

LCCA Directors' Meeting May 27, 2017

Meeting was called to order at 8:36 AM

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

Guest: Kyle Laurie

Secretary's Report: Krayesky presented minutes of the September 24, 2016 and October 27, 2016 meetings. Myott made the motion to accept the minutes as presented. Englehardt seconded the motion and it passed.

Krayesky reported the next meeting will be June 17 not June 24. This is due to the scheduled town yard sale.

Treasurer's Report: Gadbois presented the LCCA Balance Sheet as of 5/26/2017, the LCCA P&L year to date, the Actual to Budget for 2017. Hendrickson made the motion to accept the treasurer's reports. Englehardt seconded the motion and it passed.

Gadbois reported that we have 107 memberships as of this date.

President's Report: Benevento reported the following items.

The Select Board has said the weed harvester will be operational soon.

The consensus of the state is to wait and see if the canal to the outlet is doing its job before any cleaning out is done around the dam.

Englehardt, with the help of someone from the state, will verify and mark where water levels should be on the bridge.

The homestead is looking for an LCCA representative for its board.

The 35 mph zone has been extended slightly to the edge of Lucille Rainville's field.

Thanks to those who worked all winter for the LCCA cause, while many of us were away.

Franklin Yard Sale: Krayesky reported the garage sale will be on June 24, from 8 to 1, at the Town Hall. Items for sale will be collected at Hilda Hendrickson's, beginning June 14. We will not take clothes, text books, large appliances, large furniture, and electronics. Volunteers are needed to price items, work the sale and transport items on day of sale.

Celebrate Lake Carmi: Lumnah reported the following items.

There will be a subcommittee meeting today at Gadbois', at 2 PM.

The bow of the pirate ship was broken. It will be towed to Joe Craig's, where Chris Cassavant is in charge of repairs. More volunteers are needed for this job.

Gadbois is in charge of ticket sales.

Captains are in charge of getting boats.

The Old man Garage Band will play during the festivities at the beach.

Gadbois is looking into a food service for the beach.

July 2nd the Enosburg Band and all racing boats will participate in a parade around the lake.

Representatives are needed at the buoys. Jet skis work well for this purpose.

Cottage Tour: Gadbois has found 8 cottages to participate and has procured all the needed vendors. Tickets will be available at the next meeting. A cottage tour meeting will be announced shortly. Items are needed for the raffle.

Clean Lake Committee: LaRose reported her committee has been responsible for a large reduction of water chestnuts in the Mill Pond. Ann Bove asked Larose to be responsible for this project again this year. There are several VIP training courses available this summer and LaRose asked for volunteers to attend. She also reported we will be continuing testing for cyanobacteria when necessary.

Policy Committee: Benevento reported that Mclaughlin sent letters to candidates asking for their support. She has also sent an editorial to the Messenger to further our concern for clean water.

FWC Update: President John Barrows reported on the FWC projects.

Jean Elizabeth Shockley is the new Coordinator of The FWC. She is involved with looking for grant monies at present.

The FWC has been involved with plantings on the town beach, work around the town garage, employing John McHugh as greeter, and finishing up the Lake Wise Project. In the near future work will be done on camp roads and culverts, as well as hosting a septic social and a birding workshop with Bridget Butler.

Barrows also reported that the TMDL meetings need more people and ideas. The state won't consider using chemical or aeration in the lake to lessen the phosphorus until they see if five years of the implementation plan make a difference.

Annual Meeting: Myott will ask Anson Tibbets to be speaker at the meeting.

Nominating Committee: Benevento reported we have an opening for a director and he will be seeking a committee to fill it.

Lake Carmi Community Foundation: Myott reported we finally have our 501(c)(3). We have an official letter to make tax free deductions. Englehardt made the motion to move the entirety of the Century Club, \$12,764.77, into the foundation. Myott seconded the motion and it passed.

Meeting adjourned at 11:08 AM.

Respectfully Submitted,

Ruth Ann Krayesky, LCCA recording secretary