

Seymour Lake Association Board Meeting July 27,2013

Present: Lyman McWain, Ron Kolar, Janet Selby, Jean McKenny, Ted Jewett, Erik Lessing, Frank Antonelli, Bruce Barter, Tim Buzzell, Peggy Barter, Susan Davis, Allan Wooley (ex-officio), Chuck Nichols, Charles Woods, and Dave Anderson (potential board members).

Unable to be Present: Linda Broadwater and Steve Massicotte.

The board **met at 8:00** am to set up the Community House for the Annual Meeting and to set out food for the meeting. The finger food breakfast items were provided by board members.

The meeting was **called to order** at 8:20 am by President, Lyman McWain.

The **main purpose** for this board meeting prior to the Annual Meeting is to review the agenda and delegate who will give the various reports to the membership. Items discussed are listed below.

Ron, Jan, Steve and Linda are **not running again** for officers/directors positions. A secretary will be needed as Jean will run for the vacated treasurer position. Some potential names for secretary were mentioned. Ron will no longer head the nomination committee.

Lyman stated that he will mention the **loss to the SLA Board** created by the passing of Kal Samuels.

Lyman **complimented** various committees chairs and board members for the great job that they had done this past year. He also mentioned that for **Fishing** 2,500 fish had been added to the lake this year via the state stocking program. He also mentioned that a **new ramp construction** should be started "this week" at the access area and briefly described what his understanding of the design will be.

A **new format** is planned for the Annual Meeting this year. The plan is a shorter meeting with no speaker. Eric Hanson, a loon expert from the state, will present briefly to the membership.

The **procedure** for the election of officers and directors was reviewed. Who would report for various committees and activities was reviewed. Those included Frank (Outing), Dave (IROC Swim), Jan (Ice Out), Tim (Boat Parade), Eric Hanson (mini presentation on loons), Ted and Bruce (Membership and Donations).

Jan raised a couple of issues regarding the **treasurer's position**. The by-laws call for the treasurer to have a "supervisor" and for the secretary and treasurer to fill in for each other. She also asked if it would be wise to have a "transition audit" in addition to the regular yearly audit because of the change of people serving as treasurer.

It was mentioned that at the next board meeting that a conversation is needed about the **unemployment compensation issue**. It is hoped that Lyman, Chuck and Steve will be able to come up with a solution.

The meeting **adjourned** at 8:50 am.

Respectfully submitted,

Jean McKenny, Secretary