

BBLCA Annual General Meeting - Agenda

Saturday, September 14, 2019, 11:00 a.m
Buckhorn Community Centre

- Welcome
- Approval of 2018 AGM Minutes
- Approval of 2018-19 Financial Statements
- Election of Board Members
- Questions
- Adjournment

President's Report 2019

- Designed new directories (included updated maps), printed and distributed to residents on our lake (not just BBLCA members) Victoria Day weekend. This project was totally paid for by sponsorships... there was no cost to our membership.
- Continued with Phosphorus and E.coli testing based on positive feedback from our membership.
- Posted E.coli results and if needed notified affected residents if E.coli levels peaked.
- Participated in Township and various organization meetings to represent our membership and keep current with issues that directly affect our membership. This includes monitoring and reporting on environmental and municipal issues via our website and facebook (examples – quarries, bylaws, KLSA, FOCA etc...)
- Thanks to Nancy Boyce our website was continually updated and current with all issues, activities etc... In addition there are a lot of relevant links to help our membership have access to valuable information to make lakeside living more enjoyable. We are all very proud of our website, Great job Nancy!
- Issued regular emails and Facebook updates that keeps our membership engaged and current.
- The Board and Quarry Committee thoroughly researched the Milkhouse Quarry Covenant after a request from Dan Slobodian to change/amend our current covenant. We provided a non-bias report to our membership, we then asked our membership to vote. The result of the vote was 62.5% of our membership “wanted to do nothing and let the current covenant expire on August 15,2031.
- Our Environmental page on our website is educational and continually updated with all relevant information that keeps our membership informed of any proposed or approved changes. The BBLCA promotes safe boating, healthy shoreline and good neighbor etc. practices.
- BBLCA provides many popular social events like the Regatta, Winter Carnival, Movie Night etc... This year our Regatta had approximately 115 participants, 70 children and over 50 volunteers; our Winter Carnival had over 100 participants.... These are new record numbers for both Events!

President's Report 2019

- Throughout the year our association host numerous contest – membership draws, facebook likes, Annual Beaver through Ice... many more!!!
- Worked with other Organizations such as:
 - Federation of Ontario Cottagers' Association (FOCA), Kawartha Lake Stewards Association (KLSA), Buckhorn Community Centre (BCC), The Land Between, Kawartha Land Trust (KLT), Trent Lakes Municipality. The BBLCA has created a sense of community by partnering, sponsoring and working with various groups to better our community and Township.
 - We sponsor 3 major events with the BCC – Golf Tournament, Dinner Theater and “Rock the Locks (co-sponsor BCC & Kawartha Chamber of Commerce)”.
- This year we have a brand new logo (thanks to Janet Masson) and we have added PayPal to our payment options.
- A special Thank You to:
 - Mariko Sormon for managing our sponsorship and social media programs, great job.
 - Janet Masson for donating her time to design the Artwork and formatting our new Directory... the final product was exceptional.

2018/19 Year-End Financials

General Operating Fund	2018/19	2017/18	2016/17	2015/16
Beginning Balance	13,820.29	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	2,685.00	700.00	545.00	60.00
2019/20 Memberships	2,135.00	400.00	0.00	0.00
2020/21 Memberships	1,675.00			
2021/22 Memberships	715.00			
Raffles, Donations, Bank Directories	1,500.00	1,730.00	135.35	70.00
		0.00	0.00	385.00
Total	\$ 22,530.29 Total	\$ 20,023.56 Total	\$ 18,989.95 Total	\$ 22,058.68
Expenditures	2018/2019	2017/18	2016/17	2015/16
FOCA Membership	545.00	608.50	573.50	653.37
FOCA on line fees		118.79	107.55	0.00
Website 2018	159.98			
Website Domain	191.76	-35.00	156.76	180.57
AGM 2018	94.32			
Insurance		1,048.68	2,097.36	999.00
Water Testing	350.00	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
Supplies 2018	19.11			
Donations	450.00	0.00	814.50	1,060.00
Recycle Bags Cleanup	14.67			
Spring BBQ		0.00	0.00	430.00
Regatta Shirts 2018	2,462.94			

Regatta Supplies 2018	606.95			
Regatta		932.06	-640.46	1,238.62
Movie Nite 2018	237.61	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 2018	371.16			
Welcome Baskets	502.27	212.97	591.31	0.00
Sign Board		450.42	97.29	0.00
Turtle Crossing Signs	78.00	38.00	0.00	0.00
Photo Contest 2018	18.49	0.00	83.80	0.00
Hot Dog Cooker		659.29	0.00	0.00
Nature Walk	41.91	480.72	0.00	0.00
Facebook Contest	18.70	18.70	0.00	0.00
Winter Carnival	438.99	300.00	80.00	75.00
Prizes Various	220.00			
Misc	20.25			
Total	\$ 6,842.11	\$ 6,203.27	\$ 3,966.39	\$ 8,124.08
Total BBLCA Assets	\$ 15,688.18	\$ 13,820.29	\$ 15,023.56	\$ 13,934.60

