

CLCA Director's Meeting held on August 22, 2015

The meeting was called to order by President Dave Graves at 10:40 A.M.

Directors present were: Dick Arthur, Merryn Byrnes, Paul Corr, Henry Eifert, Ed Fake, Allen Farber, Bill Fielding, Dave Graves, Jim Hays, Deborah Hoffman, Mary Jablonski, Dick Maider, Lois Miller, Mark Moritz, Chris Rohrs, John Saunders, Doug Smith, Tony Sturchio.

Directors absent were: John Broderick, Rick Fink, and Shawna Thompson.

Guests present were: Nina McCormack, Christine Moritz, and John Snyder.

President's Remarks

Dave felt that we could march through this rather quickly.

Secretary's Report

Deb Hoffman asked the Board members if they had read the minutes of the Special Meeting that was held on July 31, 2015. She asked if there were any corrections or additions to those minutes. There were none and Deb asked for a motion to accept the minutes as emailed. Lois Miller made the motion, Paul Corr seconded the motion and the motion was carried.

New Business

New Director appointments and approval. The current officers are: Dave Graves-President, Chris Rohrs-President Elect. Administrative Vice President of the Association are: Dick Arthur-Lake Organization, Mary Jablonski-Lake Management, and Chris Rohrs-Lake Activities. Secretary-Deborah Hoffman, Paul Corr-Treasurer. This reflects what has been in the Lake publication in the past. The following Directors' terms expire in 2016: John Broderick, Ed Fake, Mary Jablonski, Richard Maider, Lois Miller, Doug Smith, and Tony Sturchio.

Directors' terms expiring in 2017 are: Merryn Byrnes, Henry Eifert, Bill Fielding Rick Fink, Jim Hays, Paul Corr, and Shawna Thompson.

Directors' terms expiring in 2018 are: Dave Graves, Dick Arthur, Deborah Hoffman, Mark Moritz, Chris Rohrs, John Saunders, and Allen Farber.

Dave asked for a motion to approve the slate of Directors. The motion was made by Bill Fielding and seconded by Merryn Byrnes.

Committees, committee purposes and approval. Everyone received an email from the organization's secretary asking that you review the committees in the 2015 Directory. Those committee responsibilities are for the most part up to date with

the exception of reference to the previous organization as well as some modifications to the Nominating Committee that were discussed. Dave asked if anyone had any corrections or additions to the committee responsibilities as described. Allen Farber asked if there was a need for a Publicity Committee as the Website Committee has taken on the role of getting information out to the members. It was pointed out that each committee chair is responsible for notifying the general membership of upcoming activities. Chairmen can choose to post events on the bulletin board at the Canada Lake Store or notify Allen so that he can post on the website. Presently, we have no Publicity committee and no one felt there was a need for one at present. The important thing is that notifications for upcoming events are publicized and that it is the chairperson's responsibility to make sure that notifications are made.

Dave asked for a motion to conditionally accept the listed descriptions of the committees and subcommittees. Dave read the following: Membership, Legal, By-laws, Lake publication, Winter Emergency, Welcoming, Lake Safety, Fire Safety, Fire Department, Water Level/Flood Control, Water Purity, Environment and Ecology, and Fishing. The following are Stewardship Committees: Shoreline, Highway, Fire Tower, Island, Campsites, Invasive Species (two committees). The Website committee and Social Functions completed the list. Lois suggested that to ensure that each committee and description were accurate that the chairperson report to their vice president the accuracy of the description and purpose of each subcommittee as outlined in our By-laws. A motion was finally agreed upon to accept the slate of committees that were presented in our By-laws including the Website committee, which was recently added. This motion was seconded by Bill Fielding.

Dave then moved forward and named chairpersons for all mentioned subcommittees. The entire list, including committees, subcommittees, and chairpersons is as follows:

LAKE ORGANIZATION – Vice President Dick Arthur

Adirondack-Jim Hays

By-laws-Dick Maider

Directory-Dick Arthur

Fire Department-Alan Peck (Coordinator)

Lake Publication-Mark and Christine Moritz (co-chairs)

Legal-Dick Maider

Membership-Merryn Byrnes

Nominating-John Saunders

Website-Allen Farber

Winter Emergency-Tony Sturchio

LAKE MANAGEMENT – Vice President Mary Jablonski

Environment and Ecology-Dave Graves

Fire Safety-Bill Fielding

Fishing-Doug Smith

Lake Safety-Tony Sturchio

Water Purity-Merryn Byrnes

Stewardship Programs-

Adopt a Shoreline-Deb Hoffman

Adopt a Highway-John Broderick

Fire Tower-Tim Mitchell

Campsites-OPEN

Island-Rick Fink

Invasive Species/Lake Stewards-Mike Durkee and Maracus Harazin
(co-chairs)

