

Friends of Lake William's, Inc.
Minutes
2/18/12 Board Meeting

Present were directors Nelson, P. Looby, S. Looby, Catalano, Hermann, Lesh and Committee Chair Lisa Catalano. The meeting was called to order by President Nelson at 1:15PM.

President's Report

- Status of 2012 Treatment – Funds from the town are in place. Rick Nelson talked to ACT about alternative treatments. The First Selectman will request that ACT begin the process to research permitting process for alternative treatment.
- Status of request for financial support in the Town's 2012/2013 budget – Funds have been requested. Rick Nelson will advise the board of hearing dates.

Secretary's Report – Act on the minutes from the June 11, 2011 annual meeting - tabled

Treasurer's Report –

- Report – the report was read with a copy submitted to the secretary.
- Status of rate comparisons for bond and liability policies – discussed definition of membership for purposes of the insurance policy.

Committee Reports

Communication – No report

Lake Clean Up – To be held July 28 at 9AM

Membership– have 130 members. Responsibility for membership will be transferred to Lisa Catalano. Reminder letters will be sent in April.

Water Quality – Rick Nelson expressed interest in working with the committee. Goal is to test three times during the coming season.

Town Meeting Monitoring – No additional discussion

Boat parade— To be held July 7 at 6PM with the theme of Music of the Decades

Kayak and Canoe rally— To be held August 26 at 10AM using the same format as last year

Calendar/FLW logo items— Rick Nelson would like samples in time to have a display at the mile long tag sale. There are 3 calendars left and we raised about \$90 on the calendar sale. Lisa Catalano would like to place one order for logo items to take place after the tag sale.

Unfinished Business

None

New Business

- Appointment of nominating committee – terms expire for Nelson, Gendreau. Nominations were discussed. Rick Nelson agreed to run again. The group would also like to add Lisa Catalano to the list of nominees. Directors are asked to think of potential nominees for the additional director position that is available and get back to Rick with names.
- FLW's support of the Connecticut Federation of Lakes through an association level membership—could not vote as there was not a quorum. The secretary was requested to conduct a vote by mail.

The meeting adjourned at 2:35PM.

Respectfully submitted,

Penny Hermann
Secretary