



LAKE MOHAWK  
PRESERVATION FOUNDATION

Science and Nature Working Together

**Lake Mohawk Preservation Foundation**

*A Tax Exempt 501(c)(3) All Volunteer Charitable Organization, <http://lakemohawkpf.org>*

**Board Meeting 8/22/18**

LMCC, 21 The Boardwalk, Sparta, NJ

MINUTES

The meeting was called to order at 6:15 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Marie Cramer, Jim Wardell, Laura Parker, Tom Murray

Volunteers: Bill Askin Sr (Treasurer), *others Mike and Barbara, Mrs. Askin*

Excused: Craig Kalucki, Holly Fiorella

Absent: Pam Vreeland, Karin Kraska

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed and Bill introduced the meeting minutes from 6/27/18 and the virtual meeting minutes from 7/30/18. Motion to approve June and July minutes was called by Brenda, seconded by Tom, no additional discussion. Vote to approve was unanimous.

Presidents Report - **Board Meeting times will be changed to 7:30pm** beginning in September in order to get better attendance.

**Action:** Laura will ask the club for a meeting time change.

Fishing Club Raffle request, Bill sent a message about their request to run a raffle for us. They have not responded.

The Annual NJ Nonprofit Report was filed with the state along with a \$25.50 fee.

Bill received information from Ernie regarding the NJ Highlands Coalition and the Wallkill Headwaters Association opposing the Milly's Court project in Franklin. Information was distributed to the board for review. We have many questions. Marie will make an initial contact.

**Action:** Marie will contact NJ Highlands Coalition to ask how we can help them.

Finance Committee/Treasurers report - Investment/spend policy: information was emailed to all Board members. Brenda has comments and will email them to Pop. Laura asked about the amount to be put in the investment account. The updated policy just went out today.

**Action:** All Board members please review and we will vote on this in September. Tom will bring information to our next meeting about investment accounts.

Pop wants us to make a budget for 2019. We need to make budgets for all events.

**Action:** Motion to approve treasurer's report, including financial statements was made by Laura, seconded by Marie. Vote to approve was unanimous.

#### Membership Committee

**Action:** Bill will ask Mike to resend Act login information to all.

Grant Application Committee: The grant committee approved a grant request by LMCC Lake Committee to purchase 8 Secchi Discs for a cost of \$324.00. The grant request packet was distributed. Lots of discussion about the costs, can't we borrow Princeton Hydro's equipment, can't someone make these, does Bill Greenlaw know about this request? The LMCC manager's signature is on the request. The PR will be good as the funds are going to a LMCC committee.

**Action:** Jim made a motion to approve the grant. Brenda seconded it. Five votes were in favor, 1 abstained. Motion passed.

Annual Lake Preservation Recognition Celebration - Date has been changed to Saturday, November 17, 2018. Marie is working with D. Graybill for AV setup. The committee is meeting to discuss sponsorships and will send the information to members shortly. Some of our accomplishments should be highlighted at the event, including the grant to LMCC Lake Committee. Information will be placed in the October Papoose.

Earth Day - Laura noted that Earth Day next year is during Spring Break for Sparta Schools. Many are away during both weekends. This will be for Craig to consider.

Labor Day 5K -Monday 9/3 . Bill can use help on Friday before the event to stuff bags for runners. The club is sending out email blasts. He has been in touch with LMCC restaurant management. Awards will be given out on the beach prior to the Ski hawks show. A bar will be open as well as food on the Boardwalk that day.

Communications Committee: Many more likes (40+) on our Facebook page in the last month.

New Business: Brenda brought a mailing from the Township of Byram that described stormwater pollution. She would like information in the Papoose or a similar letter from LMCC managment. Laura will use the information to expand on environmental education in the monthly Papoose.

**Action:** Laura will copy the letter for distribution at our next meeting.

Laura announced that the Lake committee is planning a Lake Expo for Saturday, March 30. They want to partner with us. A subcommittee will be needed. We will have the entire LMCC building for the day. The idea is to have speakers on a variety of lake topics: History, Boating, Environmental, Rain Gardens, etc. Marie and Brenda are interested in being on the subcommittee.

Calendar - Dates set for 2018 Board meetings. **Next meeting at 7:30pm**

September 26

October 24

November 28

Motion to adjourn : moved by Jim/seconded by Tom. Passed by unanimous vote.

DRAFT