

Friends of Lake William's, Inc.
Annual Meeting Minutes
June 9, 2012

The meeting was called to order at 10:06AM by President Nelson.

President's Report

- Status of 2012 Treatment – Money in the town budget for the 2012 treatment. Inspection has been completed. No date for treatment yet. Frank Catalano will check and send an e-mail. Ok to continue to place markers to identify milfoil.
- Report on alternative treatments – conversation begun with ACT. Discussed under New Business.
- Status of financial support in Town's 2012/2013 – Money was put into the original budget in line item 431, public works. Need to be diligent to ensure funds are preserved. The second referendum is scheduled for Tuesday, June 12. All property owners can vote.

Secretary's Report – A motion was made by Richard Lesh, seconded by Barbara Lesh to approve the minutes from the June 11, 2011 Annual Meeting. The motion carried.

Treasurer's Report – The Treasurer read the report and distributed copies to the President and Secretary. We have a deficit for 2011/2012 fiscal year primarily due to increased cost of treatment and insurance. A motion was made by Diane Marques, seconded by Paul Cote to accept the report. The motion carried.

Committee Reports

Communication – The website has been refreshed and a newsletter was sent this spring. Article also submitted to local papers on event plans and was published by Lebanon Life.

Lake Clean Up – July 28 at 9AM. It is a fun activity followed up by a picnic. Attendance is encouraged. Ryk Nelson to call the town for garbage pickup.

Membership – Renewals coming in strong. About 115 average membership for last 2 years. Will send a second reminder. Need to approach people who are not members to join to help cover increasing costs. Everyone encouraged to discuss with friends and neighbors. Will expand membership mailing in 2013. Frank Catalano and Diane Marques to lead a focused membership drive this year.

Water Quality – Plan to test in June for the 1st sampling. Member reported the campground is considering dredging near boat launch.

Town Meeting Monitoring – Ryk Nelson monitoring with focus on the Liebman property on the southwest side of the lake.

Boat parade—July 7 at 6PM. The theme is Music of the Decades. Brochures to be out next week.

Kayak and Canoe rally—Moved to a Sunday this year, August 26 at 10AM. Same format, a rally, not a race.

Calendar/FLW logo items— We have produced a nice calendar but have only sold 20. Discussed suggestions to increase sales. Some ideas are to produce a July to July version in addition to the calendar year version to increase sales during the summer, an article and order form included in the newsletters, order box on the membership form, develop a smaller version as a giveaway for the focused membership drive. Ryk will sell at the Mile Long Tag Sale.

The Volunteer of the Year Award was again funded by an anonymous donor. Ryk Nelson described a new FLW Logo steel plaque that he has commissioned for the award. The award was presented to Penny Hermann for her support to Ryk and the organization.

Unfinished Business

None

New Business

Election of Directors – Terms expire for Ryk Nelson, David Gendreau. Lisa Catalano, Ryk Nelson and Dave Santor were nominated for three year terms. A motion was made by Barb Lesh, seconded by Diane Marques to have the secretary cast one ballot for the slate. The motion carried.

Alternate Treatment – Milfoil is worse than we've ever seen. We need to consider other treatments. Penny Hermann will coordinate a meeting to begin exploration discussions with DEEP, First Selectman, ACT and FLW Board. Frank Catalano will video the milfoil to use for education/presentation.

Wendy Whitmore has copies of the ariel photos of properties and the lake. Anyone interested can contact her through Friends of Lake Williams.com e-mail.

A motion as made by Rich Lesh, seconded by Paul Cote to adjourn. The meeting adjourned at 11:09 AM.

Respectfully submitted,

Penny Hermann
Secretary

**Friends of Lake Williams
Special Board Meeting Minutes
June 9, 2012**

The meeting was called to order by President Nelson at 11:16 AM. Present were directors Santoro, Lesh, Hermann, Zappulla, Cote, F. Catalano, Cote, Marques, Nelson.

Election of Officers to one year terms:

- President – A motion was made by Catalano, seconded by Marquis to elect Ryk Nelson. The motion carried.
- Vice President – A motion was made by Nelson, seconded by Marquis to elect Frank Catalano. The motion carried.
- Secretary – A motion was made by Cote, seconded by Marquis to elect Penny Hermann. The motion carried.
- Treasurer – A motion made by Zappulla, seconded by F. Catalano to elect Rich Lesh. The motion carried.

Ryk Nelson reviewed the list of Directors he does not know to determine their status and interest in continuing after their terms expire. Discussed possible director candidates for future elections.

Ryk Nelson will establish a winter meeting date and notify the Board.

The meeting adjourned at 11:27 AM.

Respectfully submitted,

Penny Hermann
Secretary