

BBLCA Annual General Meeting - Agenda

Sunday, September 16, 2018, 11:00 a.m
Buckhorn Community Centre

- Welcome
- Approval of 2017 AGM [Minutes](#)
- Approval of 2017-18 Financial Statements
- Election of Board Members
 - President
 - Treasurer
 - Director
- Questions
- Adjournment

2017/2018 President's Report



BIG BALD LAKE
COTTAGERS' ASSOCIATION INC.

- <https://www.bblca.ca> – our website is now secure! We purchased an SSL certificate!
- We managed to collect \$1500 in sponsorship to pay for the regatta T-shirts!

2017/2018 President's Report



- Delivered 30th Welcome Package to new residents to introduce them to the neighborhood and the benefits of being a member! Packages are at least a \$50 value and more than half is donated by local businesses!

2017/2018 President's Report



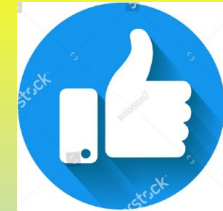
- We held 2 local neighborhood nature walks and developed a nature activity colouring book for children on the lake!
- We are a Rockin Good Friend! We sponsored the Buchorn Rock the Locks annual event for \$100!

2017/2018 President's Report



BIG BALD LAKE
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- We surpassed 350 likes on facebook likes! Our next milestone is coming soon – 400!



- We have a full time Treasurer! Anglea Gill is new to the lake and has volunteered! Thanks so much Janie Zaitz for all your hard work!

2017/2018 President's Report



BIG BALD LAKE
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- We have a professional marketing team! Janet Masson and Mariko Sormon will be helping promote us, obtain sponsors and advertisers for the new directory!
- We continue to work hard to build relationships with local businesses and promote a sense of community!

2017/18 Year-Ending Financials

General Operating Fund	2017/18	2016/17	2015/16
Beginning Balance	15,023.56	13,934.60	15,883.68
2014/15 Memberships	0.00	0.00	0.00
2015/16 Memberships	0.00	35.00	3,255.00
2016/17 Memberships	0.00	3,080.00	1,730.00
2017/18 Memberships	2,170.00	1,260.00	675.00
2018/19 Memberships	700.00	545.00	60.00
2019/20 Memberships	400.00	0.00	0.00
Raffles, Donations, Bank	1,673.50	135.35	70.00
Directories	0.00	0.00	385.00
Total	\$ 19,967.06 Total	\$ 18,989.95 Total	\$ 22,058.68
Expenditures	2017/18	2016/17	2015/16
FOCA Membership	608.50	573.50	653.37
FOCA on line fees	118.79	107.55	0.00
Website Domain/Advertise	-35.00	156.76	180.57
Insurance	1,048.68	2,097.36	999.00
Water Testing	325.00	300.00	710.00
Safety Signs	0.00	0.00	689.30
Directories	0.00	-1,910.00	2,027.22
Meetings, Postage,Supplies	563.16	61.92	20.27
Donations	0.00	814.50	1,060.00
Spring BBQ	0.00	0.00	430.00
Regatta	932.26	-640.46	1,238.62
Movie Nite	224.98	147.86	40.73
Paddleboard Seminar	737.00	-75.00	0.00
Land Between	-480.00	1,480.00	0.00
Welcome Baskets	212.97	591.31	0.00
Sign Board	450.42	97.29	0.00
Turtle Crossing Signs	38.00	0.00	0.00
Photo Contest	0.00	83.80	0.00
Hot Dog Cooker	659.29	0.00	0.00
Nature Walk	480.72	0.00	0.00
Facebook Contest	18.70	0.00	0.00
Winter Carnival	300.00	80.00	75.00
Total	\$ 6,203.47	\$ 3,966.39	\$ 8,124.08
Total BBLCA Assets	\$ 13,763.59	\$ 15,023.56	\$ 13,934.60
Cash Balance To-Date	\$ 15,508.35	\$ 16,321.10	\$ 18,882.52

