



July 14, 2024 LAA Board Meeting Minutes

Meeting commenced at: 4:10 PM at Mike McCluskey's house (thank you)

In attendance: Mike McCluskey, Bill Gray, Carolyn Gray, Wes Barry, Rob Bihlmeyer, Diane Ray

Minutes of the June 9 2024 Board meeting: Reviewed, a motion was made, seconded and passed that the minutes be accepted.

Treasurer's Report: Current Balance: **\$10,286.66**

Membership Committee Report: Sent under separate cover

Lake Smart Report: **1 additional property were surveyed, submitted and under review. More to Come!**

OLD BUSINESS:

- **Take your Trash with You** signs – received, need help installing
- Watershed Mitigation Grant – Round 2 – waiting to hear in the fall – grant writing assistance all paid for
- Updates from:
 - Lake Days Committee – Carolyn – Updated schedule and help needed was provided – all is covered – thanks Carolyn & Committee!
 - Nominating Committee- Mike – slate of potential Board Members & Officers was presented – some fine-tuning may yet be needed
 - Finance Committee – Bill reported that year-end review and proposed budget is underway with Gary and Diane
 - Event/Fund Raising Committee – Membership represented LAA at Conant Farm Days
 - 5-year Strategic Plan Committee – Will be on the agenda for the new Board in September
- By-laws discussion – Mike - reviewed and will put forth a PROPOSAL for consideration to Membership at annual meeting
 - Raise Spending Authorization
 - Fiscal year
 - Reminder: one-time authorization to elect officers at Board Meeting vs. Annual Meeting
- Website Updates- Wes & Cyndi – working on simplifying group emails – great progress so far
- AirBnB Discussion – currently no regulations in Canton, an ordinance may be undertaken if a formal complaint is lodged with the Town
- Watershed Signs in Canton & Hartford – can we get them? From whom? Who to install? How many? Diane to reach out to various groups and find out.

NEW BUSINESS

- Town Meeting Updates
- **Other New Business?**

Upcoming Schedule: Lake Days August 10, Annual Meeting in Hartford Town Hall – August 11, 9 AM

Respectfully Submitted,
Diane Ray

LAA Membership Committee update

(LAA Membership Committee members: Robert Bihlmeyer, Erika Barry, Mary Beth Vander Horn, Judy Hamilton, Wes Barry)

Finalized and approved the Longevity Awards Proposal. Sent Proposal to the LAA Board of Directors on 07/06/2024 for discussion at Board meeting on 07/14/2024.

Finalized and approved the Moment of Silence Proposal. Sent Proposal to the LAA Board of Directors on 07/06/2024 for discussion at Board meeting on 07/14/2024.

Committee will have a membership table at the Conrad Farm "Farm Days" on Saturday July 27, from 10am to 2pm. Looking for volunteers to help man the table.

Committee will be requesting swag to be sold at the table on 07/27.... See above.

Committee will be asking for email addresses at the annual Lake Days celebration from both LAA members and nonmembers.