



December 13, 2022 LAA Board Meeting Minutes

Meeting commenced at: 4:03

In attendance: Jeff Stern, Tim Kirwan, Biff Atwater, Diane Ray, Maryellen Baron, Carolyn Gay, Bill Gray, Joanne Bartlett, Judy Hamilton – A quorum was present

Minutes of the Sept 21, 2022: Biff Atwater moved, Maryellen Baron seconded motion to accept the Sept. 21, 2022 meeting minutes.

YTD 2022 Treasurers Report as of Nov 30, 2022

	2022-2023 Budget	% of TTL YR	YTD TTLS
Checking			
Savings			\$3,052.74
Water Qual Monitoring Fund			\$1,236.40
Total Assets			\$4,289.14
Total Income	\$4,703.00	-46.40%	\$2,520.88
Membership Fees	\$1,200.00		\$1,460.00
Unencumbered Donations/ In Memorium	\$750.00		\$155.00
Dividends	\$3.00		\$0.88
Designated			
*Water Quality Monitoring Fund	\$600.00		\$350.00
*Watershed Match Donations			\$0.00
*Other Targeted Donations			\$0.00
Raffles/Donations	\$350.00		\$375.00
Fund Raising Events	\$1,800.00		\$0.00
Merch Sales			\$180.00
Total Expenses	\$4,306.00	105.67%	\$4,550.18
Newsletters	\$0.00		\$0.00
Membership Communications	\$0.00		\$216.38
Board insurance	\$698.00	100.00%	\$698.00
Annual Report - Secretary of State	\$60.00	0.00%	\$0.00
LAA membership dues Maine Lakes	\$200.00	0.00%	\$0.00
Lake Stewards of maine	\$100.00	100.00%	\$100.00
Prizes for Events	\$100.00	0.00%	\$0.00
Canton Recreation	\$0.00		\$0.00
LAA Website - Design & Maintenance	\$288.00	200.00%	\$576.00
Office/ Misc. Expenses/ Gifts	\$300.00	248.75%	\$746.25
Sales Tax	\$60.00	82.50%	\$49.50
Fund Raising Costs	\$100.00		\$0.00
Watershed Project Support	\$2,000.00	100.00%	\$2,000.00
Water Quality Monitoring	\$200.00	82.03%	\$164.05
Awards, Plaques, etc.	\$200.00		\$0.00

OLD BUSINESS:

- Lake Quality Reporting - Tom Hamilton- as of Sept 17:
 - Today on Anasagunticook: Sept. 17, 2022; 10:15 am
 - Air temp: 19.3°C (67°F)
 - Temp. at surface: 20.2 °C (68 °F)
 - Temp. at deepest point: 10.2 °C (51°F)
 - Dissolved oxygen at surface: 8.0 mg/L
 - Dissolved oxygen at lowest point: 0.0 mg/L (The anoxic area probably covers an increased area of the bottom.)
 - Secchi (clarity): 5.30m (17ft)
 - Gloeotrichia: 1 (on scale of 0 to 6) decreasing.
 - August phosphate level was 3. µg/L. A Sept. sample was sent for analysis.
 - There was a very light wind, and a clear sky with many contrails in the south east. A lovely day to be on the lake in my little canoe while a watched a bald eagle try two times to catch a fish. Thank you - Rachel Carson.
- Mitigation Grant – Update: Jeff Sterns – see report attached, we have applied for a 2023 extension to complete the final 2 or 3 items – Pinewoods, Bonney Road, Home Meeting, etc.
- Lake Shore Zoning Workshop- well attended including Planning Board & Select Board Members – thank you OCSWD
- Fall Newsletter went out – Liz volunteered to do the spring edition – Thank you!
- Town Newsletter updates: We ARE interested in “advertising” in each newsletter in addition to the articles we submit – Diane to get costs and circulate for board approval
- Lake Smart – getting the data entered is next on the agenda – Judy H. volunteered to support as needed
- Membership Committee Report – Joanne Bartlett shared the initial efforts and Judy Hamilton (both committee members) shared progress – paid memberships are up,
 - The committee is working on a “new member” handout
 - ALL board members are encouraged to solicit raffle donations- could be eclectic, small. Large or a SUPER raffle – something that may be promoted for longer period
 - Membership committee will work with Diane to craft a year-end letter to all members and include wording to support tax deductions
 - LAA Quilt Fund Raiser – launch ticket sales as soon as a quilt is available, draw at annual meeting? This could be a SUPER RAFFLE that is initially promoted at the 2023 Annual Meeting and carried out for a year with the drawing at the 2024 annual meeting
- Look into a ***Take your Trash with You*** sign- Diane will have information for next board meeting
- Tom Hamilton – getting someone trained to assist/take over - waiting for training dates?
 - Judy suggested we speak with Polly who, in conversation, offered access to her pontoon boat for water quality tests – this would be a good first step in “scheduling” the readings and allow them to take place in conditions that may not be conducive to a kayak, and training new people to assist Dr. Hamilton – Diane to talk with Polly

- Need a merchandise decision – t-shirts with the new loon design? We will have options with costs at the next meeting
- Potential Board Member Candidates should be discussed starting at the Feb Meeting in order to get people on board for next August
- Mike McCluskey initially stated he would provide Financial Report oversight but due to the family situation Diane will have Gary double check numbers once per quarter or as needed.

