

Logan Martin Lake Protection Association
Board Meeting Minutes
July 19, 2005

Members present: Terry Bain, Johnny Beavers, Donn Brascho, Ed Colvin, Don Greer, Jim Hipp, Bill Hays, Ann Moore, Isabella Trussell, Andy Smith, Sam Smith, Al Read.

Motion was made and carried, to dispense with the reading of the minutes from the previous meeting which were distributed to each member previously by e-mail.

The meeting followed the General Meeting where the new Board members were approved. Donn Brascho welcomed the new members to the Board and commended Don Greer for arranging the speaker, William S. 'Buddy' Cox of Lightfoot, Franklin & White, who discussed in detail the current status of the Water Wars. He then announced the Committee Chairs for each committee: Water Quality, Isabella Trussell; Publicity and Education, Jim Bentley; Membership, Rudy Davidson; Hospitality, Al and Dot Read; Finance, Bill Hayes; Governmental Affairs, Don Greer; Lake Clean-up, Sam Smith; Strategic Planning, Dianne DeShazer; Program, Don Greer. Members were furnished sheets to sign up with any committee in which they were interested.

Bill Hays presented a written financial report for year-to-date 2005.

Donn Brascho advised everyone of the Pell City Citizen's Advisory Committee meeting to be held on July 20, 2005. He urged everyone to seek advertising for the next Water Waves bulletin that will be mailed to all lake residents.

Sam Smith reported that the Lake Clean Up date for 2006 will be the week of March 12, 2006. He reported the contacts who have been collected for the next year and said that he hoped 2006 will bring more volunteers and ultimately more areas cleaned up.

Isabella Trussell solicited assistance from the Board members for volunteers to perform the water quality testing.

Donn Brascho made the motion to approve the nominees for Executive Committee officers for the next term: Donn Brascho, President; Sam Smith, Vice President; Ann Moore, Secretary; Bill Hayes, Treasurer; and Don Greer, Member-at-large. Isabella Trussell seconded the motion. He announced the date for the next meeting in October.

Isabella Trussell asked if anyone was interested in becoming a director for the Citizen's Advisory Committee for the Consent Decree. There was one vacant seat for this area and one alternate. She explained that the PCB contamination of Choccolocco Creek carried through to the mouth of Logan Martin. Solutia and the Government agreed to certain compromises which came before the judge at the last hearing. She said that she would alert everyone when the next meeting would be held and invited anyone interested to attend the meeting.

On motion, the meeting was adjourned.

Ann Moore, Secretary

Date _____