

## LOGAN MARTIN LAKE PROTECTION ASSOCIATION

### Executive Committee Meeting

May 27, 1999

President **Don Greer** called the meeting to order at 12:30 PM. In attendance were committee members **Don Greer, Isabella Trussell, Ron Vaughan** and **Dick Whatley**.

**Dick Whatley** reported on the activities of the Nominating Committee. He stated that the committee has developed a preliminary list of LMLPA director candidates and hopes to finalize this list next week. The committee will recommend that all current officers be retained for another term. State Senator **Jim Preuitt** and St. Clair County Commission Chairman **Stan Batemon** will be re-designated as Ex-Officio Directors.

**Don Greer** confirmed that the LMLPA General Membership Meeting will be held at the Pell City Civic Center on July 22 at 6:00 p.m. A notice to this effect will be sent to all members as soon as the list of director candidates has been finalized. **Mr. Greer** noted that **Dr. Howard Marshall** of EPA has agreed to be the keynote speaker, but we have not received confirmation from **Dr. Marshall's** superiors. **Dick Whatley** asked if a "Water Wars" update was going to be given at the meeting, and **Don Greer** replied that there was little recent progress to report. **Isabella Trussell** stated that we should at least address the topic and tell what we know. **Dick Whatley** recommended that we also ask **Pete Conroy** to speak, and **Don Greer** agreed to contact **Mr. Conroy** regarding his availability.

**Dick Whatley**, who is acting as Treasurer during the absence of **Oscar Price**, noted that he had transferred \$500 from the money market account to the LMLPA checking account to cover the cost of Water Monitor recertification by Alabama Water Watch.

**Isabella Trussell** gave a Water Quality Committee report in which she noted that several LMLPA Water Monitors had recently moved or "lost interest." She requested that we include a plea for Water Monitor volunteers at the General Membership Meeting and in our next newsletter. It was also agreed that we should add a "would you like to be a Water Monitor" check box to the LMLPA membership application form.

Secretary **Ron Vaughan** distributed copies of the minutes from the 22 April 1999 Executive Committee Meeting. These minutes were reviewed by the attendees and accepted without modification.

**Don Greer** passed out copies of a proposed budget (attachment 1) for LMLPA's participation in the *Pell City Lakefest* scheduled for 22 June 1999. It was decided to sell the T Shirts for \$10, the caps for \$8, and the visors for \$6 in order to recoup some of our expenses. It was also agreed to purchase an addition 500 door magnets so we would have a surplus to use for other activities, such as *Do Dah Day*. A motion to approve up to \$1,500 for *Lakefest* expenses was made and approved unanimously. **Mr. Greer** then suggested that LMLPA prepare a petition supporting the Clean Vessel Act and make it



available for *Lakefest* attendees to sign. **Ron Vaughan** stated that the petition should be prepared by someone who is very knowledgeable on the subject, and **Dick Whatley** suggested that **Brad McClane** of the Alabama Rivers Alliance might be willing to accept that task. **Isabella Trussell** suggested that the petition also be placed in other public places (such as the Pell City Library) so that people who are hesitant to sign it at the *Lakefest* will have another opportunity. **Don Greer** agreed to find alternate locations for a petition, should one be developed. **Don Greer** asked **Ron Vaughan** to join him and **Bob Baker** on the *Lakefest* Planning Committee.

**Isabella Trussell** reported that planning activities for LMLPA's participation in the June 8 *Do Dah Day* activities were being handled by **Dot Doak** and **Autrey Ricketts**.

**Don Greer** reported on the Alabama Rivers Alliance Conference he and **Bob Baker** recently attended. He stated that he and **Mr. Baker** sat in on several presentations of particular interest to LMLPA, including one on how to make citizen's groups such as ours more effective. **Mr. Greer** also reported on his attendance at the Alabama Water Watch (AWW) Board of Directors Meeting (attachment 2), and displayed a copy of a report he received at the meeting entitled, "Intensive Water Quality Survey - Coosa & Tallapoosa Rivers." **Mr. Greer** noted that LMLPA was obligated to donate an item for a fund raising auction at the upcoming AWW picnic, but Executive Committee members voted instead to donate \$100 to AWW.

