

Friends of Lake William's, Inc.
Annual Meeting Minutes
June 11, 2011

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

President's Report

- Status of 2011 Treatment – Aquatic Control completed the lake survey and the treatment is scheduled for June 21. The current material used for treatment is not as effective as others that are available. Frank Catalano will contact Aquatic Control to ask for a report on alternatives.
- Status of request for financial support in the Town's 2011/2012 budget – money is included in the Town budget to cover half the cost of the treatment for 2012, however it is in a new line item.

Secretary's Report – The Board held one meeting since the last annual meeting.

Treasurer's Report – The report was distributed to the President and Secretary and was read to the members. Noted people were very generous with donations above and beyond dues last year. There is a \$336.50 surplus year-to-date. A motion was made by Penny Hermann, seconded by Steve Looby to accept the Treasurer's report. The motion carried.

Committee Reports

Communication – The website has been updated and a Facebook page has been set up. Article was submitted to the local papers focusing on membership and another is planned on events. One newsletter was mailed and another is on the way.

Lake Clean Up – The 4th annual cleanup will be held August 6 at 9AM.

Membership– This coming fiscal year we have 62 members signed up to-date. Reminders will be sent in July. Frank and Lisa Catalano will become membership chairs beginning next year.

Water Quality – It was noted that water is murky this year. A test will be done in June. Through last year, various test results are holding steady with some spikes due to run off and fertilizer. Columbia Lab has been testing our water for free. Please support the lab if you are having wells tested. Discussed doing some additional spot tests this year.

Town Meeting Monitoring – No report

Boat parade— Brochures were distributed for the July 3 parade meeting at 6PM at the rock pile. A motion was made by Steve Looby, seconded by Ryk Nelson to reimburse Frank Catalano for the cost of the brochures. The motion carried.

Kayak and Canoe rally— Will be held August 20 at 9AM meeting at First Beach. A suggestion was made to have a check point inside the northeast cove to go past more populated areas for visibility. Lisa Catalano to look into FLW flags. A motion was made by Diane Marquis, seconded by Paula Looby to purchase flags for a fee up to \$100. The motion carried.

Calendar/FLW logo items— Ryk will set up and take calendars and logo item order forms for the tag sale which may be held August 13. Current orders should be submitted to Lisa Catalano by June 30. There will be a smaller embroidered logo on items this year.

Unfinished Business

Buoys will be placed in the north cove to warn of milfoil.

New Business

Election of Directors – a motion was made by Ryk Nelson, seconded by Diane Marquis to nominate the following for director positions: Steve Looby, John Clayton, Paul Cote, Diane Marquis. The motion carried. There being no other nominations from the floor a motion was made by Jack Zappulla, seconded by Diane Marquis to close nominations and have the secretary cast one ballot for the slate. The motion carried.

The President presented Rich Lesh with the Volunteer of the Year Award citing his 9 years as treasurer, creating the canoe and kayak rally and initiating our Face book page.

A motion was made by Jack Zappulla, seconded by Ryk Nelson to adjourn. The meeting adjourned at 11:34 AM.

Respectfully submitted,

Penny Hermann

Secretary

**Friends of Lake Williams
Special Board Meeting Minutes
June 11, 2011**

The meeting was called to order at 11:35 AM by President Frank Catalano. Directors present were Ryk Nelson, Frank Catalano, Steve Looby, Paula Looby, Rich Lesh, Penny Hermann, Diane Marquis, Paul Cote, Jack Zappulla, John Clayton

Election of Directors to one year terms:

- President – a motion was made by Paula Looby, seconded by Diane Marquis to elect Ryk Nelson. The motion carried.
- Vice President – A motion was made by Steve Looby, seconded by Ryk Nelson to elect Frank Catalano. The motion carried.
- Secretary – A motion was made by John Clayton, seconded by Paula Looby. The motion carried.
- Treasurer – A motion was made by Paula Looby, seconded by Diane Marqui.. the motion carried.

Our insurance bond and liability policies were discussed and the general sentiment is to renew both and shop for rates next year.

The meeting adjourned at 11:40 AM.

Respectfully submitted,

Penny Hermann
Secretary