## Seymour Lake Association - Board of Director's Meeting May 7, 2020 - Via ZOOM

**Present:** Chuck Nichols, Jeanne McKenny, Rhonda Shippee, Linda Buzzell, Tim Buzzell, Erik Lessing, Bruce Barter, Frank Antonelli, Bonnie McWain, Bill Bilowus, Beth Torpey **Absent:** Woody Woods

- 1. Beth discussed the Greeter Program and said we should find out next week how much money we will receive from the State for the Program. Linda offered to make protective masks for the greeters.
- 2. According to the By Laws "The Board of Directors can estab; ish another date provided notice is given to the Association members". There was some discussion about how to deal with the meeting this year with "social distancing" another date? Outside? We have enough time to make a decision before the end of July.
- 3. Sean will see about getting a boat parade permit. Tim and Bonnie need to talk about what should be done during the current COVID-19 situation.
- 4. Ron Kolar asked us to wait on a date for the Annual Social until his family decides on whether to have it at Winape. And what the State will have decided on social gatherings.
- 5. Tim said that Bill has done a phenomenal job with the smelt program. We have 10 burlap bags with millions of eggs in streams. The State has agreed to do it again next year and monitor the program for three years.
- 6. Financial reports are attached to this report.