

**Loon Lake Park District Association
Board of Directors Meeting
Minutes
December 15, 2011**

The meeting was called to order at 4pm by Ed Griesmer at the home of Sue and Tom Sliva.

Financial Report

Mary Flynn, Treasurer, was unable to attend but prepared a written financial report indicating expenditures and revenues through December 15, 2011. Account balances for that period are:

General Accounts-\$4,269.17
Golf Account-\$59.39
Savings Account-\$1170.16
Milfoil-\$2988.12

Grand Total=\$8486.82

The report indicated that we have 277 paid members for 2012 and 9 paid members for 2011. The report was accepted and approved by the Board. It was noted that the Block Captain Program and the mailing of a Spring Newsletter were major factors in our increased membership. Sue Sliva, co-chair of the membership committee, noted the assistance Roy Layton had given to the development of the block captain program.

Secretary's Report

The minutes of September 4th were approved with one correction. Under the Lake Management section, the estimated cost for the use of renovate should have read \$1200-1400/acre, not \$12,000-14000/acre.

President's Report

Ed's report focused on lake milfoil issues. He stressed the need to increase our volunteer efforts for summer 2012 in several areas including divers, spotters, kayakers, etc., and the need to establish a well coordinated program with the professionals working the lake.

The Board via Skype, heard a brief presentation from Rich King, Lycott Lake Manager, noting areas on the lake that had received attention in 2011. Rich discussed areas on the lake that needed to be targeted more specifically this coming summer and discussed how the LLPDA could assist in this effort. Copies of the 2011 Loon Lake Integrated Aquatic Plant Management Program have been distributed to the Town Board and to the LLPDA and will be made available on our website. Specific site locations are included in the report, along with recommendations for summer 2012. Ed noted that he and Rob have discussed our need to have more volunteers involved on the lake this summer as well as looking at how

we can better coordinate our efforts with Lycott. Ed indicated that a major part of the Spring Newsletter will be devoted to our milfoil efforts on the lake and our need for more volunteer assistance.

Ed indicated that a small committee would be meeting with Lycott representatives and the Town to discuss plans for this summer. Lycott will present their recommendations for work to be done with cost estimates. The LLPDA committee includes Rob Freligh, Jim Fregoe, John Nick, George Greenwood and Ed Griesmer.

2012 Budget

The Board considered our budget proposal for 2012. Roy Layton prepared and presented the proposal to the Board which included LLPDA activity expenditures, administrative expenditures, and anticipated revenues. The reserve account (savings account) will be increased to \$3000. Following discussion, a motion was made by John Nick, seconded by Jim Fregoe, to approve this budget for 2012. The motion was approved unanimously by the Board.

2012 Calendar

The Board reviewed and approved the following dates:

Boater Safety Course-Barbara VanVoores-Tu/W/Th , July3,4,5-9am-noon
Fishing Derby-Ron Nadeau- Sat,July7th-9am-noon
Water Carnival-Arnold/Sue Jensen-Sat,July28th-9am-noon
Boat Parade-Glen Vogel-Sat,July 28th-4:30pm-Counter-clockwise
Family Hike Day-Roxy Griesmer/Marti Townley-Sat, Aug.4th-9am-TBA
Marv Cole Golf Tournament-Jensen/Smith-Fri,Aug.10th
Water Testing-Jim Fregoe-July/Aug-Two Testing Dates to be announced
Social Event/Dance-Vogels/Greenwoods-Aug.17th-Tentative-TBA
Sailboat Races-TBA

Association Meetings

Board of Directors-Sun,May 27th -9am-Beth Cole
Board of Directors-Thur-June 28th-4pm-Jim Fregoe
Annual Meeting-Sun,July8th-10am-Town Municipal Bldg.-Cole Auditorium
Board of Directors-Sun,Sept. 2-9am-Beth Cole
Board of Directors Meeting-Thur,Dec.13th-4pm-TBA

Ed noted that other dates to be discussed and announced would be more specifically focused on our milfoil efforts and would include such activities as a lake cleanup day, volunteer education day and training dates for various volunteer assignments. Rob and Ed will provide more information once that schedule has been developed and coordinated with Lycott.

Organizational Issues

It was noted that the LLPDA will join the New York State Federation of Lakes Association as approved earlier. Membership fee is \$150.00 and is for the calendar year.

The Board indicated that further discussion regarding the status of our organization should be tabled. We will maintain our status as an IRS 501(c) (7)-social club at this time.

Board Membership

Membership on the board for the coming year was briefly discussed. We presently have 12 board members. The by-laws indicate that there will be minimum of 7 members and a maximum of 11 Board members. That number can be exceeded by a recommendation from the President or Board of Director but must be voted on by the general membership. Five(5) seats expire this year (2012). Persons interested in serving on the board should submit letters of interest to the chair of the nominating committee, Glen M.Vogel. The letter of interest should include a brief resume with a statement indicating why they would like to serve. Ed indicated that we will include information in the Spring Newsletter about the application process. More discussion needs to take place regarding the process to be followed, number of board members to be recommended, etc.

The meeting adjourned at 5:28 pm.

Submitted by Ed Griesmer

Members Present

J. Fregoe
E.Griesmer
S.Jensen
E. Lauritzen
R. Layton
John Nick
S. Sliva
G.E. Vogel

Members Absent

J. Bain
R.Freligh
B.Cole
J. Caruvana
G. Greenwood
M. Baumis
M.Flynn
G.M.Vogel