



December 10, 2023 LAA Board Meeting Minutes

Meeting commenced at: 6:05 PM

In attendance: Bill Gray, Carolyn Gray, Wesley Barry, Ron Bihlmeyer, Biff Atwater, Tim Bernard, Tom Ryan, Diane Ray; not in attendance: Mike McCluskey, Paula Marsters  
Minutes of the September 17, 2023 meeting was read: are: Carolyn moved, Tom seconded – report approved.

OLD BUSINESS:

- Town Newsletter updates -articles and advertising dates
- Lake Smart – using the new submission system- get your property reviewed - 3 completed in 2023 (2 passed), 8 in the queue for 2024, Judy recommends reaching out to update those already awarded previously but 10+ years ago
- Look into a ***Take your Trash with You*** signs
- Federal non-Profit certificate – Wes is going to pursue getting us a
- Watershed Mitigation Grant – Round 2 – Jeff Sterns submitted
- Committees for this year:
  - Membership Committee – See attached report and members
  - Finance Committee – Bill Gray, Gary Dougherty, Wes Barry
  - Nominating Committee – to include Membership Committee participation – Mike McCluskey to lead, other members TBD
  - Event/Fund Raising Committee – tabled until 2024; align with Membership Activities
  - Lake Days Committee – to be set up in Feb – Carolyn to come with proposal for Committee
  - 5-year Strategic Plan Committee – Mike will review Bylaws & kick this off
- By-laws discussion – Sub group to be set up to suggest by-laws update by April Meeting
  - Spending Authorization
  - Fiscal year
  - Reminder: one-time authorization to elect officers at Board Meeting vs. Ann. Mtg
- 2nd signature on Bank Account – Setting up Wes Barry and Mike McCluskey in addition to Diane as “Authorized users”

NEW BUSINESS

- Treasurer’s Report: November complete, December partial

	2023-2024 Budget	YTD vs. Budget	2023-2024 ACTUAL	Dec 2023	Nov 2023	Oct 2023	Sept 2023	Aug 2023	July 2023
Savings				\$6,458.56	\$6,387.75	\$6,390.84	\$6,125.51	\$5,620.19	\$4,358.74
Water Qual Monitoring Fund				\$2,076.40	\$2,076.40	\$1,576.40	\$1,576.40	\$1,576.40	\$1,576.40
<b>Total Assets</b>				<b>\$8,534.96</b>	<b>\$8,464.15</b>	<b>\$7,967.24</b>	<b>\$7,701.91</b>	<b>\$7,196.59</b>	<b>\$5,935.14</b>
<b>Total Income</b>	<b>\$11,103.00</b>	<b>\$ (6,693.96)</b>	<b>\$4,409.04</b>	<b>\$140.00</b>	<b>\$718.81</b>	<b>\$415.33</b>	<b>\$505.32</b>	<b>\$2,629.30</b>	<b>\$0.28</b>

- Membership Committee Report – Attached- GREAT JOB! Membership Committee to submit a proposal for the goals/structure of MEMBERSHIP
- Email Update: Wes Barry – Microsoft non-profit organization grant – Approved, use our current domain Anasagunticook.org and create custom emails. Will provide update at Feb 18 Meeting
- 501 C-3 paper -is now on file – YAY!
- LAA non-profit software grants: Microsoft Suite of products – 10 seats – now available to membership – again thanks Wes!
- Water quality monitoring website subpage – permanent repository, historic data, etc. Will continue to work with Cyndi to make it happen – Go for it.
- Watershed Mitigation – Round 2
  - Scope of projects
  - Work to get matching funds
  - Jeff’s Proposal: Vote taken to support this proposal and pay deposit fees; actions will need to be taken to raise matching funds ASAP. Commitment needed by early May 2024
- Town Funding Request Submissions
  - *Canton \$500 1Q24 budget meetings – Diane will submit*
  - *Canton- Grant Match – Diane will work with Jeff & Town to ID specific projects and estimated costs*
  - *Hartford \$500 – December – Diane will Submit*
  - *Hartford \$XX – Watershed support – TBD Jeff will let us know what he submitted by end of December*
- Jean Williams has passed (Jean Dwyer); recently residing in Denver, 4 cabins away from Biff & Mary

#### Upcoming Schedule

Proposed	Date
LAA Board Meeting	Sun Feb 18, 2024, 6pm
SPRING NEWSLETTER	MARCH 2024 – Liz is working on this
LAA Board Meeting	Sun Apr 14, 2024, 6pm
LAA Board Meeting	Sun June 9, 2024, 6pm
SUMMER NEWSLETTER	JUNE 2024
Dog Days of Summer Board Meeting	Sun July 14, 2024, 6pm
LAKE DAYS	August 10, 2024
Annual Meeting	August 11, 2024, 9am