



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 3/28/18

LMCC, 21 The Boardwalk, Sparta, NJ

MINUTES

The meeting was called to order at 7:02 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Marie Cramer, Craig Kalucki, Mike Whittam, Karin Kraska Pop Askin, Jim Wardell, Holly Fiorella, Laura Parker (late-7:20)

Excused: Tom Murray, Pam Vreeland

Guests: Bill Askin Sr (Treasurer), Gene DePrez (Chair emeritus), Ernie Hofer (LMCC Liason)

Call to Order, Roll Call, Approval of November Meeting Minutes – Quorum was confirmed and Bill introduced the meeting minutes from 1/31/18. There were no additional edits or changes. Approval of January 31 minutes motion by Mike, seconded by Brenda, no additional discussion. Vote to approve was unanimous.

Presidents Report - Presidents report: Welcome to Trustees and Guests

Bill and Mike attended the LMCC/LMPF working committee and indicated that it was a very productive and healthy exchange and it appears that these 2 groups will be working well together as opposed to the poor relations last year. Notes were attached to the agenda.

Bill filed the 2017 tax return and a copy was attached to the handout.

Grant Applications - No applications have been filed. Ernie indicated that about 10K will be required to fund the fish stocking which will help the water quality and it is expected to be coming from 3 groups: LMCC, LMPF, Fishing club. John Stanley will likely prepare a grant request and submit to the LMPF for approval. It was also noted that LMCC has hired a grant writer.

Laura reported no applications have been filed.

Annual Lake Preservation Recognition Celebration -Marie handed out a report from meeting on 2/15/18. The date has been secured for November 16, 2018, which is a Friday night. Also the club has given us a contract which was sent on to Bill Askin and Pop for review, signature. Pop indicated that it was returned with a deposit of \$250.00. Several sub committees were reviewed and trustees were asked to provide help with these

Action: The date has been secured for November 16, 2018, which is a Friday night. Pop indicated that it was returned with a deposit of \$250.00.

Jim Wardell will head the nominating committee which will choose the 2018 Fran Smith Awardee, Organization Awardee, and grant awardee. 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-shirt distribution and pre-event will take place at LMCC member room on Friday beginning at 5pm, Saturday beginning at 8:30.

PAC meeting will take place April 5. Craig plans on attending and distributing flyers/asking for sponsorships. Medication disposal box will be available on Friday evening.

Forms for the Day of the event will have Craigs phone number and a message to "please return gloves and supplies to ___location, before the end of April."

Discussion about costs for Police Officer to stand by med disposal box: \$280. Mike requested that Ernie use his name in getting the officer complimentary. Ernie will work on this.

All trustees are needed for this event.

Action: Craig requested \$250 for gloves, vests and bags. Laura made a motion to disburse the funds, Maria seconded. Vote to approve was unanimous. Laura will distribute a sponsor letter for trustees to use. Goal for donations is \$6,000. **Next Earth Day meeting is Tuesday April 17, 6:30pm at LMCC.**

Labor Day 5K - 9/3. Committee: Bill chair, Craig, Karin and Mike. This is an Askin and Hooker Event to benefit LMPF. Contract signed with Andy Ball, date confirmed.

Finance Committee/Treasurers report -

a. Monthly and year to date treasurer's report submitted and discussed.

b. Spend and Investment Policy: Committee meeting of Mar. 7 snowed out, awaiting to schedule another. Joe Biondo will volunteer with identifying spending and investment policy information/needs.

Committee: Pop, Mike, Bill, Jim

Action

Communication Committee - Please take a look at the website! <http://lakemohawkp.org/> Pictures can be sent to Karin for uploading. Ideas for marketing/event: Tour of Rain Gardens in Lake Mohawk.

Because of the Foundation, 8,000 trees have been planted in Station Park.

Committee: Holly, Karen, Craig, Laura, Gene

Action: Laura will send Papoose articles to Karin for uploaded onto website. Please add Karin as Admin for Facebook. Earth Day website needs to include current website: <http://lakemohawkp.org/>

LMCC Liason report - New member reception April 8 2-4pm. All trustees needed if available. Focus will be Earth Day sign up. Laura will bring information sheets for septic, Rain Gardens and ice.

LMCC fishing club is coordinating stocking fish in the main lake. Costs are projected to be \$5000-\$10,000, divided by LMPF, LMCC and the Fishing club. We need a request for funding.

Action: Laura will make a sticker to update current brochures with new website and trustee names.

LMCC History Committee Liason - The committee is planning a walk of the bridal paths/history of LM fundraiser.

Membership Committee - Chair Mike, Marie, Craig. April 8 Event.

Fundraising Committee - Holly, Craig, Other? No report.

Old Business- Nothing to report

New Business- Each event needs a designated photographer!- **INCLUDING EARTH DAY**
April 21 is the COLA meeting at LMCC. Bill has agreed to stop by and speak for a minute.
Sparta Historical Society is educating people about the Walkill. We should consider partnering with this event. (suggestion by Gene)

Calendar - Dates set for 2018 Board meetings. **Next meeting at 6pm**

April 25

May 23

June 27

July 25

August 22

September 26

October 24

November 28

Motion to adjourn by Jim, seconded by Marie. Motion passed by unanimous vote.