

See attached – UltraSound
See link, Prism, NY Invasive Species

Called to order 9:30

8 in attendance: Lynn Wilbur, Kelly Pauley, Rayna Henry, Gene Henry, Lynn LeClours, Tom LeClours, Frank Gabinelli, Elisa Mussi

Proxies: Sheila Rappazzo to Lynn Wilbur, Susan Roach to Lynn LeCours, Peggy Pauhoulis to Lynn LeCours

Prior Meeting Minutes, presented, reviewed. Motion to accept: Gene, Second: Kelly. Approved all, Opposed none

Treasurers Report 2018, presented, reviewed. Motion to accept: Elisa, Second: Gene. Approved all, Opposed none

Treasurers Report Apr19, presented, reviewed. Motion to accept: Gene, Second: Kelly. Approved all, Opposed none

Officers Report

- FaceBook. Lynn responded to a negative post with facts about chemical application and professional involvement. Need to focus on positive posts so good things are identified.

Committee Report

- Lynn and anyone else who would like to will meet with Carrie Warner on multiple topics on May 10th. Time and place to be decided.
- Lynn will communicate with Sarah Idleman on topics that will include the Beaver dam

Lake Mgmt

- PortaPotty \$129 a month includes weekly servicing with toilet paper and hand sanitizer replacement. Stone Industry
- Beaver Dams
- Trees for Tribs <http://www.dec.ny.gov/animals/115903.html>
- Water level – no changes to CLIA's management. Weather and beaver dams impacting lake levels.

Building & Grounds

- Tarps are severely damaged
- Clean Up Day May 18 11:30 clean insid, Frank doing outside
- May 19 reschedule of 18th BOD mtg to 2 PM
- Roof fund has \$11,512 Estimated expense \$14,000. Wish to save all metal roofing for future project. Seeking new contractor as Bodkin is coping with family emergency. Gene and Tom will work to get some other quotes. Contact Scott Johnson.
- Front door replacement with new lock box that has key tethered and secured.

- Discussed allocating \$7,500 for 25 x 40 pavilion (to replace tents) roof only, no flooring or walls. Decided to bring to general membership meeting for a vote.

Herbicide

- Permit is expected 5/16.
- Currently collected ~\$7,000 of the needed \$23,315 for a complete application
- Motion: Treat regardless of the funds collected from the membership. The General Fund will cover a financial deficiency to meet the contract. Presented by Gene. Second Tom. Approved all, Opposed none

Newsletter

- Next one needs to go out June 9th. Must contain election info by Nominating Chair Peter Moore.
- Roof donor, thank you article from KP

Social / Fundraising

- June 8 Boat Safety & Spaghetti dinner timing conflicts to be adjusted, Lynn L
- May 26 Breakfast end time, extending from 10 to 12
- Validate PRISM will participate with water chestnut removal, Gene
- Boat Parade + Ice Cream Social. Identify judges, set a route and announce in newsletter. The LeCours boat will lead the boat parade to set parade speed and follow route.
- Food Truck Fridays. Everyone on board and excited. Need to come up with a new "FRIDAY" theme. TGIFriday, Friday Fun, Friday Festivities, Five O'Clock Friday. Weekly eblasts and website info indicating whats to occur each Friday; food, music, fun & games.
- PA System or Karoke machine should be acquired to ensure music at all events. Will allow musicians to mingle and join the fun.
- Moby Dick in July to reschedule ?
- Adding yoga Fridays \$5.00 member, \$8.00 non member to benefit CLIA. Once determined, provide details to Kelly/John for website and eblasts.

Promotion Merchandise

- Tom and Elisa will collaborate with new item ideas. Merchandise needs to be available on or before May 26th.

New Business

- Motion: Allow Gifford family free usage of pavilion 1 time for family memorial service. Family requested donations to the Replace the Roof fund in lieu of flowers, showing our gratitude. Motion to accept: Gene, Second: Kelly. Approved 7, Opposed 1
- John, Website status to BOD's, great info
- Sara Idleman, school helping hands
- PRISM Invasive Species,

Appointments: Rick Ryan as treasurer

Rayna Henry as a director to fill Richard Snyder's seat

Peter Moore as Nominating Chairperson

Adjournment: 12:20 Made by Gene Seconded by Elisa All in favor.