NEW BUSINESS

- Biff moved, Tim seconded a motion to accept Judy’s resignation as Treasurer and establish Diane as the Sec/Treasurer until the 2023 annual meeting, motion carried
- Feedback, so far, on the updated brochure was to remove mention of “shallow rock” signs as we never implemented due to potential liability concerns
- Diane will send Judy the 2022 year end financial report that was included in the Sept. Board meeting minutes
- Discussion was had about possible logo revisions but the conversation was tabled for future discussion
- Discussion was had about re-opening the Friends of Lake Anasagunticook Facebook page to the public, possibly adding more administrators who could help police and Judy is going to discuss with Cyndi Phillips about making the website more dynamic and inviting more traffic
- Diane will send Cyndi back copies of minutes to be loaded onto the website

Upcoming proposed Schedule

Proposed	Date
Early Spring Board Meeting	Feb 7th, 2023, 4pm
Spring Newsletter	March/April
Early Summer Board Meeting	April 11 th , 2023 4 pm
Summer Board Meeting	June 13 th , 2023 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 1 nd , 2023 4pm
Lake Days	August 12, 2023
Annual Meeting	August 13, 2023

Biff motioned to adjourn, Maryellen seconded, motion approved

Meeting closed- 5:25 pm

Respectfully submitted, Diane Ray, Secretary

Lake Anasagunticook Watershed Protection Project, Phase II
Quick Summary of Grant Progress

Task	Required in Grant	Done So Far	Notes
Steering Committee Meetings	2	2	2/4/21, 4/6/22
NPS Abatement Projects	14	13 (Likely for 2023: 1-08 and/or Pinewood)	DONE: 3-04, 6-03, 1-01, 1-04, 6-02, 2-02, Dearborn Road, Lower Bonney Road, 6-07, 6-04, 6-05, 5-12, 1-10. Likely for 2023: 1-08 and/or Pinewood.
Technical Assistance	15	16	Rothrock, Mike McCluskey (2 properties), Kirwan, Barron, Hartford town sites with ACE, Bryant Road (Noyes), Dearborn Road, D. Ray, Bill & Carolyn Gray, Bernard, Vincelette, Miller, Pete McCluskey, Pine Shores, Riley.
Residential Matching Grant Installation	5	5	Done: Rothrock, McCluskey (#35), Barron, Ray, Vincelette.
Education & Outreach	a) 2 annual mtgs of LAA..... b) 1 mtg with Hartford Select board..... c) 1 mtg with Canton Select board..... d) Press releases & web postings (unspecified #)..... e) 2 workshops..... f) 1 house meeting.... g) 1 final project brochure.....	2 (8/15/21, 8/14/22) 1 (3/17/22) 2 (5/12/22, 7/14/22) At least 6 (see next column) 1 (gravel road 7/23/22) 1 (buffer 8/13/22) 1 (S.Z. 11/7/22) 0	<u>Outreach:</u> 1) 2 LAA web postings (their e-newsletter). 2) OCWSCD press release (Sun Journal). 3) OCSWCD web posting. 4) article in Canton Crier. 5) article in Hartford News.
Workshops	2	1 (Gravel Rd. 7/23/22) 1 (buffer 8/13/22)	

House meeting	1	1 (Shoreland Zoning 11/7/22)	
Matching contributions	\$34,444	\$202,164	This is 587% of the total required in the grant. Need match from McCluskey (#35) RMG, Pinewood Drive, 1-08.
Buffer planting	50'	117': 22' (Rothrock), 8' (Barron)*, 8' (Vincelette)*, 79' (Ray)	This is 234% of the total required in the grant.
Soil loss avoidance for <u>NPS</u> sites	45.00 tons/year	33.44 tons/year (includes everything to date)	This is 74% of the total required in the grant.

Soil loss avoidance for completed NPS sites:

Site #3-04: 8.24 tons/year

Site #1-01: 0.22 tons/year

Site #1-04: 0.23 tons/year

Site #6-03: 2.98 tons/year

Site #6-02: 0.51 tons/year

Site #2-02: 1.28 tons/year

Dearborn Road in Canton: 3.58 tons/year (assumes 40% reduction for buffering since long way to lake)

Lower Bonney Road in Canton: 3.22 tons/year

Site #6-04: 0.22 tons/year

Site #6-05: 0.49 tons/year

Site #5-12: 2.37 tons/year

Site #6-07: 6.72 tons/year

Site #1-10: 3.38 tons/year

(Pinewood Drive): 10.26 tons/year

Site #1-08(a): 4.53 tons/year (re-measured by JS on 4/14/22 to get a more accurate figure)

Site #1-08: 5.73 tons/year

Black = NPS site work completed

Red = NPS site work not done yet