As of June 30, 2019

As of June 30, 2018

As of June 30, 2017

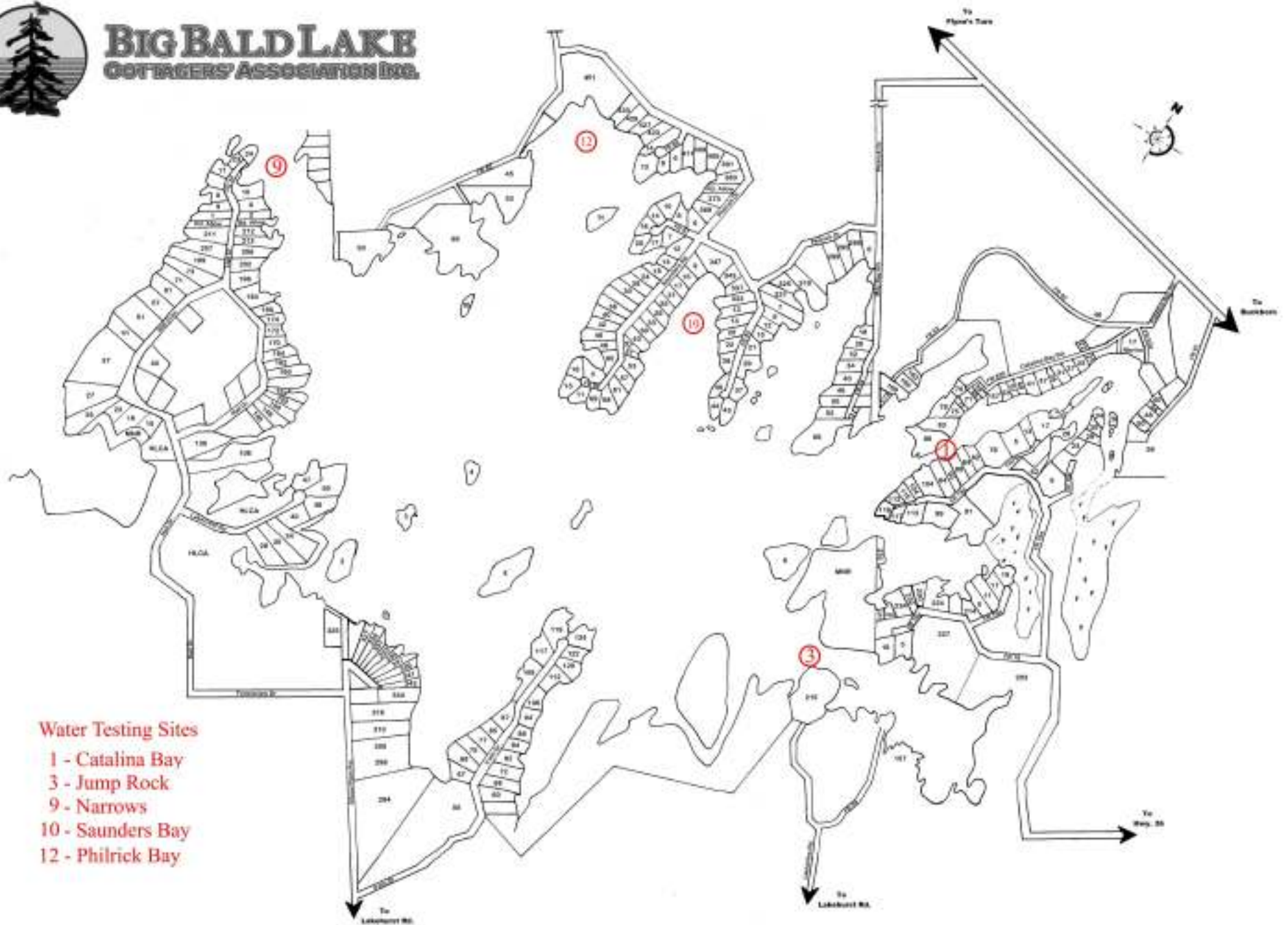
As of June 30, 2016

Membership

- 72 - 2012; 86 – 2013; 126 - 2014;
- 131 – 2015; 138 – 2016; 121 – 2017;
- 120 Members in 2018
- **124 Members in 2019 – pre-AGM**
- 77 members already for 2020
- 271 households including islands (46% members)
- Over 200 subscribers on email distribution list
- Payment methods: FOCA - 42%; E-transfer - 31%
Cash/Cheque - 19%; PayPal - 8%



BIG BALD LAKE COTTAGERS' ASSOCIATION INC.



