

**Friends of Lake William's
Annual Meeting Minutes
June 12, 2010**

The meeting was called to order by President Frank Catalano at 10:12 AM. 18 members were present.

President's Report – President Catalano started by reviewing the mission of the FLW which is maintenance of lake water quality. Issues of seasonal/year round property status and taxes are not within the mission's scope.

The lake milfoil survey was conducted June 17 and there is a bumper crop this year. He discussed doing an earlier treatment with Aquatic Control and they said that they need to wait to have enough surface area of weed to have the treatment make contact and be effective. The treatment is planned for July 23. Some markers have been placed and people are encouraged to make and place markers to warn boaters and to identify infested areas. Members asked if a larger area could be treated and the response is that the DEP only permits a certain number of areas for treatment. The current chemical does not kill the root of the plant and members asked if an alternative chemical could be explored. Aquatic Controls will review an alternative treatment. Frank will also talk to Greg Bugbee of the Agricultural Experiment station.

Steve Looby was successful in obtaining funding from the town for the 2011 treatment and it was noted that we have a good relationship with the Town and receive their financial support each year.

Secretary's Report – The secretary noted that one board meeting was held since the 2009 annual meeting. A motion was made by Ryk Nelson, seconded by Paula Looby to accept the Secretary's report. The motion carried.

Treasurer's Report – Status of tax filing – complete. The Treasurer's report was read and submitted to the President and Secretary. A motion was made by Ryk Nelson, seconded by Steve Looby to accept the report. The motion carried.

Committee Reports

Communication – It was suggested that a newsletter go out early in the season announcing the dates for the various planned activities for the summer.

Lake Clean Up – Will be held at 9AM August 7 with the rain date of August 14 with picnic to follow on the island.

Membership–83 members to date. Second notices will be mailed during the summer. Anyone knowing of a home sale should contact Paula Looby with information to assist with maintaining an up-to-date list.

Care Fishing – No report

Water Quality – Barb Lesh tabulated all prior results which were distributed. Jack Zappula, Frank Catalano and Steve Looby will continue monitoring this summer.

Town Meeting Monitoring – No additional report

Boating Safety – No report

Boat Parade –Will substitute a kayak/canoe rally on July 3. Rich Lesh and Diane Marquis are coordinating.

Unfinished Business

Lebanon Student Theresa Smith did a project for FLW last year. She developed an educational display which is at the campground boat launch. Thanks to Leigh and Sandy Rider for kindly agreeing to let her put the display there. She sent a thank you note to FLW and noted that she received a medal for her project. Information will be put in the FLW newsletter.

There are a few FLW Calendars left for sale. Please send pictures to Barb Lesh for the 2011 calendar.

New Business

Election of Directors – terms expire for Frank Catalano, Penny Hermann, Richard Lesh, Paula Looby, Lee Rider, Tom Sholly, Lenny Tubbs, Jack Zappulla.

The nominating committee nominated Tom Cartelli, John Collison, Frank Catalano, Penny Hermann, Richard Lesh, Paula Looby, Lenny Tubbs and Jack Zappulla as directors to fill three year terms. A motion was made by Ryk Nelson, seconded by Diane Marquis to accept the Treasurer's report. The motion carried. There being no other nominations, a motion was made by Jack Zappulla, seconded by Ryk Nelson to have the secretary cast one ballot for the slate. The motion carried.

Each year an anonymous donor provides funds for a volunteer of the year award with the recipient determined by the President. This year's award was given to Steve Looby for his ongoing service to FLW.

A motion was made by Barb Lesh, seconded by Ryk Nelson to adjourn. The meeting adjourned at 11:16 AM.

Respectfully submitted,

Penny Hermann

Secretary

Friends of Lake Williams

Special Board Meeting

June 12, 2010

The special meeting was called to order by President Catalano at 11:20 AM for the purpose of electing officers for one year terms.

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

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

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

A motion was made by Paula Looby, seconded by John Collison to elect Richard Lesh Treasurer. The motion carried.

A motion was made by Penny Hermann, seconded by Paula Looby to adjourn. The meeting adjourned at 11:25 AM.

Respectfully submitted,

Penny Hermann

Secretary

Friends of Lake Williams

Special Board Meeting Agenda – June 12, 2010

Act on the minutes from the 2/27 Board Meeting

Election of Officers

President

Vice President

Secretary

Treasurer