



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 1/23/19
at LMCC

MINUTES

The meeting was called to order at 7:10 pm by President Bill Askin

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

Volunteers: Bill Askin Sr (Treasurer), Ernie Hofer (arrived at 7:45pm)

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed at 7:10pm. Minutes from 12/5/18 were introduced. Bill asked for a correction on the treasurer's report on the minutes. Motion to approve December minutes as corrected was called by Brenda, seconded by Jim, no additional discussion. Vote to approve was unanimous.

Presidents Report - Meeting schedule for the year is posted on Agenda and in minutes. All meetings are on the 4th Wednesday of each month, beginning **February 27 beginning at 7pm**. LMCC rooms have been reserved for year.

Conflict of interest documents were signed by all Trustees (10). Brenda expressed a desire to update the conflict of interest statement. An ad hoc committee met, called by Ernie, chaired by Brenda to change our conflict of interest statement. Bill explained that any grant request comes to the LMPF BOT and we can vote the request up or down. Grant requests from LMCC are made by the club, not individuals, committees or intraclubs. We have a space on the application for acknowledgement of the request by the LMCC Board President or Club Manager.

Action: Bill asked that committees circulate any changes or requests by email prior to our meeting and ask to have items put on the agenda before meetings. This gives trustees time to review documents before voting.

We now have a license from the state to conduct raffles. The license cost \$60 and it is good for 2 years. After requesting a raffle permit from the town, a raffle can begin. The license is ours. Money goes to us. Process to determine grant awardees remains the same.

Action: Suggestion for a 50/50 which will be drawn on Earth Day precelebration. This will go to the Earth Day committee to address.

Nominating Committee. (Marie, Pam and Craig) 2 expiring terms (Brenda and Jim) and 2 resignations: Mike Whittam (full 3 yr term) and Karin Kraska (2 year term). The nominating committee presented their report. Brenda, Jim, Eric Serilli and Rebecca Neill have all agreed to serve. Eric is nominated for a 2 year term, Rebecca is nominated for the 3 year term.

Action: Motion made by Holly and seconded by Marie to accept the slate of candidates as presented. All voted to approve the slate of candidates. Marie will contact Rebecca. Pam (?) will contact Eric.

The following candidates were presented as officers: Bill Askin, President; Craig Kalucki, Vice President; Laura Parker, Secretary; Pop Askin, Treasurer.

Action: Motion made by Brenda and seconded by Jim to approve the slate of officers. All voted to approve the slate of officers.

Finance Committee/Treasurers report- Pop asked the group if they wish to continue to get monthly emails of treasurer's report. With no concerns, Pop will verbally provide the report monthly. Assets on Dec. 31, 2018 \$56,888.37. Current assets (1/22/19): \$63,281.29 2 Action items needed: Spend policy/amount for 2019 and How much should be transferred to investment account? A standing Finance committee has been developed: Pop, Pop will ask Joe Biondi, Ernie and Jim who will make recommendations. Ernie asks that the Trustees receive quarterly financial reports for LMPF. Treasurers report attached to this document (in email).

Action: Motion to approve treasurer's report was made by Jim, seconded by Brenda. Motion approved.

Annual Lake Preservation Recognition Celebration - Brenda and Pam are sending out Thank you notes to sponsors. Pop provided a form which they find helpful. Committee for next event: Brenda, chair, Marie and Pam. No date set for event.

Earth Day – Committee: Craig, Rebecca, Laura and Bill. Will work on setting up donation button on Facebook. The event is May 4 with the celebration the evening before. Craig is working on getting a speaker for the event. Laura reminded Craig that the PAC meets Feb. 7 (first Thursday of month) in case we want to tell them the date in order to set their cleanups, seek donations.

Grant Applications Committee . (Laura, Craig, Marie, Holly) Committee met to review 2 grant requests. Jim came to the meeting in place of Marie. Recommend providing \$1200 to Americorps/Sussex County MUA for tree planting/Walkkill Riverbank restoration. This will pay for trees. The committee feels we cannot provide financial support to the Walkkill River Headwaters Assoc at this time. We want a tangible project that does not pull us into a political fight in Sussex County. We recommend providing support in name only.

Action: Holly moved and Marie seconded motion to provide Americorps \$1200 for their riverbank restoration project. Motion approved. Laura will contact the organization. We would like to present the check at a photo op at Earth Day Celebration.

Action: Laura moved and Pam seconded motion to authorize expenditure up to \$150.00 for a reusable large check for photo ops. Motion approved. Pop will get the check.

Action: Brenda moved and Holly seconded motion to deny application from WRHA. Motion carried. Bill will speak with Ian.

Lake Expo - (with LMCC Lake Committee) **Saturday, March 30, 2019**. Information presented. Ballroom for vendors, Mohawk Room and East Lounge for speakers, West Lounge for children's activities. Breakout sessions include: History of LMCC-(Holly & Pat Galperin), Princeton Hydro, Rain Gardens (D. Wright), Americorps will speak on riverbank restoration, Wilson will speak on septic systems. Vendors confirmed: Hopatcong Floating Classroom, Earth Day signups, marine services. This is a big educational opportunity for LMPF. Other ideas solicited: Eric T. for new member talk, SKODA-Holly will make contact.

Action: Save the date. Work will begin in earnest in February. Laura will send a project information link from Google to all LMPF BOT. Feel free to attend the **Lake Committee meeting addressing this event January 30 at LMCC, 6:30**

LMCC liason- Ernie: Update of LMCC Strategic Plan is being worked on. The Lake Committee is working on a Lake Management plan to be incorporated into the community strategic plan.

New Business: Would like separate list of contact information for trustees and a separate list of committee members.

Action: Bill will put the contact list together. Laura will make a committee list.

Old Business :

Action: Bill will send a copy of our bylaws to all trustees.

Calendar - Meetings will take place at 7pm on the fourth Wed. of each month.

2/27
3/27
4/24
5/22
6/26
7/24
8/28
9/25
10/23
11/27

Motion to adjourn : 8:40- moved by Laura/seconded by Marie. Passed by unanimous vote.