

Lamoka-Waneta Lakes Association – Board of Directors Meeting

September 15, 2018

Meeting called to order at 10:00 a.m.

Present: Calvin Barnstead, Ron Dixon, Terry Fisk, Sean Fitzpatrick, Rick Game, Al Gerth, Heidi Gerth, Claud Gingrich, Bill, Hassoldt, Corinne Julian, Kevin Morris, Barry Pappas, Chuck Rybak, Gordon Shafer, Mary Tucker, Tom Webb, Jay White

Absent: Terry Allison, Patrick Allison, Al Buckland, Gary Gray, Dene Karaus, Wayne Lynch, Don Robbins, Joan Rybak, Ray Stebbins, Carolee Thatcher

Minutes of the August 18, 2018 Board of Director's Meeting and August 25, 2018 Public Meeting were approved as presented.

President's Report: Jay reminded members that NYSFOLA annual conference will be Saturday, October 20th at 10 a.m. at the Silver Lake Country Club in Perry, NY. Anyone interested may notify Jay or register on line and LWLA will reimburse your registration. Jay, Bill, and Corinne will be attending the conference.

Due to the fact that NYSFOLA is meeting on October 20th which is the same date of the October LWLA Board of Director's meeting. The Board agreed to move the October LWLA Board meeting to the following weekend, Saturday, October 27th so Jay, Bill and Corinne can report on the NYSFOLA conference.

Jay also announced that due to previous commitments, Paula Wright, newly elected board member from Lamoka Lake, will be joining the LWLA Board in April, 2019.

Terry Fisk presented a sample of name badges for Board Members to wear at the pancake breakfast, fall and spring public meetings. Terry is able to purchase a kit of 100 name badges for \$13.20. The badges will contain the board members name, lake location, and position on the Board.

Kevin made the motion that the Board approves the purchase of the name badge kit for \$13.20. Chuck seconded. Unanimously approved.

Jay presented the 2019 LWLA Event Calendar.

Paul Reiser, Town of Tyrone Historian, contacted Jay and asked if he could have copies of our old directories dating back to 1948. Gordon told the board that the LWLA was organized in 1938 and he has a copy of the 1948 directory which is believed to be the first directory.

Board suggested that Paul be invited to one of the public meetings to share the history of the lakes.

Vice President/Membership Report: LWLA currently has 549 paid members which represents 56% of the total 975 possible memberships. There were 125 people who donated \$3,984 this year

Terry asked if it is possible to get a list of eligible members. It was also recommended that a perhaps a handout or power point at the beginning of the public meeting could be shown as to why they should become a member of the LWLA. Some members reminded the board that it is on the website, but it was suggested it be placed on the front page and also on Facebook and Instagram after the membership mailing.

Members also asked if we could look into LWLA transfers, boat ID stickers, and kayak paddle reflectors that could also be handed out at the public meetings.

Treasurer's Report: Corrinne presented the LWLA Balance Sheet as of August 18, 2018.

Checking Account Balance-- \$3,412.26

Savings Account Balance-- \$29,531.15

Total Fixed Assets -- \$7,363.58

Total Assets: \$40,306.99

Chuck made the motion to accept the treasurer's report as presented with Barry seconding the motion. Treasurer's report unanimously approved as presented.

OLD BUSINESS:

Credit Card Update: Bill presented the report on the use of credit card purchasing from the Fall Public Meeting. Trial was very successful and allowed them to understand costs and negotiate lower rates.

Bill recommended the following:

- Continue accepting credit card upon the approval by the Board.
- Change Membership Application to direct people to LWLA website to pay membership by card at a secure website.
- Do not accept written credit card numbers on membership application to minimize LWLA liability. Credit card payment will only be accepted online.
- Change LWLA website to link to Merchant One for credit card processing.
- Monitor credit card usage for membership to see if there is an increase in membership for 2019.
- Report back to the April 2019 Board of Director's meeting with a one year evaluation at the September 2019 meeting.
- Request Board up to \$300 to perform the above steps.

