

Friends of Broadway Lake Board of Directors

Monthly meeting Minutes - January, 2007

The January meeting of the Friends of Broadway Lake Board of Directors was held on January 4, 2007, at 7pm at the home of member Roy Ivey.

Present: Jody Alewine
 Cheryl Bequette
 Susan Gambrell
 Roy Ivey
 Steve Moon
 Mykael Ransey
 John Steely - Chair
 Peg Ivey (Newsletter Editor)

Excused: Ed Crump

1. New member Susan Gambrell was welcomed to the group. New member Ed Crump was unable to attend.
2. The minutes for the previous meeting were unavailable.
3. The Financial report was unchanged from the last meeting, with the account balance at \$1,925
4. Feedback was collected from board members on the activities of 2006:
 Positive areas:
 - Spring and fall yard sales
 - Second Annual Family Day
 - Pot Luck dinner for the community
 - Community guest speaker presentations during the year.
 - Additional positive feedback towards the boards planning and prioritization with regards to community concerns.Improvement areas noted were:
 - Attendance declined for the lake clean up activities (Litter Blasters).
 - We have not achieved our vision for communications within the organization.
 - Did not collect enough photos to offer an FBL calendar like previous year.
 - Merchandise availability became a problem later in the year
 - Did not maintain accurate and efficient minutes for meetings.

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5. Board Officer Elections were conducted
 - Susan Gambrell was nominated and elected for the position of secretary.
 - Jan Bratcher was re-elected treasurer
 - Mykael Ramsey was re-elected Vice-chair
 - John Steely was re-elected Chair

6. Sector representatives for the coming year will be:
 - North - Roy Ivey w/Ed Crump (at large)
 - East - Jan Bratcher w/Cheryl Bequette (at large)
 - Southeast - Mykael Ramsey
 - Southwest - John Steely
 - West - Jody Alewine

7. 2007 Initiatives
 - Communications Planning -
 - A. We have purchased webspace at a cost of \$125.00. We have reserved the name of broadwaylake.org. Cheryl will author the site, but we will need someone to design it professionally.
 - B. Discussion was held regarding the use of an automated Phone tree to contact members. The price for the service is ~\$200 for 2,000 calls. Roy moved that we spend the funds for the service and Cheryl seconded the motion. John will follow up on the purchase.
 - FBL Safety
 - A. Cheryl will coordinate the boating safety course with the US Power Squadron for those who signed up at the last meeting.
 - B. Safety Inspections will be held during May by the US Power Squadron.
 - C. Emergency planning notification should be aided greatly by the use of the Phone tree and the website. The resource list could be a sub-list in the phone tree.
 - D. Roy and Peg will pursue the FBL Lake Watch signs designed last year.
 - Community Events
 - A. John volunteered to chair the Family Day committee. Mykael suggested that we request help from organizations such as the US Power Squadron and shag clubs.
 - Date was set for June 09, 2007 for the Third Annual Family Day.
 - Rain date was set for June 23, 2007
 - B. Jody will again organize the yard sales
 - Dates were set for April 14th and October 20th.
 - C. Cheryl agreed to organize the Pot Luck dinner
 - Date was set for November 1.
 - FBL Environmental
 - A. Litter Blasters were tentatively schedule for March 3rd and October 6th. Roy will chair.
 - B. The annual Log Out was set for March 31st. Roy will chair.

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- C. Re-Stocking the Lake
- Cost if we were to finance = 1000, 6-8 inch bass for \$3000.00
 - We will need county permission and possibly a permit from DNR to stock the lake.
 - Will formally request assistance from Anderson County Council.
 - Roy and Peg will inquire with Clemson University parks & recreation branch to identify any financial support available thru them. (or any other support for re-stocking the lake)
 - Steve will check with local fishing clubs (Bass) for assistance.
 - In addition to a formal request for support, Jody will draft new catch limits for Broadway to better align us with area lakes. Current limits are too high for the current fish population.
 - Jan will research for possible grant support.

8. After brief discussion, it was decided that community meetings will be changed to odd numbered months after February, with the Board meetings held on even numbered months. The tentative schedule for meeting programs are:

- February - Seawall/dock/shoreline maintenance - Sue is the lead contact
- March - Sheriff's office update - John is the lead contact
- May - Environmental program - Roy has the lead
- July - Environmental program - Roy has the lead
- September - History of the lake - Mykael has the lead
- November - Pot Luck Supper - Cheryl has the lead

9. Other items discussed:

- Name Tags for meeting attendees - John will bring to February meeting
- Fund raising raffles at meetings (or 50/50 drawings) - Steve and Jody to identify items for raffle at meetings.
- Meeting the new lake patrolman - John to invite to February meeting
- We will place a sign up sheet at the next meeting for volunteers to provide refreshments and also set-up the room for meetings.
- Jan stated that the President's awards are ready to be distributed. Councilwoman Floyd has requested that the council award to the community. Jan will also head collection of 2006 volunteer hours.

See next page for action items.

The meeting adjourned at 9:20.

**Friends of Broadway Lake
Board of Directors**

ACTION ITEMS from meeting:

| <u>Name</u> | <u>Action Item</u> | <u>Due Date</u> |
|------------------|--|-----------------|
| John and Cheryl: | Develop initial web space for FBL | |
| John: | Purchase phone tree and implement | 1-31-07 |
| Jody: | Provide draft catch limits for Broadway Lake | 1-31-07 |
| Jody and John: | Draft proposal for Council to request stocking and limit change | 1-31-07 |
| Steve: | Determine any support available from BASS club for stocking | 1-31-07 |
| Roy: | Determine any support available from University for stocking. | 1-31-07 |
| Jody & Steve: | Identify items for raffle at meetings | 1-31-07 |
| Sue: | Contact local builder(s) for guest presentation at February meeting. | 1-31-07 |
| Roy: | Contact environmental guest speakers | 1-31-07 |
| John: | Contact Sherriff dept for guest speaker | 1-31-07 |
| Jan: | Investigate our needs for providing receipts to those who donate to FBL (receipt book) | 1-31-07 |
| John: | Notify Chief with new community meeting dates | 1-18-07 |