

Seymour Lake Board of Directors Meeting - July 12, 2024 Meeting House 10 a.m.

Present: Rhonda Shippee, President; Bonnie McWain, Vice President; Jean McKenny, Treasurer; Linda Buzzell, Secretary; Tim Buzzell, Denis Fortin, Bruce Remick, Bruce Barter, Tom Adams, Woody Woods, Candy Moot

Absent: Bill Bilowus, Sean Selby

Committees: Peggy Barter, Beth Torpey

Secretary's Report June 8, 2024: Linda Buzzell - Bonnie McWain made a Motion to accept the report, seconded by Bruce Remick, approved

Old Business:

1. Arnold email regarding boat parade - There was a great deal of discussion but ultimately the Board felt there were 4 negative comments and an overwhelming approval of the boat parade. Rhonda will write an email to the Arnolds explaining SLA's position.

2. Membership "Supporter" for \$100 - After some discussion, Bonnie McWain made a Motion to table the discussion until a future date, Tim Buzzell seconded it, approved.

3. Dredging of the boat access - postponed for another three weeks because the contractor is working on Statewide flood damage.

4. Hearing aids for Bud - Bill Bilowus will take him to Costco. Sean Selby didn't feel SLA should pay, maybe seek private funds.

5. 200' buoys - Neil Van Wyck may be interested in the project. After some discussion, the Board decided that we would cover the cost up to 4 buoys and will send out an email blast to members explaining the buoys. Denis mentioned pre-made buoys and will research them and talk to Neil. Tom Adams and Bruce Remick offered to help.

Beth Torpey stopped in to give an update on flood damage around the lake. She called the State about water quality and e-coli. Some sewage smell at the access area. She and Rhonda will check with the hospital for e-coli test kits.

Treasurer's Report - Jean McKenny - The report and Jean's notes are attached as hard copy to the Secretary's Report.

Committees:

Membership: Tom Adams - 307 members to date. Sending an email to last year's former members who have not renewed.

Children's Art Contest: Bonnie McWain, Molly Bilowus and Kathy Remick - postponed until next year. Information will be in the May newsletter with the Contest ending Labor Day.

Summer Social - August 3rd at Camp Winape - an email invitation will go out to members next week. Bonnie needed volunteers for the bar; Tom Adams offered to help.

New Business:

1. Linda Buzzell asked for guidance on the camp sponsorship. The Board decided to budget \$800 and sponsor 2 campers up to \$400 each at Northwoods or \$250 each at GMCC

2 Annual Meeting July 27 - draft agenda is attached - Board brings goodies and need to be there by 8 am

Next Board Meeting Dates

August 10th - 9 am - Town Office

September 20th - 9 am - possible zoom?

Motion made to adjourn by Tim Buzzell, seconded by Bonnie McWain, approved at noon