

Meeting called to order at 2:15 by Chris Hyde

August 18, 2013

Members present: Rolf Tiedemann, Chris Hyde, Peter Popinchalk, Lloyd Burroughs, Jack Mulcahy ,
and Mary Loose

This meeting was called in order to clarify several points which were not covered at the Annual Meeting. The board felt that the issues needed to be addressed before the Annual Meeting for 2014.

At the beginning of the meeting everyone congratulated Lloyd Burroughs for coming in second in her class at the 5K race. We were all very impressed.

CSLAP: It was not clear at the Annual Meeting who would assume the duties for CSLAP since Paul and Lloyd Burroughs, who have taken the samples for the last twelve years, needed to step down. Diane Tiedemann and Liz Popinchalk will take samples which will be mailed. Rolf has the information to send them by UPS

Darrin Fresh Water samples: Leland Loose will take three samples and Jack Mulcahy will drive the samples to Bolton Landing after Labor Day

Fish stocking: There was no stocking this year due to the fact that the lake was double stocked last year. Peter Popinchalk will call the Crown Point fish hatchery this fall and see if they will stock next year. Steve Lamere is the contact.

Jack Mulcahy is in charge of the Dam and the Beaver situation. Research the option about how to capture the beavers.

Member ship information: Paul and Lloyd will handle membership and write a letter in the fall to those who have not paid their dues. Need to get the information from Jeff.

Update officers and board members for the annual meeting minutes. While the list of Board members and officers are on the web site it was felt that it would be helpful to list the Board members with their terms.

The reason for the discrepancy in the treasurer's report was due to the change in status in the size of the lake. The Lake is no longer considered a small lake but is considered a medium size lake. Hence there is an increase in costs for CSLAP.

There was no movement on the sponsor page for this year. Rolf Tiedemann and Chris Hyde will put a guide together with the information needed to solicit sponsors. Information for the web page will be sent to Rolf.

During the month of July there were 585 hits to the web site.

Prices for the shirts were approved at the following costs: youth shirts 15.00, adult 20, 2X & larger 25 dollars. The organization needs to cover Helen's costs. To date she needs 209 dollars. Motion made to reimburse Helen for the costs of the shirts. Motion passed. Mary Loose will request a check for Helen. Chris will e-mail the individuals that their shirts are done. Shirts may be picked up at the Popinchalks and the checks will be made out to ELPOI. Helen's talent and efforts are much appreciated.

Rolf made a suggestion that we should keep after the APA about the milfoil and not let them off the hook. Turn in a permit and see what we get. Rolf will write up the permit and submit to the state.

Meeting adjourned at 3:45.

Respectfully submitted

Mary Loose, Secretary