

Lamoka-Waneta Lakes Association – Board of Directors Meeting

July 18, 2015

Present: Terry Allison, Cartha Conklin, Ron Dixon, Terry Fisk, Sean Fitzpatrick, Al Gerth, Gary Gray, Jean Hubsch, Dene Karaus, Chuck Rybak, Gordon Shafer, Ed Sharpe, Brian Smith, Patty Smith, Richard Stewart, Andy Strawhand, Carolee Thatcher, David Wallace

Absent: Kurt Bischoff, Al Buckland, Dick Fagan, John Herbert, Chris Kain, Kevin Morris, Joan Rybak, John Thatcher

Guests: Heidi Gerth

Meeting called to order: 10:03 AM

OLD BUSINESS:

Minutes from June 20th BOD Mtg were approved as written.

Treasurer's Report: Terry Allison gave a brief report of the numbers as follows:

Checking	\$15,317.04
Savings	\$20,171.46
Petty cash	\$ 500.00
Fixed assets	\$ 5,025.46 (Furniture and equipment)
Total	\$41,013.96

NEW BUSINESS:

President's Report:

June Flood: Any more issues? We gave each of eight employees of the Tyrone Highway Dept \$20 gift certificate to the Waneta Inn as a thank you for their assistance during and after the flood.

Weed treatment: Water samples taken Wed 7/15/15; last set of tests from 2 wks prior showed Waneta between 3.2 to 4.1 ppb while Lamoka was below 1 ppb, channel was 1.4 ppb and bridge was 1.3 ppb.

Aeration project: Albany is still working on the grant approval paperwork.

Finger Lakes Regional Watershed Alliance: Contact was made through our NYSFOLA activities. They have invited LWLA to join but we don't know what they are all about. Prez Terry has asked for minutes, goals and other details. We will decide after we get some further info.

Western Regional NYSFOLA Conference: 10/17/15 starting 10:00 AM, ending 3:00 PM in Cuba, NY. Our Senator Tom O'Meara will be speaking. Would be nice to have several LWLA reps there to show our support. Lunch included. Car pool together in 1 – 2 cars depending on numbers.

➔ **As a result of the above our LWLA meeting would need to be changed, possibly to October 10th.**

Pancake Breakfast: Nancy Light says the whole Light family will be helping out at the breakfast.

Nominating Committee: It's that time of the year once again. Anyone on the current board who is willing to serve another term please let us know now. Need one or two people in charge of filling up the roster, running the nominating meeting and the votes. Dene Karaus and Sean Fitzpatrick volunteered to do this. We will also be looking for new people to serve on the board. Plan to have a sign-up sheet at the pancake breakfast.

COMMITTEE REPORTS:

Clothing: Chuck says he's sent items to Gary Cook's for sale. He also reports we were 4 coolers short for the golf tournament participants.

Boat Parade: This year was the biggest turnout ever on both lakes. There were some very intricate designs, even a floating band. And, does anyone know who that Sock Monkey is?

Flares: Approximately \$1,400 flares were purchased. This is to be the last LWLA purchase of incendiary flares. We will continue to supply the LED flares. We have some of the LED flares at Cook's store.

Golf Tournament: Gary says, "A good time was had by all." He spent \$400 of the up to \$500 funding that we had voted to provide as prizes and swag.

Geese: Andy says, "All's quiet on the Western front." He handed out additional "DO NOT FEED THE GEESE" signs for us to post around the lakes.

Lake Level: Terry reported we are currently at a slightly elevated level of 1098.90 and we have one gate open about 18 inches, one gate closed and one stop block in the notch with an overflow of water above the 1098.5 mark. Terry extended his thanks to Dene for taking over for nearly two weeks while he was in Florida July 3rd through 14th. Dene and NYSEG worked together well and managed a couple of rain storms, one of those being a 2-inch deluge. The Telog water level measurement device was delivered on July 2nd, just before Terry was leaving town. It came with no instructions. It has not been installed yet as we have to figure out a security box to protect the electronics portion and also how to mount said system on the Rte 23 bridge.

Water Quality Testing: May, June and July – no sampling? No data? Missed opportunities for before, during and after the June flood. Kurt should be returning Tuesday but he says the equipment is in the shed and available. Ed and Brian say they will do some testing in the forthcoming week.

UPCOMING:

Event Publicity: Carolee says she's placed posters about the lakes rummage sales. Events are listed in the calendar on the website. Al says he placed ads on Craig's List for the rummage sales.

Pancake Breakfast: A signup sheet was passed around the room for workers for the breakfast. Al also handed out tickets for pre-sales for the event.

OTHER:

Benefit for Lyanna @ Waneta Inn today, 7/18/15 from 10:00 AM to 4:00 PM. \$15.00 per person.

New Idea: How about something like a Lakes' Appreciation Month? Maybe a kayak club flotilla? Or a boat-in, redneck yacht club, another decorate your boat weekend, maybe a special t-shirt? Or maybe even a bike around the lakes event? Think about it. We'll talk more about it next meeting.

Meeting adjourned at 10:43 AM

Next meeting: 10:00 AM Saturday, **August 15, 2015** at Town of Tyrone Courtroom

Respectfully submitted,
Terry Fisk