

## **Seymour Lake Association**

### **Board of Directors Meeting - June 25, 2016, 9 a.m.**

**Present:** Chuck Nichols, Linda Buzzell, Jean Mckenny, Dave Anderson, Ted Jewett, Peggy Barter, Bruce Barter, Alan Franklin, Tim Buzzell, Erik Lessing

**Absent:** Lyman McWain, Woody Woods, Frank Antonelli

**Old Business:** none

**Secretary's Report:** Dave moved to approved, Alan seconded, approved

**Treasurer's Report:** Report is attached to this report. Approved \$100 dues to Memphremagog Watershed Assn. A short discussion followed of connection with Orleans County Conservation Dist. We are starting to receive invoices from Beth Torpey for the boat power washer. Town of Morgan will be billed through the State grant to reimburse us. Chuck is going to the Selectmen's meeting Monday night to see if the Town will take ownership of the equipment for insurance and storage purposes. If not, we need to add a rider to our insurance. Some discussion of salaries for boat checkers vs the grant. Tim moved to accept report, Dave seconded, approved.

**Nominating Committee:** The committee came up with the following as Lyman and Dave are both leaving the board. Ted Jewett agreed to move to Vice Chair. Bonnie McWain and Rhonda Shippee have agreed to be candidates. Jean moved to accept, Peggy seconded, approved.

**Boat Parade:** Betsy Walkerman sent an email to Chuck, Lyman, Jean, Beth and Tim expressing concerns about the parade. She wanted it on the Annual Meeting agenda. Chuck asked her to attend today's meeting but she could not. The Board agreed to slow the boats down and move the parade farther offshore. Chuck will send her a note saying that the Board is addressing the issue.

**Annual Meeting:** Tim will ask Sarah Damsell of MWA to give a short talk.

**Membership:** Ted is the new Chair and just starting to get organized. Bob Kern had two meetings recently. A sizeable number have not renewed memberships yet this year - 98. Tom Adams and Chris Blais are new committee members. Have divided up the lake into sections to solicit memberships.

**Water Quality:** May be sharing an intern with MWA.

**Newsletter:** Need to define SLA committees better before the next newsletter. Erik is talking to various printers about costs and bulk mailings.

**Loons/Maps:** This year's baby loon was born Friday the 24th and spotted by Erik. Nancy Bowen mentioned to him that the first person to see it gets to name it - so Erik named him/her "Jake". Need to order 30 new maps as opposed to reprinting the older version. 30 for \$12.50/ea

plus cost of updating information and shipping / handling; sell for \$25. Tim moved to approve, Alan seconded, approved.

**BOD meetings:** Next one is at 8 AM before the annual meeting, July 23.

**New Business:** Dave Anderson is selling his camp and moving so will need to find and train a person to put out the lake buoys.

Alan moved to adjourn, seconded by Tim, approved.

**Adjourned 11:30 AM**