

Big Basswood Lake Association Board Meeting-June 15, 2012

Members present: Peter Van Hoof, Kaisiy Shaw, Mike Hunting, Lolly Hunting, Marilyn Kellum

Members absent: Jon Cavanagh, Phyllis Coosaia, Jack Hodgson, Len Iverson, Andrew McKay

The meeting was called to order at 7:05 PM. The minutes from 9-25-11 were read and approved, after noting the meeting dates set were for 2012.

Old Business:

It was noted that Phyllis Coosaia and Jack Hodgson were appointed to the BBLA Board, per an e-mail vote, on 1-7-12.

Michael Hunting has been serving as Acting Chair, Kaisiy Shaw as Acting Vice Chair, and Marilyn Kellum as Acting Secretary during this past year. Phyllis Coosaia will serve as Treasurer.

Mike asked about FOCA and CAFC dues and wanted to make sure the BBLA was up-to-date with these.

New Business/Information:

Being an even numbered year the Board will need to be elected by the Membership. A three person Nominating Committee will be formed to present a slate of candidates for a vote at the 2012 AGM. Lolly will be the Board liaison for this committee. She will contact members who may be interested in serving on this committee. Bob Kellum was mentioned as a potential committee member.

Mike announced the speaker for the AGM (to be held 7-22-12, Sowerby Hall at 10:00 AM). Jim Johnston, President of Friends of Algoma East, will provide the membership with a presentation about wildlife in the area.

Marilyn recommended that hard copies of the 2011 AGM Minutes and the 2012 Treasurer's report be available at the AGM. Some members may not have computer access. Lolly has agreed to have these documents available. It also was suggested that Agendas be available at the meeting.

Topics for the Spring/Summer Newsletter were requested. Lolly volunteered to review the Round Barn activities. Marilyn will check with year-around residents to review ice patterns on the lake. Also, Marilyn will get local farmers' market information for the newsletter. The Canadian Dog Trials will be held in the area in September and Mike and Lolly will get that information. Marilyn will also encourage members to participate in the Wildlife and Habitat Survey. Mike would like the newsletter content ASAP.

Peter raised concerns about septic testing on the lake. Some testing has occurred but it is not clear what follow-up, if any, has taken place. BBLA membership has consistently noted water quality has the main issue of concern. Mike will contact the Algoma Health Unit for an update on the testing process on Big basswood Lake and share the information at the AGM.

The meeting was adjourned at 8:05 PM.

Marilyn Kellum