



LAKE MOHAWK
PRESERVATION FOUNDATION

Science and Nature Working Together

Lake Mohawk Preservation Foundation

A Tax Exempt 501(c)(3) All Volunteer Charitable Organization

Board Meeting 1/31/18

LMCC, 21 The Boardwalk, Sparta, NJ

MINUTES

The meeting was called to order at 6:10 pm by Chair Bill Askin

In attendance: Laura Parker, Bill Askin, Brenda Klumpp, Marie Cramer, Craig Kalucki, Pop Askin
Excused: Tom Murray, Mike Whittam, Jim Wardell, Pam Vreeland, Karin Kraska,
Guest/LMCC board liason: Ernie Hofer (on Phone)

Call to Order, Roll Call, Approval of November Meeting Minutes – Quorum was confirmed and Bill introduced the meeting minutes from 11/29/17. There were no additional edits or changes. Laura made a Motion to Approve, Marie seconded, no additional discussion. Vote to approve was unanimous.

Presidents Report - Ernie Hofer was introduced as the LMCC board member liason to LMPF. There has been 1 meeting of the LMCC/LMPF committee (December) and we are hoping to have another in Feb. (Brenda would like it prior to 2/21 as she will be away). There have been many emails back and forth between liason committee members. We are interested in working with LMCC to fund a project this year.

Action: Bill will schedule a LMCC/LMPF meeting.

Fish Stocking Management - Report provided by Ernie Hofer. (Attachment provided) LMCC fishing club is working on evaluating and planning for stocking fish in the main lake. Costs are projected to be \$5000-\$10,000. Last restocking was in 2004. Craig commented that he regularly pulls up lead sinkers and tangled lines when reeling in fish. Better fish stock can reduce algae. LMPF endorses this project.

Action: We would like to see a grant application filled out by the fishing club and endorsed by LMCC.

Grant Applications - Laura will amend the form to include a space requiring the Club Manager's signature for any intraclub who requests money. A concern is that LMCC should be aware of who is requesting funding for projects.

A committee was formed to evaluate grant applications once filed: Laura, Craig, Marie and Holly. This committee will make recommendations to the LMPF board.

Action: Laura will revise the application and give it to Karin to place on our website.

Ernie left the meeting.

Annual Lake Preservation Recognition Celebration - Brenda has requested the LLMCC ballroom for 11/16. Laura wants the Fran Smith awardee name by the end of May. Earlier planning needed in general. Marie wants subcommittees for the event. Monthly meetings of the LMPF BOT is not the place for planning the event. Chairpersons will plan and hold meetings as needed. A committee was formed: Brenda- chairperson, Marie, Laura and Pam.

Earth Day Celebration - Craig reported on the Lake Mohawk Celebrates Earth Day event being planned for April 21 (Earth Day is 4/22). T-shirts and pre-event will be done again this year. Craig is forming a facebook group that anyone can join. This will provide live updates and be a forum to allow people to request more bags and pickups in real time. Report attached. Information for March Papoose is due 2/5. Committee formed: Chair Craig, Mike, Jim, Bill, Marie, Laura, Brenda.

Action: Craig requested \$400 for advertising locally via Fb. Marie made a motion to provide funding for advertising, Holly seconded, no additional discussion. Vote to approve was unanimous. Holly will attend PAC meeting on Thursday to ask beaches to consider having cleanups on Earth Day. Laura will update sponsorship forms for posting in the Papoose and distribution.

Labor Day 5K - 9/3. Committee formed: Bill chair, Craig, Karin and Mike

Communication Committee - Website management, Social Media management, Papoose. Papoose in March will introduce new board members and talk about Earth Day. Committee formed: Holly, Karen, Craig, Laura

Ron Beard, a guest and LMCC member joined our meeting.

LMCC History Committee Liaison - Holly reported on grant availability from outside organizations and the barriers the committee faces because they are not a 501(c)3 organization. Government agencies (that LMCC style is) cannot apply for history grants. Mark Wooley from the BOT came to their January meeting. On March 3 the committee has an archivist coming from the state to evaluate their holdings. Ideas were floated since LMPF can apply for grants.

Membership Committee - We paid a \$400 fee to acquire contact management software. All can access. Craig has been using this to upload participants for Earth Day and likes it. We need to upload November Event data.

A committee formed: Chair Mike, Marie, Craig

Action: Will ask Mike to provide a demo of the features and use.

Finance Committee/Treasurers report - January treasurer's report provided. End of year report provided and attached. Over \$9,000 was made from the November Event. Questions came up about thank you notes for large donors.

Committee formed: Pop, Mike, Bill, Jim

Action: Brenda made a motion to approve the report, Craig seconded, no additional discussion. Vote to approve was unanimous.

Laura will write a thank you note to Joe DiPaola and Paula Kessler regarding their donation in the name of Therese DePrez.

Marie will purchase thank you notes with the debit card. Holly made a motion to approve the purchase, Laura seconded, no additional discussion. Vote to approve was unanimous.

Bill acknowledge the generous donation made by Ron Beard.

Old Business - The finance committee will be tasked with developing a spend and investment policy. Bill asked for ideas for a new fundraising event in 2018. In particular can we use the funds donated in memory of Therese to have a legacy event? We also need to provide environmental education since we had no "events" last year.

Ideas: Tiki Bar takeover in the summer, lecture series re History (in the building), a "floating" film at a beach, Environmental "Fair" in the ballroom.

A committee formed to explore a summer fundraiser: Holly, Craig, Other?

Calendar - Dates set for 2018 Board meetings. Brenda is excused from Feb. meeting.

February 28 at 7:00 pm

March 28 at 7:00 pm

April 25

May 23

June 27

July 25

August 22

September 26

October 24

November 28

Motion to adjourn made by Brenda seconded by Laura. There being no further discussion, Motion passed by unanimous vote.