

Board of Directors Meeting Minutes  
Loon Lake Park District Association  
May 29, 2011

President Ed Griesmer opened the meeting and thanked everyone for coming.

#### FINANCIAL REVIEW

Mary Flynn was not present due to a death in the family. A written report was distributed:

General Checking Account	\$2,372.45
Golf Tournament Account	781.62 (included fees for this year)
Savings Account	1,168.87
Milfoil Account	2,488.13

Paid members for 2011 are at 42 (12 are new members)  
Paid members for 2010 - 175

Sue Martin said she reviewed the books with Mary Flynn. The records are now being kept manually, as has been done in the past. Sue suggested the books be put on an Excel sheet on the computer and she has set up sheets for Mary to use. With the records on Excel Mary will be able to present a report at any time since there will be a running total. Sue distributed a report outlining how she felt the Treasurer's report should be presented in the future. This is a typical format for not for profit organizations showing activity. She asked if we want any other items on the report. This is the format she recommends. The detail is up to the Board.

Sue said separate checking accounts are not necessary. The practice of having two signers is a good internal control and should be continued. She noted that most expenses have been approved by the Board and that standard practice is that Donations require Board approval. This can be done at a Board meeting or with an email vote by the Board members. Expenditures/Donations can be approved in advance but need to be approved by the Board of Directors. A list of prospective charities can be approved. The Board could set a policy of dollar limits.

She also suggested that the membership list should be on Excel. Beth said they are now on an Excel sheet that she and Roy have developed.

Ed asked for a motion approving the recommendations presented by Sue. John Nick asked if any expense other than operating expense should be approved by the Board. Sue said in her review it appears that most expenses are already pre approved. A motion to adopt all the recommendations was made by Glen M. and seconded by Jim Fregoe. It passed unanimously.

Ed thanked Sue for her invaluable input.

#### LAKE ECOLOGY/MANAGEMENT

Ed said representative from Lycott will be available to meet with Board members next Sunday (June 5<sup>th</sup>) to review his initial findings and plans for this year. 10:30 at Boat Launch.

#### MEMBERSHIP

Ed got 54 new memberships yesterday bringing the membership for this year up to 96. Sue Jensen said Jeff Green called her and said he had sent a bank check that may not have his name on it so he wanted to make sure he was marked as paying his dues.

Roy reported that 650 letters went out to everyone who owns a residential property in the Park District. It seems to be working. The outlying areas did not get decals. Mike Baumis designed and paid for the decals and we thank him.

Roy said he and Beth will update the membership list as the dues are received and supplied to the Block Captains by the beginning of July so they can cover their areas.

Marilyn said during July the block captains will contact those people who have not already paid. Sue Sliva suggested we put up a poster at the Marina as a reminder to pay your dues. Glen suggested a big one be put by the gas pumps. Roy said he could get a smaller one ready this week with applications by the register at the Marina.

Rob asked if he could get another decal for a second car. Ed said we did not have enough available to distribute more than one for each membership. Beth suggested we could order more and charge the cost.

## BUOYS

John Nick reported that the buoys are out. Sue Jensen said we need to put up a 5 mile buoy by the rock by Fregoe's.

We also need No Wake buoy closer to the Boat Launch. There is one approaching the beach/dam/boat launch area but not one from the launch. John Nick will handle

## WATER TESTING

Jim Fregoe said water testing will be done in July. Last year he concentrated on the beach areas. He said he needs a sign to put on his boat so people know he is authorized to enter their areas. Roy said he will handle in conjunction with Jim.

## BEAUTIFICATION

Rob said the flowers are in by the dam.

## BOATER SAFETY COURSE – July 5, 6, 7

Register for Boater Safety Course at the Marina. She wants 19-20 students.

## FISHING DERBY

Ron Nadeau, Chairman, reported the Fishing Derby trophies are ordered. \$150 has been approved in the past. This does not cover the cost but he said he will pick up the difference. Everyone will get a trophy. Most other items are donated. Jim Fregoe has been donating the food. Glen M said he will donate ice cream. Eric suggested we look at the cost this year and possibly increase the budget next year. They have an average of about 100 participants. Ed moved that \$150 be authorized. The motion was seconded and passed unanimously.

It was suggested that we make appreciation board for sponsors. Glen said we should have a cumulative sign for all donors throughout the years.

## WATER CARNIVAL

Sue Jensen, Chairman, submitted a report on the costs for last year totaling \$170.28. They are requesting \$180 be authorized for this year. Sue made a motion that \$180 be authorized for the Water Carnival, John Nick seconded, passed unanimously.

## ANNUAL MEETING

We will have a meeting (only) this year at the Marv Cole Auditorium at 6:00 on July 16. Glen said it was not a good time – dinner time. It was decided that it was too late to change the time this year but will be taken into consideration in the future.

Glen M suggested we have a children's program next year so people can bring them to the meeting. Everyone agree this was a great idea.

#### FAMILY HIKE DAY

Hike day to Pack Mountain for families. Meet at 9:00 at motel at corner of White Schoolhouse and Rte. 9

#### BOAT PARADE

Jean Bain said the Boat Parade will be July 30<sup>th</sup> at 1:30 p.m. and will proceed clockwise around the lake. No prizes. No expense! Need to find megaphone for Fishing Derby and Boat Parade. Check batteries

#### GOLF TOURNAMENT

Sue Jensen presented a report showing what the money was spent on last years. We sponsored a softball team and have LLPDA on their t-shirts; sponsored the Halloween Parade; bought a freezer for the Food Pantry; donated to the Friends of the Library and the Emergency Squad, and sponsored two \$250 scholarships for North Warren High School. The Youth Committee tells us what their needs are. Glen M said he thinks the charities are awesome. He suggested that we check with the school system to see if they need computer equipment. Sue said that Glens Falls National Bank and TD Bank have already been solicited.

