



**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 4/25/18**

LMCC, 21 The Boardwalk, Sparta, NJ

MINUTES

The meeting was called to order at 6:14 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Marie Cramer, Craig Kalucki, Mike Whittam, Pop Askin, Jim Wardell, Laura Parker (late-6:20)

Excused: Tom Murray, Karin Kraska, Holly Fiorella

Absent: Pam Vreeland

Guests: Bill Askin Sr (Treasurer), Ernie Hofer (LMCC Liason), Gary Greiner, Sue Kvanåli, Dave Woods

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed and Bill introduced the meeting minutes from 3/28/18. There was 1 edit. Approval of March 28 minutes motion (as edited) was called by Brenda, seconded by Marie, no additional discussion. Vote to approve was unanimous.

Presidents Report - Presidents report: Welcome to Trustees and Guests

Annual Lake Preservation Recognition Celebration - November 16, 2018. A nominating committee meeting was held. Additional awardee name ideas were provided.

**Action:** Jim Wardell will hold another nominating committee meeting on **Wednesday May 2 at 6pm** at LMCC at which time a nominee will be chosen for the 2018 Fran Smith Award, as well as considerations for Organization Leadership Award.

Grant Applications - No applications have been filed. Lively discussion about fish stocking and making this an event. Also discussed the fact that the fishing club has raised \$4800 from memberships.

**Action:** Ernie has been in touch with Tom B from the Fishing Club regarding requesting funds. Laura spoke with member John Lami at the New Member event re submitting a request. Gary Greiner is also a member and will discuss applying for funds with the fishing club.

Earth Day Celebration - Craig reported that there were 425 participants, more than ever. About \$4,500 was raised from sponsors (goal was \$5000). About 10,000 cigarette butts were picked up- mostly around the club house, the field, and in the parking lot. Laura noted that Happy Valley Beach was not on the shirt, she apologized to Eric Takash. Discussion about paying Tom Askin for playing on Friday night. Event was well received. Club provided some food, we purchased more.

**Action:** Bill will send Thank you cards to club manager and president for assisting with the events. Craig will schedule a wrap up meeting and will write a report for inclusion in next month's minutes. Craig will follow up with Happy Valley Beach and send a thank you to Tom Askin.

Membership Committee - Mike updated everyone about the ACT contact software we purchased. He has about 70 names in the database. All trustees are able to access and add names. Spreadsheets can be uploaded. We can use this database to send out email blasts.

**Action:** Mike will send a reminder to all about accessing the database.

*Dave Woods joined the meeting*

Labor Day 5K - 9/3. Bill: planning is beginning. Brochures will be available at our next meeting so that we can start asking for sponsors. Fundraising goal is \$10,000

Finance Committee/Treasurers report -

- a. Monthly and year to date treasurer's report discussed.
- b. Spend and Investment Policy: Getting policies under control. Bill will get back to Pop re committee members. (Previously identified committee: Pop, Mike, Bill, Jim)

**Action:** Motion to approve treasurer's report made by Laura; seconded by Brenda; Unanimously passed.

Communications Committee - Karin has been adding to our website, grant application is online. Laura and Craig were actively promoting Earth Day on Social media. Club assisted with one email blast and a few posts on FB/LMCC.

LMCC Liason report - **New member reception** took place on April 8. Craig got some signups for Earth Day.

**LMCC fishing club** is coordinating stocking fish in the main lake. Consider a Fish Delivery Event.

**Snake Island.** Costs are high. Interest is low from the LMCC BOT. Sign at the island says it is maintained by the Preservation Foundation- with our logo! No one knows about our involvement in the sign although Laura recalls a discussion at a LMCC BOT meeting where Mark, club manager spoke of installing one.

Old Business - Gary Greiner works for the PSE & G affiliated company that installed the Power lines and came to report about EMFs. There is no national standard for EMFs but the NJDEP says that there should be no more than 3,000-8,000 Volts per mile. Discussion surrounded location of testing. Gary provided Ernie with a report for LMCC that says that there are no more than 10% of the NJDEP level for EMFs.

**Action:** Ernie intends to compare this report with the report prior to installation.

Brenda suggests that we need an educational event as this is part of our mission. We have had nothing since a rain garden workshop 2 years ago. A suggestion that we coordinate with the Lake committee was made. LMCC Lake committee is meeting this week. All LMCC members are invited.

Fundraising Committee - No report. Discussion of the need for 1 more fundraising event this year.

**Action:** Marie will organize a group to plan an activity.

New Business- Grant Writing discussion lead by Ernie. Dave Woods, Director of Development for Knoll Properties was introduced. He has experience with Grant writing. He discussed GrantStation.com, a subscription service grant research firm. It provides access to many groups that offer grants. He suggests having information together so that if a grant becomes available we are ready to submit an application. Information includes: History of Org, trustee names and where our money comes from. Always check for submission dates. A packet was distributed to all.

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

May 23

June 27

July 25

August 22

September 26

October 24

November 28

Motion to adjourn passed by unanimous vote.