President</b>			