

Friends of Lake Williams, Inc.
Annual Meeting Minutes
June 13, 2009

The meeting was called to order at 10:12 AM by President Looby. 22 Members were present.

President's Report – Rebecca Smith was introduced. She is a junior at the local high school and wants to be involved with the lake for a school project. She outlined her plans for an educational brochure.

Status of Town Funding for 2010 – This is the 10th year of town partial funding for treatment of the milfoil. \$3,765 is in the budget to cover half the cost of the treatment for the next fiscal year.

Secretary's Report – Board had one meeting since the 2008 annual meeting.

Treasurer's Report – The report was read and a copy submitted to the Secretary for the file. A motion was made by Diane Marquis, seconded by Frank Catalano to accept the Treasurer's report. The motion carried.

Committee Reports

Communication – Will add new logo and merchandise order form to the newsletter to go out soon.

Membership – There are 84 members currently which is 8 more than same time last year. Additional campground memberships received at the meeting. Reminders to go out at the end of July. Received donations for 5 newsletter ads and 13 donations.

Care Fishing – No report

Water Quality – Test results last year were similar to prior years. The State will conduct a weed survey. They were here June 11 and will be back. It takes a couple of weeks to receive the report.

Town Meeting Monitoring – We had a presence at the Town budget meeting. Paula Looby will obtain information from the town on the Lake Williams Drive culvert.

Boating Safety – There was some enforcement action on the lake last year. Guidelines are on the web site.

Boat Parade – the brochure will be distributed for the 7/11 7PM event.

Lake Clean up – Will be held 8/8. Steve Looby will write to Harold Liebman and the First Selectman. Frank will post in the FLW bulletin boards.

Logo – Logo merchandise order form was reviewed. 12 items are needed to place an order. 25% of price to go to FLW. **A motion was made by Penny Hermann, seconded by Paula Looby to spend up to \$200 for the set up fee for items and samples. The motion carried.**

Unfinished Business

None

New Business

- It was noted that the street lights on Lake Shore Drive will be turned off by the town.
- Frank Catalano was named volunteer of the year by the President for his energy and work on the lake.
- There will be an information booth for FLW at the tag sale.
- Richard Lesh presented an idea for a kayak/canoe race open to the public at the end of the summer.
- An e-mail distribution list will be set up through the FLW web site.
- The nominating committee presented a slate of directors: Rick Nelson, David Gendreau. A motion was made by Jack Zappula, seconded by Frank Catalano to accept the Nomination Committee's report. The motion carried. A motion was made by Jack Zappula, seconded by Richard Lesh to have the Secretary cast one ballot for the slate. The motion carried.

The meeting adjourned at 11:25 AM

Respectfully submitted,

Penny Hermann
Secretary

Friends of Lake Williams, Inc.
Special Directors' Meeting Minutes
June 13, 2009

The meeting was called to order by President Looby at 11:27 AM for the purpose of electing officers of the Board for the coming fiscal year.

A motion was made by Penny Hermann, seconded by Steve Looby to elect Frank Catalano President. The motion carried.

A motion was made by Frank Catalano, seconded by Diane Marquis to elect Steve Looby Vice President. The motion carried.

A motion was made by Steve Looby, seconded by Frank Catalano to elect Penny Hermann Secretary. The motion carried.

A motion was made by Steve Looby, seconded by Rick Nelson to elect Richard Lesh Treasurer. The motion carried.

The meeting adjourned at 11:30 AM.

Respectfully submitted,

Penny Hermann
Secretary