Water Testing Sites

- 1 - Catalina Bay
- 3 - Jump Rock
- 9 - Narrows
- 10 - Saunders Bay
- 12 - Philrick Bay

Big Bald Lake E.coli Results 2019-2017

2019	Location	02-Jul	22-Jul	29-Jul	06-Aug	12-Aug	03-Sep	Average
	10. Saunders Bay	0	3	4	14	6	2	5.80
	1. Catalina Bay	1	9	5	18	11	3	9.40
	3. Jump Rock	0	11	2	18	3	5	7.80
	9. Big Bald Narrows	0	4	2	1	2	0	1.80
	12. Phitrick Bay	0	0	7	2	1	3	2.60

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. Phitrick 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

* Saunders Bay retested 5 times on Sept 11th - Results were 3,10,4,2,6

2018 Phosphorus Results for Big Bald Lake

STN	Site ID	Lake Name	Site Description	Date	TP1 (µg/L)	TP2 (µg/L)	Avg.TP (µg/L)
6941	1	BIG BALD LAKE	Mid Lake, deep spot	10-Jul-2018	10.40	11.20	10.80
6941	1	BIG BALD LAKE	Mid Lake, deep spot	10-Aug-2018	10.80	10.40	10.60
6941	1	BIG BALD LAKE	Mid Lake, deep spot	15-Sep-2018	11.00	10.20	10.60
6941	1	BIG BALD LAKE	Mid Lake, deep spot	9-Oct-2018	9.00	8.60	8.80
6941	2	BIG BALD LAKE	Bay nr golf course	9-Jun-2018	11.60	11.60	11.60

Social Committee Report 2018-19

Santa Claus Parade:

- Saturday December 29th, 2018
- Annual event hosted by the Flanagan's; next one will be Thursday December 26th, 2018 at 1:00pm



Winter Carnival:

- Annual event hosted by Kim and Glenn,
- Chili Contest won by Kim Letto, taking the title from Paul Flanagan!



Philrick Road Cleanup:

- Was hosted by the Flanagan's on May 4th, good turn out, decided to move it to the fall of 2020, date to be decided.

Regatta: The black team won - *team ebony!*



- Hosted by the Boyce, Gardner, Hensen and Bucci families
- local T-shirt supplier ~ Nish tees ~ 177 t-shirts ordered, need to try to get 20 sponsors for 2020 and order more shirts as people tend to order after the cut-off so we need to order extras.
- Volunteers wore red, hosts wore yellow and Admiral Sue wore blue that will be reused every year going forward.
- Volunteers will wear black next year. Hosts white.
- Team colours will be “the blues”



- No new events this year, just remade some old ones by John Boyce and we revised the walk the plank slightly.



- 2020 potential of new location, new games and activities.

THANK YOU

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

First Stop Swap Shop

Scott Concrete

Lock Stop Cafe

Trent Lakes Complete Plumbing Inc.

Logan Tree Experts

Wait Staff Temp Agency

Lynn Woodcroft, Royal Lepage

Warren Steel Inc.

Marley's Bar & Grill

Weeds B' Gone

Pet Supply Warehouse

R & J Machine

Pizza Alloro

Buckhorn Sand and Gravel

P2 Realty Inc., Brokerage

Thankful for the additional sponsors:

Logan Tree Experts: Random Acts of Kindness tattoos

Kim Letto: Water bottles and Granola Bars

Rocky Ridge Drinking Water: water

And a massive thank you to all the volunteers, before, during and after.

Movie Night

- Location: At the original spot on Philrick thanks to, Michelle, Drew and Lucy!
- Movies:
 - Kiddie: Curious George
 - Main Feature: The Hook

Lots of Contests in 2019:

Facebook Likes:

- At 450 likes prize awarded to Deb Byer, \$30.00 Pizza Alloro
- At 500 likes an encaustic painting donated by Ann Shier

Beaver Sinking Ice Contest:

- Won by Sue Flanagan, \$100.00 to Marley's

Special Membership Draw:

- Won by the Crawford family, Big Bald Lake Plaque
- Plus: Lock Stop Gift Certificates

Various draws for Tickets to the BCC events and other items donated by the local merchants.

Check out our website for all contests and prizes won.

2018 Photo Contest

- Things that Reflect
- Things that Swim
- Things that Fly

Welcome Baskets:

- Great success, encourages joining our association and supports our local community
- 15 made for 2019