

LOGAN MARTIN LAKE PROTECTION ASSOCIATION

Board Meeting

October 19, 2006

The meeting was called to order by Johnny Beavers, vice president. President Donn Brascho was unable to attend. Directors present at this meeting were Andy Smith, Dick Franke, Charles Isbell, Sam Smith, Don Greer, Jim Hipp, Al Read, Carol Wheelock, Rudy Davidson, Johnny Beavers, Isabella Trussell and Ann Moore.

The vice president presented the financial report furnished by treasurer, Bill Hayes. Motion was made and seconded to accept the report. There were no minutes of the Board meeting on July 27, 2006, as Ann Moore was unable to attend and no notes were taken.

Jim Bentley, a former director, asked that the minutes of the General Meeting be prepared and faxed to him immediately for inclusion in the upcoming newsletter. He announced to the group that he did not want to include the information on re-licensing or permitting as we had included that information in previous newsletters and that he had to watch the cost. He asked if anyone had any advertising to include, that he would have to have the forms in the next two weeks.

Dick Franke said that he would write information about the Citizen's Advisory Group meeting on Solutia that was recently held in Pell City. Jim Bentley asked Sam Smith to write something on the lake clean-up in March.

Isabella Trussell reported on the water quality monitoring and said that we needed fourteen new monitors to participate in the training for the new bacteriological testing that will begin soon.

Carol Wheelock reported on the membership and asked of ways to get new members. She also asked what we were doing for new members and how they were notified for renewal. Ann Moore explained that each new member receives a note from Donn Brascho, along with the most recent newsletter and a form for advertising. Carol Wheelock asked how we communicate with members and wanted to know if we should be passing out flyers about membership. Various directors responded on communication and Sam Smith explained that flyers are distributed prior to the lake cleanup with a membership application on the back of the flyer.

Jim Bentley suggested that we should be offering levels of membership, such as Platinum, Gold, Silver and Bronze levels. He explained that most organizations offer this and that this would be a way to increase the income of LMLPA. There was a general discussion of ways to increase membership.

Johnny Beavers thanked the Reads for the refreshments and motioned that the meeting adjourn.

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Ann Moore, Secretary

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Donn J. Brascho, President