Calvin made the motion to approve the use of the credit card by the LWLA based on the above recommendations. Claud seconded the motion. Unanimously approved.

Board members asked about the use of clothing purchase by credit card. A smaller group of board members will determine if and how the procedure will be set up for clothing purchases online by credit card.

NEW BUSINESS

Membership Dues: Corinne was asked at the public meeting that the Board consider having "Early Bird" dues for \$20 and after the deadline it go up to \$25. After discussion of the issue it was suggested that the use of the credit card would probably attract more membership than the "early bird" special.

Website Changes: Terry Allison has agreed to take care of the LWLA website updates.

Hydro Raking: Jay asked members if they were interested in having him investigate further the concept of hydro raking and perhaps check at the NYSFOLA meeting on information. Gordon reminded the Board that a webinar is being held on September 20th at 3 p.m. and he had and will send again the link.

Committee Reports:

Clothing: Chuck reported he did hear from the former supplier and he will be getting the towels. They have returned to the previous supplier and the prices are considerably cheaper which should result in more sales.

Environmental Impacts: Barry reported that he has spoken to a professor at Corning Community College and they are interested in doing the phosphate nitrate testing for us. Barry will report back to the Board as to the agreement.

Goose Control: Kevin will talk with Andy to see what part Andy will continue doing and what part he wants Kevin to take over.

Lake Level: Terry shared his chart of Lake Level for 2018. (See attached) Rick reported they have only opened the gates a couple of times. The gates were opened at 1098.7 and both logs are in and need the authorization from DEC to pull them. Rick believes that we need to get the Plan Approved and finalized with NYSEG. Gordon reported that it looks like

Friday, September 21st there will be a meeting with NYSEG to address the plan proposal. Board members asked when the lake will be lowered. It is scheduled for October 15th. Rick will put the date on Facebook.

Lake Testing: Ron Dixon reported the following lake testing statistics:

	May (Spring)	June-August (Summer)	September (Fall)
Surface	50-60 degrees	70-80 degrees (high 83)	70 degrees
Bottom	On the average 10-20 degree less.		
Lamoka	6-10' visibility	Average test depth 40'	NOTE: Waneta was a few degrees warmer on average vs. Lamoka
Waneta	4-6' visibility	Average test depth 25'	
Oxygen	Surface: High 95%-98% Low 92%	Bottom: no appreciable reading 0-5% Readings below 4' not reliable due to equipment issues.	

Steuben/Schuyler Water Quality Reps: No report

Other Business: Reminder that the October LWLA Board Meeting will be Saturday, October 27th due to the NYSFOLA meeting on October 20th.

2019 LWLA Event Calendar:

DATE	EVENT	TIME	LOCATION
May 25	Spring Public Meeting	10:00 a.m.	Tyrone Fire Department
July 6	Boat Parade	2:00 p.m.	Waneta Lake meets at Scout Camp Lamoka Lake meets at Baptist Camp
July 6	Flare Night	9:30 p.m.	
July 13 th (tentative)	Golf Tournament		Arrow Creek
July 20-21	Lamoka Rummage Sales		
July 27-28	Waneta Rummage Sales		
August 3	Gary Light Memorial Pancake Breakfast *Gluten Free pancakes available*	8-11 a.m.	Tyrone Fire Department
August 10	Pontoon Palooza	2:00 p.m.	Lamoka Lake
August 17	Pontoon Palooza	2:00 p.m.	Waneta Lake
August 31	Fall Public Meeting	10:00 a.m.	Tyrone Fire Department
August 31	Flare Night	8:30 p.m.	

There being no other business, a motion to adjourn the meeting at 11:12 a.m. (Chuck & Ron)

Next Board of Directors Meeting:

Saturday, October 27, 2018
Tyrone Town Hall
10:00 a.m.

Respectfully submitted,
Mary Tucker, LWLA Secretary