Water Level and Flood Control-Bill Fielding

LAKE ACTIVITIES – Vice President Chris Rohrs

Youth Activities and Educational Programs-Kathy Luttmann

Social Events

Dave then, after much discussion as to whether or not to include Sailing, Ski Clinic, Ladies Luncheon, and several other annual events (there was no resolution on this) asked for a motion to approve the subcommittee chairs as outlined. The motion was made by Bill Fielding and seconded by Jim Hays.

Conflict of Interest Policy. All Board members present had signed the necessary form and these are on file.

Plan for invitation of additional CLCA charter members. John Snyder explained that at various functions earlier this summer 70 people had signed to have their memberships and donations credited to the CLCA. Lois indicated that she had additional members and John Saunders asked for blank forms so that he could sign up additional charter members. It was finally decided that an email would be sent

out letting everyone know that they could become charter members of the CLCA at no cost to them. John Snyder will provide the legal terminology. Bill Fielding made a motion for this information to be sent to all members and seconded by Doug Smith.

Resolution to apply for 501c3 status. Dave asked for a resolution to apply for 501c3 status with Nina taking the lead and working with John Snyder and Paul Corr. The motion was made by Deb Hoffman and seconded by Dick Arthur.

Paul indicated that he had put together a proposed budget for the CLCA. It is consistent with the one John Snyder had prepared which focuses on conservation, preservation, and the watershed. A resolution to accept the proposed budget was made by Chris Rohrs and seconded by Dick Arthur. Mark Moritz asked that we go back to look at the budget as he would like to ask for an increase in the amount shown for Lake Publication. All agreed to the increase. Paul indicated there may be changes in this proposed budget as we move forward.

Approval of the 2016 Calendar. The calendar is modeled after what has been done historically as far as the timing. Dave asked for a resolution to accept the calendar as presented with the exception for a date change of the Ladies Luncheon from July 13th to July 20th. The motion was made by Paul and seconded. The calendar was approved.

Formation of the Winter Committee. Tony Sturchio will chair and Dave requested that Paul Corr, Chris Rohrs, Dick Arthur, and Merryn Byrnes assist on this committee. This group will represent the Board during the nine months that are considered the off season and have the authority to act as the full Board should an emergency arise. This committee is described in our By-laws under Article 7E "a" and "b". This is a separate committee from the Winter Emergency subcommittee.

Dave asked if there was any other business that needed to be conducted in the CLCA's name? Merryn pointed out that according to the By-laws the dues needed to be approved for the next season. Currently dues are \$30.00 with additional line items for donations. Merryn asked for approval to keep the dues at \$30.00 and to verify the current line items (Fish Stocking, Youth Activities, 4th of July Celebration, Invasive Species, and General Fund). All agreed that our dues are in line with our expected expenses and therefore there is no need to change them. Lois made a motion to continue our membership dues at \$30.00 and to continue with the above-mentioned categories for donations. An additional motion was made to extend honorary membership to Dick Lefebvre and Doris and Harry Mackintosh. Both motions were passed.

Bill Fielding wanted to make all aware that the Fire Department is aggressively promoting numbered signs that can be placed on your property that easily display your fire number. This is not mandatory. It was Bill's suggestion that the Association not take a stand - let the individual decide. Tony let everyone know

that Town Clerk Linda Gilbert is handling this so if anyone wishes to purchase a sign the cost is around \$15.00 and you can stop in to see her at the Town Hall.

Mark handed out the Echo deadlines and then addressed the cover of the Echo. It can easily be modified to fit the CLCA. All were in agreement with the modification. Mark then brought up the possibility of a new logo for the Association. He shared one that he had done years ago for the Caroga Lake Historical Museum (loon). All like the design but Allen felt that we now have an opportunity to really brand Canada Lakes using the Nick Stoner Island. Most felt that there should be more discussion around choosing a logo and not fast track it. Allen suggested a contest to come up with a design. Nothing was resolved.

Dave asked for a motion to adjourn the meeting as there was no other business to discuss. He thanked everyone for their efforts and patience. Dick Arthur made the motion to adjourn. This motion was seconded by Tony Sturchio. The meeting was adjourned at 12:47 P.M.

Respectfully submitted,

Deborah Hoffman