

**Minutes of the LAA**  
**Board Meeting August 7, 2014 at the home of Mr. Dougherty**

Mike Lara, President, called the meeting to order at 7:10 pm as a quorum was noted. Members present were; Mike Lara, President, Biff Atwater, Secretary, Gary Dougherty, Treasurer, Shawn Henderson, Vice-President, Polly Bussiere, Elaine Ferland, Leslie Boness, and Terry Hinkley.

Call for new agenda items: Dam sign and membership cards were added. Review minutes from May 2<sup>nd</sup>, 2014. Typo changes, no content adjustments under snail gathering change “was to were.” Motion to accept the minutes made by Mr. Dougherty, second by Terry Hinkley.

**Treasurer’s Review:** (dues and membership only)

Gary Dougherty said dues collected were \$1300 for y/e June 30 and now in low nighties for membership. We budgeted \$1400. Income over expenses was plus \$151.47. Briefly discussed financial positions that will be presented at the annual meeting. Treasurer’s report will be available as a handout at the Annual Meeting. Two payments left in capital campaign, which will close at end of calendar year.

**Committee Reports**

- Nominating Committee
  - ❖ Reviewed status of members
  - ❖ 1 year full – four members
  - ❖ 2 people with two years remaining
  - ❖ no people with three years to go, could use five
  - ❖ 1 person going off this year
  - ❖ Send chart of Board members to Board
- ✓ New Board Members – Liz Rothrock suggested
- ✓ Officer slate remains the same as above
- ✓ Proxy results – three sent in, one given at meeting. At 89 members at y/e, quorum will be 15% of 89. Need 14 to conduct business.
- ✓ Ask at annual meeting if anyone wants to serve on board.
- Necrology – Jackie Conant

7:30 PM      **Unfinished Business** (various)

- Summer Plans – Update
  - Plans for Green Acres Party – Thanks to many quick plans 9:30 monkey golf, 12:30 for food, Mike on grill

with hotdogs, Subway sandwiches, chips, drinks and deserts of cobblers and ice cream.

Horseshoes after lunch and Chinese auction. Need gift certificates and baskets to raffle.

- Diane Ray has kid stuff planned.

- Annual Meeting

- Convene at 10:00 AM. Set-up at 8:00 AM
- Tom Hamilton will make his annual presentation.

- Plans for balance of the summer and early fall.

- Suggested some dates for board meeting.
- Yard sale? “Yard sale” event in Dixfield on August 17<sup>th</sup> to raise money for Gazebo near flagpole at boat ramp.
- Publicity – newsletter October 1<sup>st</sup>. Water bloom in Toledo caused by septic leakage. Use code enforcer? Discussed how to handle septic on lake. Does / should LAA get involved. This is part of our mission to protect the lake. Mike to write a couple articles for newsletter.

- Signs in channel to warn boaters/kayakers about dam slues way. Polly volunteered to take care of the sign as member of the dam committee.
- Membership Cards will be signed and handed out at meeting or included in next newsletter to members.
- A concerned citizen has marked the channel. LAA not to participate as not part of our mission.

9:00 PM      **New Business**      (various)

❖ What’s up in our towns?

9:10 PM      Mr. Atwater moved to adjourn the meeting. Ms. Hinkley seconded to motion, which passed unanimously.

Respectfully submitted,

William M. Atwater  
March 21, 2015