

**Bantam Lake Protective Association
Board of Directors Meeting
Minutes of Meeting – May 17, 2018**

I. Meeting Called to Order at 7:04 PM by Connie Trolle

II. Roll Call:

Members Present: Connie Trolle, Peter Longo, Mike Lauretano, Jaime Fisher, Peg French, Kris, Truta, Ann Murdica, Susan Vontell

Members Absent: Kathy Hill, Kayla Pottbecker, Rob Sherry, Debbie Shurberg

III. Approval of Minutes: Mike Lauretano made a motion to approve the meeting minutes from April 19, 2018, seconded by Peg French and unanimously accepted.

IV. Treasurer's Report: Nothing to report from Peter. Connie Trolle did report that \$1800 was donated through "Give Local" last month and approximately another \$1575 should be coming in. This will be used for equipment for Jaimie to monitor the lake.

V. Old Business

a. Fundraising Committee Update

1. Preakness Party

Connie, Kayla and Ann have been meeting and everything is pretty much set. Connie and Susan at the front desk.

Peter and Kayla – raffle and betting, 50-50 box.

Ann and Kris – keys.

Peg – kayak 'donations' \$20/each – much discussion ensued regarding not calling it a raffle according to state regulations.

Jaime and Rob – parking.

Mike – TV.

Tickets are \$40 each – check, cash or credit card (via paypal). Each guest will receive 2 drink tickets for mixed drinks.

Music is set – they will play against the far wall in the distillery room.

Caterer is Litchfield Deli – food for 150 people with 2 servers; beer wine.

Off-site parking with shuttle provided by John Dufour.

There will be pop-up tents in both parking lots because of forecasted rain.

Mike has the Jumbo-tron and it's working. He does have a back-up TV in case anything goes wrong.

Items include an Echo, iPad and Apple watch for 1st, 2nd and 3rd place.

Donated by Anne, Mike and Connie.

2. 5K

Beach to Beach on Saturday, August 18th – time TBD – Bantam Lake Day
Connie, Kayla and Anne have been working on this as well.
FastTrack charges \$1000 and this takes care of registration, chip, timing.
T-shirt sponsors – Mike has committed, as well as Connie
Entrance fee is \$30.
T-shirts will be sold as well as Bantam Lake stickers.
There will be gift certificates as prizes.

b. Jaime and Connie update on DEEP, grants, long-term goals, treatment and new company

Jaime has filed the 319 Grant Application for a total of \$131,000, of which BLPA will need to participate with 40% - \$52,600.

Solitude will be treating the lake next Tuesday and flyers have already been printed and will be posted.

There is a new contractor – AER – whose limnologist will concentrate on the algae while NEAR will continue work with invasive species. Data that NEAR has been collecting over the last 7 years has been given to Jaime. The board felt that having two separate divisions of responsibility for the limnology work would be important and with a new Company, we will get another perspective for our issues. There was some cost savings with this approach as well.

There are 2 rain gauges out already and the cyno blog is updated on the BLPA website.

VI. New Business

- a. **Newsletter, website needs committee** – nothing was discussed.
- b. **Clean Up Day** – nothing was discussed.

VII. Open discussion

VIII. Adjourn – motion made by Connie to adjourn at 8:02 PM, Mike seconded.

Respectfully submitted – Susan Vontell 5/23/18