

Seymour Lake Association - Board of Directors Meeting July 16, 2021 - 1:00 p.m.

Present: Chuck Nichols, Rhonda Shippee, Jean McKenny, Linda Buzzell, Woody Woods, Erik Lessing, Bonny McWain, Frank Antonelli, Bruce Barter, Bill Bilowus, Tom Adams, Tim Buzzell

Absent: Sean Selby

Committees: Peggy Barter

1. Minutes of 6/3/21 BOD - Secretary - Amended to add Water Quality - Motion made to approve by Bruce Barter, seconded by Tom Adams, approved
2. Treasurer - no formal report - not much change from last month, about \$175 in dues plus some donations. We have savings in postage because we have received the non-profit level for big mailings.
3. Annual Meeting - decided not to have food or coffee due to COVID restrictions. We will meet at the Community Building at 8:00 a.m. for the meeting at 9:00 a.m. We will send ByLaws changes ahead of time. Decided not to send the A-1 reclassification info ahead of time.
4. Additional ByLaw Changes ; see attached - Article V - Duties of Officers and Article IX- Elections. Tim Buzzell made a motion to accept changes, Tom Adams, seconded, approved.
Article III - Membership - Much discussion of new wording - Bonnie McWain Made a motion to accept, Jean McKenny seconded, approved.
5. Social - July 17 at Camp Winape, thanks to the Kolar family. 6-8 p.m.
6. Membership - Tom Adams held a meeting last Saturday. As of that date we have 148 non-members, 310 members.
7. Nominating Committee - Chuck has decided not to stay on the Board. Bonnie will move into V.P. slot. Bruce Barter and Woody Woods have chosen to stay on the Board with Bruce Remick agreeing to join the Board in the third position open for elections.
8. Boating - Parade was put off from the 3rd to the 4th because of weather. There were about +/- 38 boats, lots of people on their docks, good weather, little wind. Very successful. There are picture of every boat on the SLA website.
9. Newsletter - not much new to add, last newsletter was well received. David's Project: He has been able to use the lift alone but it still needs some adjusting. Erik's crew will continue working on it this week.
10. Milfoil/Greeters - traffic down a bit, maybe weather related. Put in new buoys to mark the channel and they seem to be working well.
11. Loons - annual loon count is tomorrow and Woody will take part. No chicks here but 2 on Echo. Generally 8 Loons on Seymour.
12. Smelt/fishing - in our second year of putting down burlaps with eggs. Next spring we will watch to see if they start to return for spawning.
13. Maps - New company needs permission from the Town to use data; Chuck is following up Monday. Chuck will continue to be our "Map Guy"
14. Water Quality - There was much discussion and questions about Vermont's A-1 Lake Reclassification Program, partly because Echo Lake Association is voting on Saturday to go forward. However, we are part of their watershed and they would need us to go forward too. There are too many questions and concerns for us to ask our membership to vote this year. Chuck made a motion to set up an A-1 investigation committee, Bill seconded, approved. We will proceed slowly and cautiously before making a decision to either go forward or decide against.
15. Next BOD meeting in August and Rhonda will send us some dates.
16. Meeting with Karen Freeman July 29 at 3 pm

Adjourned 3:48 p.m.