

**BANTAM LAKE PROTECTIVE ASSOCIATION**  
**Meeting Minutes February 21, 2019**

**I. Call to order – 7:00 pm by Connie Trolle**

**II. Members present-** Connie Trolle, Anne Murdica, Kayla Pottbecker, Devon O’Neill, Jamie Fischer, Caitlin Pattison, Kathy Hill, Kris Truta, Mike Lauretano, Rob Sherry, Ken Shailer

**III. Approval of minutes from last meeting** - To be edited for corrections

**IV. Treasurer’s Report** - see handout

- a) 2018 - Total income \$116,981.58
  - i) Total expenses \$104,792.09
  - ii) Surplus \$12,189.49
  - iii) \*Special note Morris paid taxes twice in one year (\$55,000) secondary to delay in budget approval
- b) 2019 - Total income \$2,161.61
  - i) Total expense \$5,994.61
  - ii) Overall -3,833.00
- c) Account Balance as of 2/21/2019 \$49,137.28

**V. Old Business**

- a) Jamie and Connie met with WM regarding funding and are hopeful the right people were educated on its importance. Leo Paul was consulted and Jamie hopes to educate him on the concerns of BL.
- b) To date BLPA membership seems low however comparative data unavailable from same time last year.
- c) Mike printed new sponsor stickers, donors can be listed on the BLPA website.

- d) Kathy re-explained the Amazon Smile program and how it can generate funds for BLPA.
- e) Jamie drilled through the ice in 4 different areas, ice ranged from 5-10" thick. Jamie observed innoxent water and noted the temperate was slightly warmer at the bottom. Fall treatment was discussed however insufficient data exists to make educated decision.
- f) Application for new permits has been submitted.

## **VI. New business**

- a) Annual meeting date discussed with consensus made for Saturday June 8th, intend to host at WM in the activity shed.
- b) 5 K - Discussion held about including a childrens race, suggestion made to order metals without dates to be used in future races. Suggestion made to charge \$5 per child and participants will receive t-shirts.
- c) LHRR- Suggestion made to have a tent and distribute our race registration forms. Also good venue to educated locals on BL needs and lake of tax contributions from Litchfield.
- d) Preakness Event - Consensus made to keep the same format as 2018. Suggestion made to raffle off a stand up paddle board, possibly inflatable. Plan to promote Preakness event on Facebook (Kayla) and Instagram (Peter).
- e) Bill has been approved to charge boaters when registering (\$5 residents, \$25 non-residents) to fund fight against invasive species.
- f) CFL has a \$1,000 grant program, Kathy with help from board members, will draft an application for boat maintenance.

## **VII. Adjournment 8:00 pm**