

**Friends of Lake William's, Inc.**  
**Annual Meeting Minutes**  
**June 8, 2013**

The meeting was called to order at 10:20 AM by President Ryk Nelson. 12 people were in attendance.

**President's Report**

- Status of 2013 Treatment - Permit status, choice of treatment, cost, funding, timing – ACT was out to do their pre-treatment inspection this past week. The cost will be \$12,150, an increase of approximately \$4,000 which will need to be funded by private donations and dues. The Town is funding approximately \$4,000. The treatment will be a combination treatment to treat both fanwort and milfoil. Not sure of draw down impact yet. If the Town does another draw down, it needs to go deeper and sooner. There was discussion at the LWBA annual meeting about the potential of their contributing to the cost of treatment. They are seeking legal counsel to determine if this is allowed under their current by-laws. **Need to get buoys back out on the north east side and moved back in place on the north west side as they were dragged out of position by the ice.** There was discussion of an alternative of using grass carp. It was noted that they are sterile and can't reproduce but do grow to be large and die off after a number of years. In addition they will eat other weeds of preference before eating the invasive weeds. Permit is required from DEEP and they are concerned about carp entering other water bodies and require screening in areas that flow out to other water bodies such as the dam.
- Status of 2013/14 budget request of Town- the Town has elected not to increase their financial contribution in next year's budget.
- Status of posters – Frank Catalano to develop posters showing areas of infestation and will place them in key spots around the lake. Suggestion was made to put fanwort and milfoil information up on the LWBA website.

**Secretary's Report** – The board held three meetings since the last annual meeting.

**Treasurer's Report** – The report was read and distributed to the President and Secretary.

**Committee Reports**

Communication – No report. Need to update website with current dues amount, \$35/\$70 and event dates.

Lake Clean Up – 8/3 at 10AM, meet at second beach. Picnic on Catalano's island to follow.

Membership– Memberships and donations coming in. About ½ are adding donations. Will look at LWBA list to update the FLW list. Discussion ensued regarding listing members and donors in a newsletter. Suggestion was to postpone until next year and include a box to allow people to remain anonymous.

Water Quality – The committee established dates for sampling at 5PM on 6/10, 7/5, 8/5.

Town Meeting Monitoring – Ongoing, no additional information to report

Boat parade— Postponed until 9/1, Labor Day weekend due to possible conflict of the committee chair and 4<sup>th</sup> of July falling mid-week.

Kayak and Canoe rally— will utilize same format. Will be held 7/27 at 10AM at first beach. We will not have t-shirts for all participants this year due to our financial situation, but will explore a prize for winners in each category.

Calendar/FLW logo items— Lisa Catalano will prepare an order form for merchandise and calendars and send out with the second dues reminder in early August and it will be available at the tag sale. Barb Lesh will have calendar ready for Labor Day. Send pictures.

**Unfinished Business**

Picnic table to be built for Town—It is in place.

**New Business**

Election of directors—terms expire in 2013 for Hermann, Lesh, Paula Looby, Tubbs, Cartelli, Collison, F. Catalano, Zappulla—The nominating committee contacted those who have terms expiring. Some did not respond and some have decided not to seek re-election. The nominating committee recommended electing the following to the board for a three year term: Lenny Tubbs, Penny Hermann, Frank Catalano, John Collison, Richard Lesh and Lynn Borsa. A motion was made by Frank Catalano, seconded by Diane Marquis to accept the nominating committee report and ask the secretary to cast one ballot for the slate. The motion carried.

Mile Long Tag Sale – FLW will pick up sponsorship for the tag sale. It is 7/20 from 9-3. A table will be at Ryk Nelson's house to sell logo items and calendars. If anyone wants to donate items to be sold at the tag sale, drop them off with Ryk. They will be staffing the table from 9-1.

Volunteer of the Year – the donor elected to direct her contribution to the lake treatment this year given our financial situation.

A motion was made by Frank Catalano, seconded by Lisa Catalano to adjourn. The meeting adjourned at 11:19 AM.

Respectfully Submitted,  
Penny Hermann, Secretary

**Special Board of Directors Meeting**

**June 8, 2013**

The meeting was called to order at 11:20 AM by President Ryk Nelson.

Present were directors Nelson, Lisa Catalano, Frank Catalano, Hermann, Lesh, Marquis, Borsa, Santoro

Election of Officers:

A motion was made by Frank Catalano, seconded by Diane Marquis to elect the current officers to another one year term. The motion carried.

President – Ryk Nelson

Vice President – Frank Catalano

Secretary – Penny Hermann

Treasurer – Rich Lesh

The meeting adjourned at 11:21 AM.

Respectfully Submitted,

Penny Hermann

Secretary