

# LCCA Directors' Meeting July 28, 2017

Meeting was called to order at 8:35 AM

**Members Present:** Robert Lumnah, Diane Larose, Polly Gadbois, Ernie Englehardt, Hilda Hendrickson, Peter Benevento, Larry Myott.

**Secretary's Report:** The minutes of the June 17th meeting were presented by acting secretary Larry Myott, in the absence of the secretary. Gadbois made the motion to accept the minutes. Seconded by Englehardt. The motion 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. Larose seconded the motion, and it passed. Gadbois also reported we have 214 members as of this date.

**President** Benevento presenting his monthly report, covering several topics:

- He asked about the weed harvester and it not being operational for the third season running.
- He also reviewed the conductivity tests carried out by the State DEC the week before the Celebrate Lake Carmi activities and again the week after the activities. We will be getting a report from DEC. Englehardt also traveled with Benevento and the State folks during the testing. He noted there was only one higher spike and that was at the mouth of the Marsh Brook at the State Park.
- At the request of the LCCA, the Department of Fish & Game repaired the North Beach Boat Launch area by filling the hole in the launch and paving the problem area.
- DEC Commissioner Emily Boedecker visited at the lake on July 14. The visit included a tour of the lake with LCCA leadership and several DEC employees. Following the tour, she met with more than twenty lake residents for a Q&A session at the State Park on water quality issues.
- The Board of Selectmen has been invited to attend the annual meeting of the LCCA on August 12.
- He reported the FWC is close to hiring a new coordinator as the coordinator resigned recently.

Benevento announced Director John Barrows resigned his directorship on LCCA. Myott moved to accept his resignation with regrets as he had proven to be a valuable member of the board in a short time. Seconded by Englehardt. Passed.

Celebrate Lake Carmi 2017 was a very successful summer. Chair Lumnah, of the annual Pontoon Boat Relay Race, expressed his satisfaction at the huge success of the event. The committee will be meeting on August 14 to put the event on paper for 2018. He further reported, if desired, Kevin Lothian told him we could have the pirate ship for next year, but he doesn't want to have to care for it. The discussion will be at the committee planning meeting in August.

Larry Myott moved we make donations of \$100 each to the Franklin Fire Department, Enosburg Ambulance Association, and the Enosburg Town Band. Seconded by Hendrickson. Passed.

Gadbois reported on the very successful Lake Carmi Home and Cottage Tour on July 22, 2017. 142 tickets were sold for \$2,840; the budgeted amount was \$1,500. Congrats to the committee members for all the hard work making it a success.

Discussion of the Annual Yard Sale noted a slightly smaller income for 2017. Myott suggested we ask the Town of Franklin to schedule it in July 2018. The date of July 14 Saturday was suggested. Larry will make a request at Town Clerk's office.

The annual meeting of August 12 was discussed. Myott will send a reminder email to the legislators about the program for the meeting. Benevento will talk with Judy about the table cloths, etc. We are providing the plates, utensils, and beverages.

The Lake Carmi Community Foundation, Inc. is in the process of getting organized. Discussion was held on possibly using the LCCA Century to get the Foundation started in the fund raising, by providing matching funds, up to a certain amount. The LCCF officers will meet on August 2. They will be seeking additional members to the board and plan the kickoff and promotions.

Lumnah mentioned the buoy at the island had broken loose, and Joe Craig had found it. It came loose from the anchor. Myott moved to provide whatever funds are needed so Joe Craig make a new anchor for the buoy. Seconded by Hendrickson. Passed.

Myott noted that this recent cottage tour was the 6<sup>th</sup> such event. Previous events were in 2007, 2008,2009,2011,2013, making a total of six Home and Cottage Tours.

The meeting adjourned at 10:30 am.

Respectfully submitted,

Larry Myott, very temporary Secretary