



June 20, 2023 LAA Board Meeting Minutes

Meeting commenced at: 5:07

In attendance: Tim, Mike, Biff, Carolyn, Bill, Mel, Joanne, Judy, Cyndi

Minutes of the April 11, 2023 meeting are: Biff moved to accept as amended, Mike seconded

2023 Treasurer's Report as of June 1, 2023 shared – Carolyn moved, Biff seconded, approved to accept treasurer's report

Bill would support year end review and 2023/2024 budget preparation, Judy volunteered, Gary to be asked

OLD BUSINESS:

- Lake Quality Reporting - Tom Hamilton – Training replacement? Wesley Barry, new member from Pine Shores is certified and sharing the testing responsibility with Tom; Erika Barry is also planning to be certified. Need clarification about the transition and reporting to the State, reporting on FB to members.
- 'Mitigation Grant – Update: Jeff Sterns; Pine Shores (\$5,000) project is completed, need to verify if complete; Need to have Jeff review additional sites for future mitigation efforts – road shore, back side of Staples Hill, Thompson Brook sand bar getting larger/Trestle getting more shallow? Cove off Camp Road (Jordan Way) (Botott?) lots of trucks, possible personal “repair” of Jordan Way etc.- this should go to CEO. Currently no additional monies required for Pine Shores project.
- Town Newsletter updates -articles and advertising submitted
- Lake Smart – Have 8 properties lined up for review – using the new submission system – check with Vander Horn and others to get added to the database – List to Judy; What about a Lake Smart event? Does Lake Smart designation go with Property? Etc. Someone to speak at Annual Meeting?
- Look into a ***Take your Trash with You*** signs
- Tabled discussion: In Memorial donations
- Tabled discussion: Should we abolish membership dues and go with ”donations” only?

NEW BUSINESS

- Lake Days Committee Update
 - Committee met: Location suggested the Canton Boat Landing – DKR to get request to Canton Select Board
 - What about races from Canton Beach?
 - Planned time 11:00 – 3pm
 - Brown bag lunch, Ice cream and beverages provided
 - Possible hot dogs?

- Entertainment being considered: DJ, variety of musicians for short times, Karaoke? TBD
- Next meeting Sunday June 25, 9am Gray's house
- Raffle & Lake information – Lake Smart rep?
- Slip & Slide? Face painting? Lawn games?
- Annual Meeting – Canton Historical Society – We are committed at CHS for Aug 13th
- Membership Committee Report (Attached)
 - Evite to Membership Drive
 - Looking for Board Members to participate in July – in-person/door-to-door/dock-to-dock contact
 - New brochures – Manchester Printer via Liz- 115 color copies for \$100+ inserts – Carolyn motioned, Bill seconded not to exceed \$120. Motion passed.
 - Tax exempt certificate
- Promotional Merchandise Decision – Carolyn motioned we spend up to \$2K on SWAG as described, Mel seconded, Motion passed
- Nominating Committee: Mike set up a starting chart and contacted existing board members to see about continuing. Next step is to reach out to potential new board members – YAY! Working to reach out to see if we can get up to 6 more members to serve. Committee planning to bring names to existing board members for pre-vetting prior to annual meeting. Judy to share names that she believes will be interested.
- As people are approached about Board participation, we should be considering participation in other ways, e.g., *Membership Committee, Fund Raising, History, Wildlife?* etc. Report back at next meeting
- Suggestion to get copies of FileMaker pro for \$60 to get someone else trained on the database work
- Fish Stocking report:
- August Newsletter: Mike McCluskey has loon facts to be included
- Loon Count: July 15 – let Tim K. know and he will coordinate coverage, send info to ALL members

Upcoming proposed Schedule

Proposed	Date
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 1 nd , 2023 4pm
Lake Days	August 12, 2023
Annual Meeting	August 13, 2023

Bill motioned to adjourn, Carolyn seconded, motion approved

Meeting closed- 6:49 pm

Respectfully submitted, Diane Ray, Secretary