2018 Calendar Year Expenses

	2018	2017 Revised	2016 Revised
FOCA Membership	548.50	573.50	676.59
FOCA On-line fees	62.54	106.42	0.00
Website & Domain	159.98	191.76	180.57
Website Advertising	0.00	-35.00	-35.00
Insurance	1,048.68	1,048.68	1,048.68
Water Testing	325.00	300.00	300.00
Safety Signs	0.00	0.00	0.00
Directories	0.00	0.00	-267.78
Postage, Supplies	19.11	82.59	20.27
Boyd Island Donation	0.00	0.00	1,000.00
Donations	147.20	-1,059.00	0.00
Land Between Starter Kits	0.00	1,000.00	0.00
Sign Boards	528.42	97.29	0.00
Prizes	137.19	50.00	-11.55
Spring BBQ	0.00	0.00	0.00
Welcome Baskets	224.01	804.28	0.00
AGM Meeting	0.00	542.49	0.00
Paddleboard Seminar	0.00	662.00	0.00
Hot Dog Cooker	0.00	659.29	0.00
Regatta	1,549.02	532.44	-58.46
Nature Walk	480.72	0.00	0.00
Movie Nite	242.05	174.98	147.86
Winter Carnival	0.00	230.00	75.00
Total Expenses	\$ 5,472.42	\$ 5,961.72	\$ 3,076.18

Membership

- 72 Members in 2012; 86 Members in 2013
- 126 Members in 2014; 131 Members in 2015
- 138 Members in 2016, 121 Members in 2017
- **106 Members in 2018**
- **Expect to have 130 members in 2018**
- 43 members already for 2019
- 140 members is a reasonable goal
- 257 households (approx. 41% are members)
- Over 200 subscribers on email distribution list

Phosphorus and Secchi Depth Results

Phosphorus and Secchi Depth testing is done from one location in the centre of Big Bald Lake and results are available in the spring of the following year. Phosphorus levels exceeding 20 parts per billion (ppb) are of concern since at that point algae growth accelerates. We had some high points in 2016 but 2017 results were all below the 20 parts.

Prevention of algae blooms is critical if we are to have safe water for drinking and swimming.

Phosphorus and Secchi Depth Results

Date	Sample 1	Sample 2	Average	Yearly Average
2017-05-17	10.2	9.2	9.7	
2017-07-08	14.8	17.2	16	
2017-07-31	11.6	12.8	12.2	
2017-09-17	18.6	12.8	15.7	13.4
2016-05-18	15.8	11	13.4	
2016-05-26	12	43.6	27.8	
2016-07-09	11.2	11	11.1	
2016-07-20	20.8	19.8	20.3	
2016-09-10	12.6	11.6	12.1	
2016-10-01	14.4	13.2	13.8	16.4
2015-05-16	8.2	8.6	8.4	
2015-06-12	11	10.6	10.8	
2015-07-23	12	11	11.5	
2015-08-22	10.8	10.2	10.5	10.3

Appendix F

Appendix F: 2017 Phosphorus and Secchi Data

2017 Secchi Depth Measurements

Named after its inventor, Angelo Secchi, a Secchi disk is a device for measuring water clarity. It is a weighted disc 20cm in diameter with alternate black and white quadrants. When lowered into a lake, the depth at which the disc can no longer be seen (the black and white quadrants cannot be distinguished) is called the Secchi depth. The deeper the Secchi depth, the clearer the water. Basic water clarity can be affected by the amount of sediments or Dissolved Organic Matter (DOM) that the water contains. Seasonal variation of water clarity is usually related to the amount of algae it contains resulting in spring and fall Secchi depths being greater than mid-summer values.

The Lake Partner Program (LPP) asks volunteers to measure the Secchi depth every two weeks between early May to early October but for practical reasons many sites can only be measured in conjunction with phosphorus sample collection, about six times a year. Until 2015, LPP published all the Secchi readings for each site but in 2016 and 2017 they have published only the annual average Secchi depth and the number of measurements averaged.

STN	Site ID	Lake	Site Description	SecchiAvg (m)	# of Secchi mmts
6902	2	BALSAM LAKE	N Bay Rocky Pt.	No Data	No Data
6902	5	BALSAM LAKE	NE end-Lightning Pt	3.7	8
6902	7	BALSAM LAKE	South B-Killarney B	3.3	6
6902	8	BALSAM LAKE	W Bay2, deep spot	3.8	11
6902	9	BALSAM LAKE	E of Grand Is	No Data	No Data
6941	1	BIG BALD LAKE	Mid Lake, deep spot	No Data	No Data
7131	1	BUCKHORN LAKE (U)	Narrows-redbuoy C310	3.4	6
6951	10	CHEMONG LAKE	Deep Spot, N. of Bridge North	3.3	12
6955	1	CLEAR LAKE	Mackenzie Bay	3.5	4
6955	2	CLEAR LAKE	Main Basin-deep spot	3.7	8
6955	3	CLEAR LAKE	Fiddlers Bay	4.1	8
6955	4	CLEAR LAKE	Brysons Bay	3.2	5
6955	5	CLEAR LAKE	Southwest Basin, Deep Spot	3.4	6
7076	1	KATCHEWANOOKA LAKE	S/E Douglas Island	No Data	No Data
7076	2	KATCHEWANOOKA LAKE	Young Pt near locks	6.0	11
7087	1	LOVESICK LAKE	80' hole at N. end	4.7	5
7087	3	LOVESICK LAKE	McCallum Island	4.6	5
6990	1	LOWER BUCKHORN LAKE	Heron Island	4.3	3