Sue said she needs deposit slips and needs the mail picked up 3 times a week as the tournament approaches. Mary, Sue J and Ed will meet to determine the process. Roy suggested another person be authorized to access the PO Box. Ed said he doesn't think that is necessary. He will check the PO Box frequently and get the information to the committee.

Glen M made a motion that we approve the list as presented for this year's as a starting point and approve the places to receive donations. It was suggested donations be limited to \$500 except for special need. Rob said he does not agree with the motion since this is what we are trying to get away from - No control. He also objected to donations to organizations that receive tax dollars such as the Library and the Emergency Squad.

John asked if there is any consideration being made to return money to the LLPDA. Sue said if we do that we cannot solicit on the basis of donating all proceeds to charity. John said that all organizations on the list are not charities (Library and Emergency Squad). The LLPDA is also a charitable donation. Roy said that we all benefit from the Emergency Squad and will probably use it even more in the future. Glen M said he doesn't feel that the money is needed. Last year there was an issue of the LLPDA needing funds – this year there doesn't appear to be the need.

Glen amended the motion that the Golf Tournament Committee submit their recommendations to the Board for approval by the September meeting. The motion was seconded and approved. Roy abstained

Roy asked that if possible all money be allocated in the current calendar year for bookkeeping purposes.

#### SAIL BOAT RACE

Roy said he is still working on the details for the race and will put something on the Web Page soon. No trophies – certificates will be given.

#### SUMMER/FALL SOCIAL

Roy suggested we could possibly have a get together in the Fall since we couldn't come up with a good time or place for this summer. He also suggested a possible have a tri-lakes gala with Friends and Brandt Lakes. Several board members objected to the idea. Sue said she is going to a \$20 all you can eat pasta bar fund raiser at Jimbo's – so the cost has to be \$15 or less. That is a possibility for a Fall get together. Ed said the broader questions is do we think we should have a social? All agreed it was a good idea. Ed said we could also have it at Cronin's. Glen will research and come up with recommendations for a Fall social.

## WEBSTIE

Mike Baumis has developed a new Web Page which is almost ready to go.

## NOMINATING COMMITTEE

Ed asked Glen M if he would chair the Nominating Committee. He said 1 Board position and the Treasurer's position are open since vacancy appointments are only valid until the Annual Meeting. Jane & Eric will be on the committee. Glen suggested we put on the Web site that anyone interested in serving should submit their names.

## SPEED LIMIT/FLOATING OBJECTS/LAKE STEWART

The town approved a change to the speed limit ordinance on Loon Lake. The only change is the addition of a 5 m.p.h. speed zone: near the rock between Blue Bay and the point; at the north end of the lake beyond Harvey Point; and in the cove near the Loon Lake Beach swimming area. Roy suggested we might want to adopt a night speed limit. Glen asked if we could print the map showing the legal distance from the shore from the web site. It was suggested the Constable should carry a copy of the law and the map.

Roy said there are 10 different signs at the Boat Launch and he will try to consolidate.

John Colberg will again coordinate volunteers to man the Boat Launch on weekends.

Ed reported the Town Board approved an internship program - 25 hours a week paid for by the town. This would be a great job for a College or HS student who is interested in environmental concerns. Hours to be determined.

Floating objects. Rob asked if there was a fine for people who do not comply. Sue said yes it goes to the Zoning Board. The Constable will enforce.

## MISCELLANEOUS

Ed is meeting with homeowners associations on the lake to explain what we do and welcome involvement. Ed and Roy went to Bonnie Bell yesterday and were well received. Ed will be contacting Chester Shores and other associations to attend their meetings. He also suggested that we extend an invitation to them to attend our Board meetings. Glen said we should contact Chester Shores before their meeting to try to get in this year's budget.

Sue suggested we consider sponsoring a "buy local campaign" using 2 dollar bills to show our impact on the community. Possibly we could coordinate this with Friends Lake residents.

Glen asked if we could list the members on the Web site. Bet said she thought that would be impossible to keep current.

Jim reported he received a call that there was a breach in the side of the dam. He called the town and they responded immediately. An engineer from En Con checked and found 2 breaches. They recommended boards be pulled to relieve pressure. The town removed as many boards as they could. When water is lower they will remove the last board and sand bag the coffer dam so the engineer can inspect.

Rob said he thinks we should be consistent with dates for events. Ron requested the Fishing Derby be locked in for weekend after the 4<sup>th</sup> of July. Roy said he thinks we need to be flexible. To be discussed further at next meeting.

Ed said we welcome volunteers and they will be directed to committee chairman

Next Board meeting will be July 7th - to prepare for the annual meeting. Glen Vogel said we could have it at his house. 7:00

The meeting was adjourned.

Board Members Present:

Ed Greismer  
Roy Layton  
Beth Cole  
Susan Jensen  
Jean Bain  
Jane Caruvana  
Jim Fregoe  
John Nick  
Eric Lauritzen  
Glen E. Vogel  
Glen M. Vogel  
Rob Freligh

Absent:

Mike Baumis  
Mary Flynn  
Sue Sliva

Guests Present:

Ron Nadeau  
Marilyn Layton  
Sue Martin