



Aug 1, 2023 LAA Board Meeting Minutes

Meeting commenced at:4:13

In attendance: Tim Kirwan, Tim Bernard, Michael McCluskey, Biff Atwater, Maryellen Baron, Diane Ray; Joanne Bartlett, Bill Gray, Carolyn Gray, Cyndi Phillips

Minutes of the June 20, 2023 meeting are: Maryellen Barron moved, Biff Atwater seconded ; motion passed – minutes accepted

OLD BUSINESS:

- Lake Quality Reporting - Tom Hamilton/Wes Barry – transition is coming along nicely.
- ‘Mitigation Grant – Update: Jeff Sterns – will provide update for annual meeting; new grant discussion at annual meeting; Annual Meeting – Canton Historical Society
- Town Newsletter updates - articles and advertising submitted
- Lake Smart – Have 8 properties lined up for review – using the new submission system
- 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?
- Federal non-Profit certificate – should have shortly
- Promotional SWAG is in house; fish & game stickers (<\$200); information handouts

NEW BUSINESS

- Membership Committee Report – Joann; 16 volunteers participated, 118 addresses visited, 150 families visited, 11 new dues, 7 re-up dues; raffle donation thank-yous going out, raffle prep underway, report for Annual Meeting under way
- Lake Days Committee Update – Carolyn/Mel; Kevin Belanger is donating a port-a-john, recommendation is to give him a gratis membership – general agreement yes, location of port-a-john needs to be discreet, committee will decide location; fire department tent is being donated and pump/hose for slip-n-slide; final tent location TBD by committee, Food Truck available, additional tents and tables still needed – CPJG and team to determine layout and needs; Tim B to help with freezer and extra folding chairs; Mike, Rob, Loretta will be guiding the race at the town beach 10-11, \$100 to DJ, \$200 to Fire Department -possible literature handout and “boot” option? Barron, Gray, Ray, McCluskey to donate canoes, others bring their own kayak, etc.
- 2023-2024 Budget will be reviewed in detail by Gary Dougherty, Bill Gray, Diane Ray then sent to full board for comments prior to annual meeting
- At Annual Meeting: Nominating Committee, Finance Committee, Membership Committee, Communication Committee – opportunities to participate; Diane to Get Tom Hamilton (Wes Barry?) Report in advance if possible.
- Nominating Committee: Will present a slate of 9 Board Members, Members will be asked to participate on committees – should this be circulated to Board in advance?

Upcoming proposed Schedule

Proposed	Date
Lake Days	August 12, 2023
Annual Meeting	August 13, 2023 9AM start - CHS
LAA Board Meeting	Wed Sept 13, 2023 4pm
FALL NEWSLETTER	SEPTEMBER
LAA Board Meeting	Wed Dec 13, 2023 4pm
TENTATIVE WINTER NEWSLETTER	DECEMBER
LAA Board Meeting	Wed Feb 14, 2024 4pm
SPRING NEWSLETTER	MARCH
LAA Board Meeting	Wed April 10, 2024 4pm
LAA Board Meeting	Wed June 12, 2024 4pm
SUMMER NEWSLETTER	JUNE
DOG DAYS OF SUMMER BOARD MEETING	Wed July 31, 2024 4pm
LAKE DAYS	August 10, 2024
Annual Meeting	August 11, 2024

Motioned to adjourn, Mike McCluskey seconded Maryellen Barron, motion approved.

Meeting closed- 5:30 pm

Respectfully Submitted,
 Diane Ray
 Secretary