

## LOGAN MARTIN LAKE PROTECTION ASSOCIATION

Executive Board Meeting

June 2, 1997

President **Don Greer** called the meeting to order at 12:33 PM. In attendance were **Lynn Batemon, Don Greer, Isabella Trussell, Ron Vaughan, Ellis Wanninger and Dick Whatley.**

Treasurer **Ellis Wanninger** presented a financial statement (Attachment 1) for the period 6/1/96 - 6/1/97 showing a current bank balance of \$5,059.31.

**Don Greer** submitted a list of estimated expenditures (Attachment 2) for the balance of 1997 totaling \$4,470. The board reviewed the list and agreed that it represents a realistic estimate of future expenditures. **Ellis Wanninger** stated that he has already paid a portion of the expenses shown for water quality test kits. A motion was made and approved to purchase caps or visors (approximately \$10 each) imprinted with the association name for use by volunteer water quality monitors.

A motion to develop an LMLPA brochure was made and approved. This brochure will provide information about the association and will contain a membership application. **Don Greer** stated that he has applied for a "Legacy Grant" which could partially cover the cost of developing and printing the brochure.

The board agreed to assess \$10 LMLPA membership dues to cover the remainder of 1997, except for those members who have joined or renewed since January 1.

**Don Greer** suggested that a standardized reimbursement policy was needed for travel expenses incurred while attending remote workshops and conferences. **Ellis Wanninger** was tasked to develop a draft policy for board review.

**Don Greer** stated that the Spring 1997 Newsletter should be ready by the end of the week. (Note: the newsletter was mailed to all active members on June 3)

The next Membership Meeting will be held July 24 at the Pell City Recreation Hall. **Don Greer** is in the process of obtaining qualified speakers to address topics of primary interest to LMLPA members.

*A Personal Watercraft Safety Course* led by **Stan Batemon** is scheduled for June 14 at Cowan Power Sports. Although no association assistance is required, it was agreed that an LMLPA presence there would be desirable.

**Don Greer** provided the board with a copy of a Public Notice that the *Army Corps of Engineers* is considering an application to dredge a portion of the Coosa River just downstream of Rome, Georgia to rehabilitate a long-unused lock facility. Several board members expressed a concern that this dredging could, unless properly monitored and safeguarded, result in contaminants being carried downstream to Logan Martin. It was agreed to bring this matter to the attention of ADEM and to enlist their help in protecting our interests. The board also agreed to write the Corp of Engineers for more information on this proposed project.

The board considered a proposal that directors who had not attended any of the past 3 meetings be removed from the Board of Directors. A list of potential candidates to fill any vacant positions is being developed..

**Don Greer** stated he had gotten a positive response from the Bassmasters organization regarding his suggestion that Bassmasters and LMLPA cooperate where appropriate during the upcoming fishing tournament. **Lynn Batemon** stated that the *Pell City Chamber of Commerce* would have a booth at the Birmingham Civic Center during the Bassmasters Tournament which could serve as a source for LMLPA-related materials. **Isabella Trussell** suggested making available an information pamphlet on the Zebra Mussel.

**Isabella Trussell** presented a report on the activities of the Water Quality Committee (Attachment 3).

**Don Greer** solicited the board's advice and opinions regarding the development of a Lake Logan Martin Economic Impact Statement. **Dick Whatley** suggested that the *Pell City Chamber of Commerce* was the appropriate organization to develop such a document, and **Lynn Batemon** invited Mr. Greer to make a presentation at the next scheduled meeting of the C.O.C.

There being no other business, the meeting was adjourned at 1:57 PM.

Prepared by: Ron Vaughan  
Ron Vaughan, Secretary

Approved By: Don Greer  
Don Greer, President

Attachment 1

LMLPA  
FINANCIAL STATEMENT  
6/1/96 to 6/1/97

BANK BALANCE FORWARD 4312.72  
INCOME

DUES 4825.00

EXPENDITURES

ADMINISTRATIVE 180.14  
ADVERTISING 368.62  
CONFERENCES/MEETINGS 1343.72  
DUES 577.50  
POSTAGE 46.50  
TAXES 20.00  
WATER TESTING 975.83  
NEWSLETTER 566.60  
TOTAL 4078.31

NET FOR 6/1/96-97 746.57

BANK BALANCE 6/1/97 5059.31

~~5059.31~~

## Attachment 2

Logan Martin Lake Protection Association  
P.O. BOX 2002  
Pell City, Alaabama 35125

### Estimated Expenditures for balance of 1997

Newsletters and Announcements	
May Newsletter	180
July Meeting Announcement	162
August/September Newsletter	196
December Newsletter and/or dues Billing	212
 Conferences and Meeting	
AWRS Conference 2 people 2 nights plus registration fee and milage	750
Meetings AWW & etc.	150
Renewals of memberships	200
 Water Quality Committee	
Test Kits	620
Appreciation Items for Monitors	500
 Brochures	
3000 pcs plus postage and distribution	1200
 TOTAL	<hr/> 4470

## Attachment 3

6-2-97

### Water Quality Committee Report

#### Water Quality Testing

We have added one more monthly water quality test site -- at the mouth of Blue Eye in Lincoln. This makes a total of 13 year round sites. There has been some attrition of the monitors due to job changes and poor health. We are constantly looking for and training new monitors to add to our established sites. There are no plans to add any additional sites at this time.

The monitors that were trained before Christmas have their annual required recertification scheduled for June 6 & 7 at Isabella's house. She has been trained as a QA/QC officer to do the recertification, with the morning of the 6th as the last step in her training -- supervision by the QA/QC officer of AWW.

We are still attempting to get some feedback from AWW on our testing done over the past year

#### PCB activities:

We raised questions about no monitoring for PCB's during the duration (about 5 years total) of the Choccolocco Creek Watershed Project, both at the C. C. W. Project public meeting and at a meeting with ADEM. We followed up with a letter to Jim Warr, the director of ADEM, expressing our concerns. In reply, he has informed us that all future nonpoint source projects in the C. C. watershed will be coordinated with all division chiefs at ADEM. Also, a watershed coordinator position has been established due to expected increases in watershed-related activity. This position will provide a single point for coordination of projects, according to Mr. Warr.

We are grateful to Charles Horn, Chief of the Water Division at ADEM, for coordinating a meeting with us and 8 ADEM representatives to discuss PCB's and Monsanto. Don and Isabella attended. John Poole of the Land Division agreed to meet with us in late summer to give an update of PCB related activity by Monsanto. We urge more of LMLPA's members to attend, as there is strength in numbers.

Copies of all letters are on file.

We continue to request PCB information from the EPA, USGS, and other groups. All relevant information is passed on to the attorneys involved in the class action lawsuit.