

# **Bantam Lake Protective Association**

## **Minutes of Meeting – October 19, 2017**

**Meeting Called to Order** at 7:04 p.m. by Connie Trolle.

### **Roll Call:**

Members Present: Jamie Fischer, Kathy Hill, Kayla Pottbecker, Anne Murdica, Debbie Shurberg, Connie Trolle, and Susan Vontell.

Members Absent: Mike Dunn, Peg French, David Green, Mike Lauretano, Peter Longo,

### **Treasurer's Report**

Peter Longo will provide a detailed Treasurer's Report at the November meeting.

We are in some financial difficulty. We have not yet received funding from the town of Morris, as the town budget has not yet passed. We only have approximately \$3K in the bank (not including CDs). We have not yet paid George – owe him approximately \$7K, nor have we paid Solitude. We have received our funding from White Memorial. Deer Island Association has pledged \$1K – Susan Vontell will speak to Jim LaMonde about upping their funding.

### **Old Business**

- Connie Trolle provided a copy of George's summary report dated 10/19/17. The summary provides data of the 14 points at which data is collected on each week. Some discussion regarding whether the cyanobacteria blog and the information we are providing related to data collected on the lake is a positive for the lake. Most on the Board agreed that the information is important not only for people to be aware of but also for our efforts to secure grants and funds. However, we may revisit the format in which some of the information is presented.
- Amanda Keilty sent a thank-you note for the scholarship funds provided by BLPA.
- The CFL Conference was held on October 14. Connie Trolle attended along with Susan Vontell and Jamie Fischer. Jamie also made a presentation regarding efforts he has been undertaking related to Bantam Lake.

### **New Business:**

- Future Fundraisers: a variety of ideas were discussed.
  - It was agreed that we should hold the Kentucky Derby party again this year and look for ways to increase the funds raised at this event.
  - Possibility of selling t-shirts and merchandise at the Bantam Market
  - Hold a run – possibly Labor Day weekend (Sunday). Kayla is going to start to look into what it would take to hold this event.
  - Connie Trolle is going to continue to push for a lake overlay tax district. It was discussed that lakefront owners get charged \$250 per rolling linear foot of waterfront property and that some portion of these funds should be dedicated to lake preservation.
  - Set a goal for a specific action item and put a tally on the webpage to keep people updated with our progress in reaching the funding goal.
- We have a need to get a better plan together with information that we can distribute out to various constituents that includes a mission statement. Jamie would like to help on this activity and will work with George to begin summarizing data.
- Nomination of officers. Officers will be elected at the next meeting. The following slate of officers was nominated:

- Peter Longo for treasurer (Connie Trolle nominated and Susan Vontell seconded. Motion carried unanimously)
- Connie Trolle for President (Susan Vontell nominated and Deb Shurberg seconded. Motion carried unanimously).
- Deb Shurberg for Recording Secretary (Susan Vontell nominated and Kathy Hill seconded. Motion carried unanimously)
- Anne Murdica for Vice President (Connie Trolle nominated and Kayla Pottbecker seconded. Motion carried unanimously).
- Kathy Hill for Corresponding Secretary (Deb Shurberg nominated and Connie Trolle seconded. Motion carried unanimously)

There being no further discussion, the meeting was adjourned.

Respectfully submitted,

Deborah Shurberg