Big Bald Lake E.coli Results 2018-2016

2018	Location	03-Jul	23-Jul	30-Jul	07-Aug	13-Aug	4-Sep	Average
	10. Saunders Bay	18	1	1	0	1	8	4.83
	1. Catalina Bay	35	5	2	5	2	1	8.33
	3. Jump Rock	1	3	1	0	2	3	1.67
	9. Big Bald Narrows	6	0	1	1	1	0	1.50
	12. Philrick Bay	0	2	0	1	2	0	0.83

2017	Location	05-Jul	24-Jul	31-Jul	10-Aug	14-Aug	5-Sep	Average
	Catalina Bay	14	12	4	1	2	4	6.17
	Richards Bay	<2	12	2	1	2	8	4.5
	Jump Rock	<2	8	2	4	4	18	6.33
	Narrows	10	8	2	1	2	2	4.17
	Saunders Bay	<2	<2	2	6	4	126	37

2016	Location	04-Jul	18-Jul	25-Jul	2-Aug	15-Aug	6-Sep	Average
	Catalina Bay	4	6	6	14	10	0	6.67
	Richards Bay	1	4	3	0	6	5	3.16
	Jump Rock	1	1	2	8	3	1	2.66
	Narrows	2	1	0	0	3	0	1
	Saunders Bay	1	5	32	*151	18	0	34.5

* Saunders Bay retested – August 4: mouth of bay - 1; centre of bay - 0; foot of bay - 17

Social Committee Report 2017-18

New:

New – Nature Walk

One in May and one in June at the Logan's property on Philrick with guided tours by Tracy Logan.

June walk also included activities for kids including playdough to make tracks and scat. Displays of found items such as feathers, nests, stones, etc.

Scavenger hunt for items found on the walk.

Colouring book with pages drawn by local residents or from on line forums to help teach kids about the area.

Remaining copies being added To Welcome Baskets if we are aware of kids in the household.

New – 2019 T-Shirt Design

Create a design to go on a t-shirt and win a hoodie in your choice of colour! Hope to be able to order by May long weekend with delivery before July long weekend.

Get a copy of a blank map from our website

On Going:

Welcome Baskets:

- Great success, basic costs have been reduced to approximately \$26.00 – encourages joining our association and supports our local community
- 30 handed out since we started last year

Facebook Likes:

At 350 likes prize awarded to Yvonne Allen

At 400 a wood cookie will be awarded (on display)

Santa Claus Parade:

- Saturday, December 30, 2017 – hosted by the Flanagan's, next one will be Saturday December 29th

Winter Carnival:

- Another warmer day, great turn out, great skating
- Chili Contest won by Paul Flanagan,
- taking back his title from Bruce Wells!

Beaver Sinking Ice Contest:

- Won by Rod Ciccale

Philrick Road Cleanup:

- Was cancelled due to snow! What a Winter!

Regatta: The red team won - ***team ketchup!***

New local T-shirt supplier ~ Nish tees ~ Great new design!

We are so thankful to have 15 sponsors this year! We really appreciate all the support we've received from the community.

Buckeye Marine

First Stop Swap Shop

Lock Stop Cafe

Logan Tree Experts

Lynn Woodcroft, Royal Lepage

Marley's Bar & Grill

Nortech Home Improvements

Pet Supply Warehouse

Pizza Alloro

P2 Realty Inc., Brokerage

Scott Concrete

Trent Lakes Complete Plumbing Inc.

Wait Staff Temp Agency

Warren Steel Inc.

Weeds B' Gone

- New Obstacle course
- Maple Leaf donated most of the hotdogs
- Continued getting our youth involved in volunteering so they don't age out of the fun
- New challenges
- Lots of fun for all ages
- New Water challenges – water hockey/polo
- New popcorn group contest to end the games

Movie Night & End of Season Bash

- Games for young
- NEW: Our juggling Mathematician, Greg Fee
- Location: Back to the original spot on Philrick thanks to the new owners, Michelle, Drew and Lucy!
- Movies:
 - Kiddie: Dr. Seuss Green Eggs and Ham
 - Main Feature: The Princess Bride

2018 Photo Contest

- What does Big Bald Lake mean to you?
- Fun Photos

AGM Door Prize – “Come From Away” November 13th tickets generously donated by Kim Letto. And many other items.