

## **BANTAM LAKE PROTECTIVE ASSOCIATION**

### **Minutes of Meeting-July 19, 2018**

**Meeting Called to Order-** 7:05 pm by Connie Trolle

**Members Present-** Connie Trolle, Peg French, Kris Truta, Anne Murdica, Kayla Pottbecker, Mike Lauretano, Rob Sherry, and Jamie Fischer

**Members Absent-** Debbie Shurberg, Kathy Hill, Peter Longo, Susan Vontell

Devon O'Neil was also in attendance as a community member

**Approval of Minutes-** Mike Lauretano made a motion to approve the minutes from the June 21, 2018 meeting and Jamie Fischer seconded. They were unanimously accepted.

**Treasure's Report-** The \$30,000 from the Town of Morris has been received. White Memorial will be sending a check for \$13,500 once they receive our financial recap.

**Membership Update-** Ken has reported that there are currently 212 members with donation and dues totaling \$21,000. Peg suggested a membership table be set up for Bantam Lake Day celebration.

**Connecticut Federation of Lakes-** Connie attended the trip sponsored by CFL around Candlewood Lake with a few of the local legislators. As a result of this trip which was an undertaken to celebrate "lakes awareness week" a future meeting in Hartford is planned for the needs of Ct. lakes. DEEP has also designated next week for the "Clean, Drain, Dry Initiative. (watercraft cleaning to stop the spreading of invasive species)

**Lake Treatment Plan-** Jamie reported that the copper sulfate treatment is planned for July 26, 2018 for the blue green algae. At the same time a few areas will be treated for invasive weeds. The lake will be posted by Jamie on July 22, 2018 and removed by Connie and Kris on August 1, 2018. On average the blue green algae is at 20,000 cells per ml and steadily increasing. (South Bay) as wind and weather impacts the concentration. State guidelines require beaches to be closed at 100,000. Milfoil has been reported in the river and is being watched. Floating algae (filamentous algae) present in north western areas of the lake is not harmful and should be helped by the copper sulfate.

**Bantam Lake Day- Rain or Shine!** 5K run starts at the driveway of Morris Beach to Sandy Beach and back. Race begins at 9am with shirt and bib pick up beginning at 8am. ( 3 people needed) Volunteers will be needed to help monitor the road as it will not be officially closed. Kayla reported all logos for sponsors need to be in jpeg form and to her by Monday. FB response has been good with people signing up and donating, flyers are coming as well as road signs. Prepaid runners will receive free shirts, Board Members will have shirts and shirts will also be available to purchase. After the run, food and beverages, entertainment and our annual meeting will be held. Kayla will be sending out

assignments for all board members prior to the event. If needed we will have a “phone in meeting” as well.

**Assignments**

Volunteers arrive at 7am for set up

Everyone bring a cooler of ice

3 people to register runners and hand out shirts and bibs

Road monitors

Grills, cooks, servers

Donation jar

Volunteers to sell chances for kayak at The Market and at Ski Show (Sandy Beach)- Kris

Contact Litchfield Running Club

Tents, table and chairs Friday night/Sat. morn from Fire Dept.-Mike

**WEB CALL WEEK PRIOR TO EVENT**

There being no further discussion the meeting adjourned at 7:55 pm.

Respectfully submitted,

Kris Truta