

**Friends of Lake William's
Board Meeting Minutes
February 12, 2011**

Present were directors Hermann, Cote, Catalano, P. Looby, S. Looby, Lesh, Marquis, Zappulla and committee chairs B. Lesh and L. Catalano.

The meeting was called to order by President Catalano at 1:17 PM.

President's Report

- Status of 2011 treatment and conversation with Greg Bugbee of the Agricultural Experiment station – The contract for the treatment was signed by the First Selectman. Conversation with Greg Bugbee regarding treatment alternatives has not taken place yet. Frank Catalano will speak to Aquatic Controls.
- Status of request for financial support in the Town's 2011/2012 budget—The First Selectman supports our budget request for half of the amount of the treatment cost. Steve Looby will check on our need to attend the March 15 or March 31 Board of Finance meeting. The public hearing is scheduled for April 11 and we should have representatives there. The Town meeting is May 2.

Secretary's Report – A motion was made by R. Lesh, seconded by P. Looby to accept the minutes from the annual meeting. The motion carried.

Treasurer's Report – The report was read and copies presented to the President and Secretary. A motion was made by P. Looby, seconded by Marquis to accept the Treasurer's report. The motion carried.

Committee Reports

Communication – No newsletter was distributed last year but two articles were placed in Lebanon Life. It was requested to have committee chairs send articles to Paul Cote for the newsletter. The Lake Smart Home Award article and check list from the CFL newsletter was requested to be placed in a newsletter this year. Paul is looking for people to help with the newsletter. Penny Hermann volunteered.

Lake Clean Up – to be held at 9 AM August 6 with August 13 as the rain date.

Membership– 134 members. Letter seeking memberships with key dates and information to be sent in spring.

Care Fishing – No report

Water Quality – One test was done last year. B. Lesh to send spreadsheet of prior results to Jack Zappulla to add recent results.

Town Meeting Monitoring – No lake-related activity reported in commission minutes. Directors encouraged to check the Town website often.

Boating Safety – No report

Boat parade— Frank Catalano will chair. Meet at the rock pile at 6PM. July 3. Theme is countries of the world.

Kayak rally— August 20, 10PM at First Beach. R. Lesh will chair. Need logo items as raffle prizes.

Calendar/FLW logo items—Will do logo items of bags, golf and t-shirts, and sweatshirts. Calendars sold well—more than last year. Will plan to do again for 2012. Pictures requested, particularly winter scenes.

Unfinished Business

None

New Business

- Paul Cote attended the UConn invasive plant working group meeting.
- The weed survey results are available through the CT Agricultural Station web site.
- A motion was made by R. Lesh, seconded by Marquis requesting FLW to pay for the winter board meeting expense. The motion carried.
- Frank Catalano will speak to a board member regarding non-payment of dues and interest in remaining on the board.
- Board suggested to review by-laws to see if there are any changes that should be made.

A motion was made by Cote, seconded by S. Looby to adjourn. The meeting adjourned at 2:53 PM.

Respectfully submitted,

Penny Hermann
Secretary