

# LCCA Directors' Meeting June 17, 2017

Meeting was called to order at 8:35 AM

**Members Present:** Robert Lumnah, Judith Mclaughlin, Diane Larose, Polly Gadbois, John McHugh, Ernie Englehardt, Hilda Hendrickson, Peter Benevento, Ruth Ann Krayesky, Larry Myott, Rob Evans.

**Secretary's Report** The minutes of the May 27th meeting were presented by Secretary Krayesky.

Gadbois made the motion to accept the minutes. Hendrickson seconded the motion and it passed

**Treasurer's Report** Gadbois presented the Balance Sheet, P&L, Check Register, and Actual to Budget Reports. Englehardt made the motion to accept the reports. Mclaughlin seconded the motion and it passed. Gadbois also reported we have 137 members as of this date.

**President's Report** Benevento reported the new sheriff's contract will run from July 1, 2017 to June 30, 2018 at a cost of \$3,811.43. Myott made the motion to accept the contract. Mclaughlin seconded the motion and it passed.

The VTDEC will be running a conductivity test on the lake. Benevento and Englehardt will ride along in the boat.

Gadbois will follow up with the Health Officer concerning the matter on Patton Shore RD.

Emily Boedecker, Commissioner of the VT DEC will visit our lake on Friday July 14, 2017. It is important that a large number of campers attend the Pot Luck in her honor.

The FWC coordinator is leaving and the FWC is looking for a replacement for her.

There is a grant in aid available for hydraulically connected roads. Franklin has until July 7, to apply.

Myott made the motion to renew our Fovlap membership for \$50. Hendrickson seconded the motion and it passed.

Myott made the motion to order logo decals and give them out with each membership. Mclaughlin seconded the motion and it passed.

**Yard Sale** The yard sale is June 24 from 8AM to 1PM. Those helping to transport goods please be at Hendrickson's garage by 7:15 AM.

**Celebrate Lake Carmi** The Pirate Boat will make its last ride this year. Rob Evans will be the captain. The pirates are ready for their performances. Alder Run Gun Shop has donated the blanks that will be used by pirates.

Opening ceremonies will be on Sunday afternoon, July 2, with a boat parade including the participants of the July 3 Pontoon boat race, as well as the Enosburg Band.

Judging for the Light up Lake Carmi will take place on Sunday night, July 2.

On July 3, The Old Man Garage Band will be playing at North Beach from 4 until the fireworks. There will be food at the North Beach also.

Evans has submitted all necessary permits to the state.

Tickets for the race must be at the North Beach by 5:30.

**Clean Lake Report** Larose attended the LCI Governors Cup Fishing Derby and was able to speak briefly with governor Scott about our lake. Larose also made contact with Stuart Ledbetter who was interested in a copy of Larose's cyanobacteria video to have for file footage.

Larose and several others will check the mill pond for water chestnuts when weather permits.

**Policy Committee** McLaughlin has kept up with what has been going on in the Legislature and has written several letters to the editor on our behalf.

**Nominating committee** A committee was appointed to fill a vacancy that exists on our board now and also to fill positions of those whose terms will be up in August. The committee is made up of Myott, McHugh and Larose.

**Annual Meeting** Anson Tebbetts, Secretary of Agriculture will be our keynote speaker.

**Cottage Tour** Gadbois reported that all is falling into place for our July 22 tour

Meeting adjourned at 10:30 AM

Respectfully Submitted,

Ruth Ann Kravesky, Recording Secretary LCCA