



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 9/26/18

LMCC, 21 The Boardwalk, Sparta, NJ

MINUTES

The meeting was called to order at 7:40 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Jim Wardell, Laura Parker, Tom Murray, Craig Kalucki, Pam Vreeland

Volunteers: Bill Askin Sr (Treasurer)

Excused: Holly Fiorella, Karin Kraska, Mike Whittham, Marie Cramer

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed 7:40pm and Bill introduced the meeting minutes from 8/22/18. Motion to approve August minutes was called by Brenda, seconded by Jim, no additional discussion. Vote to approve was unanimous.

Presidents Report -

a. Meeting Schedule: LMCC has no space on Nov. 28 because of the Christmas Market. We need to decide about this meeting. After some discussion, Nov/Dec. meeting will be moved to Dec. 5 at 7:30pm.

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

b. Highlands Coalition/Milly's Court. Marie has been in touch via email with the Highlands Coalition. An excerpt: "The applicant has filed for a WQMP amendment with the NJDEP. The application is currently in inter-agency review (NJDEP, Highlands Council, Sussex County Dept. of Planning). A public comment period will be triggered upon publication in the NJ Register. The proposed development poses clear risks to important environmental resources and ecological services, which are regulated under several NJDEP divisions' rules. The NJ Highlands Coalition intends to challenge the extension of sewer service to the project site because of unacceptable threats of adverse impacts to protected resources. A denial of the amendment will prevent the project, as proposed, from receiving any DEP permits. We would very much appreciate if LMPF would consider submitting comments." Marie is still waiting to hear from Wallkill River Headwater Association.

Action: Continue to follow and explore ways to assist.

c. Nominations for expiring terms: Volunteers are needed to form a nominating committee. Pam asked whether the board wishes to expand its' size. We need volunteers who will actively participate. We grew the board by 2 last year and that is certainly a possibility if we have the right volunteers. The nominating committee also recommends officers for a one year term. Craig and Pam volunteered for nominating committee. Nominations need to be discussed at December meeting for voting in January. Expiring terms: Mike, Jim and Brenda.

Action: Bill will finalize a nominating committee. (via email: Pam, Craig and Marie)

Finance Committee/Treasurers report - Investment/spend policy: Updated policy was emailed to all Board members. No one emailed comments. Laura asked whether we should wait for more board members to vote on the issue.

Action: A motion to approve the Investment/Spend policy was made by Pam. Brenda seconded it. The vote carried with all in favor, 1 abstained.

Pop made a budget for 2019 and sent it to all. Do we want to vote on the budget? After discussion, this will be addressed at our January meeting.

Treasurer's report: \$46,780.18 currently in bank. A \$500 check from the Linda and Richard Murphy Family Foundation was just received. The grant for the LMCC Lake committee has not yet been picked up. Some discussion about ACT software as no one seems to use it and we were just charged for it.

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

We ask that Mike resend the login information to all.

Annual Lake Preservation Recognition Celebration - Saturday, Nov. 17. Brenda distributed the sponsor letter and will send by email, along with sponsor amounts. It is important for all of trustees to solicit sponsors. Brenda will also send the task list to all trustees to view and consider where they can assist. It was discussed that frequent meetings should be held beginning now in order to plan the event.

Earth Day - Craig is considering a speaker for Friday night in order to get the crowd excited.

Labor Day 5K - Biggest and best ever. Over 300 runners. Over \$8,000 raised. First year that LMCC participated and they-as well as the Ski Hawks- benefitted from having many people on the boardwalk on Labor Day.

Communications Committee: Lots of action on Facebook. Website is current.

LMCC liason: ongoing discussions about Snake Island. Ernie not present to share information.

Fundraising Committee: Craig and his company, Simple Clean, are planning to hold a Dodge Ball Tournament in the Spring for the Foundation. Mike will run a Movies on the Lake next summer.

Old Business: Picture donated by Mike Tilton is in Bill's office. Pop will call Mike to discuss what to do with the picture.

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

October 24

December 5

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