**Don Greer** also reported that he had attended an organization meeting in Springville of the "Friends of Canoe Creek." This homeowner's organization is being formed to follow and possibly fight the re-activation of a limestone quarry at Pleasant Creek. Residents fear that operations at the quarry will lead to the contamination of Canoe Creek. **Mr. Greer** reported that he attended merely as an observer and only offered LMLPA's "moral support."

There being no other business, the meeting was adjourned at 1:43 p.m.

Prepared by: Ron Vaughan  
Ron Vaughan, Secretary

Logan Martin Lake Protection Association  
 Quantity                      Quality                      Safety  
 P.O. Box 2002  
 Pell City, AL 35125

May 27, 1999

Estimated Costs for Booth at RiverFest 1999 at Lakeside Park

Booth	\$50.00
500 Door Magnets	\$185.00
50 T shirts @7.00 each	\$350.00
50 Caps @\$5.00 each	\$250.00
50 Visors @\$4.00 each	\$200.00
Total	\$1035.00

Copies of article to hand out ?

Brochures (on hand)

Petition Forms.

Use Banner on Hand

Use maps of lake and river. Can we get free maps?

Total Estimated Costs if all of above approved. \$1200.00

If we sell the shirts and caps with a mark up we can recover some of our costs.

Need volunteers to serve on committee.



## Minutes from the Alabama Water Watch Association Board Meeting on May 21, 1999

### Welcome and Introduction:

Allison Newell called the meeting to order at approximately 10:15am with the following Board members present: Fred Guarino, Ray Kelley, Don Greer, Debbie Berry, and Dan Murchison. In addition, we were honored to have the new Executive Director of CRBI present, Holly LeGrande. Patty Hurley was in and out due to other obligations. Allison asked Debbie Berry to take the minutes of the meeting.

### Approval of Minutes:

The minutes from the March 13, 1999 had been distributed to all Board members prior to this meeting asking for any corrections. The only correction received was from Bill Deutsch which was that instead of 10 kits being funded for AWWA from Legacy for teachers and 10 funded by the program for general monitors that there were actually 5 kits funded for teachers through Legacy and 15 funded by the program grant for general monitors. This correction was noted on the minutes and they were approved as written with this correction. Allison will include a copy of the corrected minutes with the package from this May 21<sup>st</sup> meeting.

### Financial Report:

Allison stated that the two certificates of deposit were scheduled to renew at SouthTrust and that the best deal they had was an 8 month CD at 4.162% with an annual yield of 4.25% with a one time no penalty withdrawal. She asked all Board members to check for any better deals and let her know by May 30<sup>th</sup> if anyone had obtained a better rate.

Allison stated that the award of the Mott grant looked good and that final approval was pending.

Allison informed the Board that the 319 grant had been cut to \$140,000 but that other funding opportunities were available such as through the CWAP (Clean Water Action Plan) and other special projects and these were being pursued.

In addition, she also stated that the financial situation seemed satisfactory and that Mike Mullen had informed her that the mailing listing had doubled mostly due to new members.

### President's Report:

Allison distributed a copy of the President's Report from February 1999 to present which she will include with this package.

Allison informed the Board that LEAF had requested a letter of endorsement to be used with their grant applications. She will draft this letter and send a draft copy to members of the Executive Committee for comments.

Allison also made the following announcements:

Planned Giving Seminar on May 27<sup>th</sup> at Southern Environmental Center 5:30 pm. This should last about an hour; please RSVP to Pat Byington if you would like to attend. Email [PkByington@aol.com](mailto:PkByington@aol.com) or phone 254-8805.

Mike Mullen needs newsletter information so if you have anything to share please get to Mike ASAP.

Allison will include a draft copy of the membership thank you letter that Eve prepared with this package. Please review and get any suggestions to Eve ASAP.

Allison distributed a revised list of the current Board of Directors---please make the correction that the CRBI fax number should be deleted and that the CRBI email should be added [CRBI@Roman.net](mailto:CRBI@Roman.net) and that the CRBI phone number is now (706)232-CRBI.

### Vice President's Report:

No update at this time except to ask for nominations for Board members and Officers.