BANTAM LAKE PROTECTIVE ASSOCIATION Minutes of Meeting August 16, 2018

Meeting Called to Order – 7:00pm by Connie Trolle

Members Present- Connie Trolle, Kathy Hill, Anne Murdica, Kayla Pottbecker, Peg French, Devon O'Neil, Jamie Fischer, Peter Longo, Kris Truta

Members Absent- Rob Sherry, Mike Lauretano

Approval of Minutes- The minutes from the July 19, 2018 meeting were approved as written.

Treasurer's Report- Membership numbers are up to 260, the same as the year 2016. Dues and donations were \$23,000. A recommendation was made to transfer funding from Coalition Fund to Money Market.

Lake Treatment Plan- Jamie reported that they are recommending eliminating the second Copper Sulfate treatment due to the good condition and visibility in the lake. A reevaluation will be done at the end of September. He also reported that Fanwort has been found in the lake at Dempsey Landing, North Shore and Point Folly. This is tough to treat with limited success using herbicides. Everyone is asked to report any sightings of invasive weeds

Bantam Lake Day- Kayla created a Facebook Promotion Blast for the race to increase participation. To date there are 74 registered runners for the race, aiming for 100 with day of race registrants. Early registrants receive their blue race t-shirts for free, day of race shirts will be for sale for \$15. Top male and female runners will receive a 6 month membership to the Litchfield Athletic Club, and awards will be given to top runners in each category.

Volunteers will be wearing lime green shirts and should arrive at 7am for set up. Food will be supplied for 100 runners, fruit, muffins, yogurt and water. Burgers, hotdogs, chips, lemonade and ice tea will be available and Donation Jars will be put out.

Peg reported that Kayak ticket sales have reached 260 to date and will be available the day of the race.

Board Membership- Kayla nominated Kaitlin Pattinson for membership and it was unanimously approved. The nominations and membership committee recommendations will be voted on at the annual meeting.

There being no further discussion the meeting was adjourned at 8:00pm

Respectfully submitted, Kris Truta