



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 2/27/19
at LMCC

MINUTES

The meeting was called to order at 7:23 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Holly Fiorella, Marie Cramer, Craig Kalucki, Laura Parker, Tom Murray, Pam Vreeland, Rebecca Neill, Eric Serilli

Excused: Jim Wardell

Volunteers: Bill Askin Sr (Treasurer), Joe Fleming (yacht club Commodore), Brian Romanowski (fishing club)

Guests introduced and welcomed. Trustees introduced and new trustees welcomed.

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed. Minutes from 1/23/19 were introduced. Motion to approve January minutes was called by Brenda, seconded by Marie, no additional discussion. Vote to approve was unanimous.

Presidents Report -

Potential new Conflict of Interest policy was circulated to board members via email by Brenda.

Action: Discussion of the policy was tabled until next meeting

Bylaws circulated to all trustees (attached to agenda). Discussion has been taking place with Bill A and Bill G from LMCC. They are ending the LMCC liason role with LMPF as our relationship has improved.

Fishing club raffle. Brian presented ideas for a raffle. Discussion ensued as far as when to draw the winner, when to announce the raffle, how much tickets cost.

Action: Fishing club will work out the details and let us know.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) Spend policy/amount for 2019 and How much should be transferred to investment account? The committee has been unable to meet as members are away. Pop plans to have a recommendation for our next meeting. It will take into account the anticipated operating funds for the year.

Action: Tabled until next meeting

Is there interest in developing a budget for 2019? As there is, Pop will create a first draft to be presented at our March meeting.

Reports from the treasurer will be distributed quarterly. If you wish to receive a treasurer's report more frequently, let Pop know. Balance sheet as of Dec. 31, 2018- Total: \$56,888.37. As of Feb. 26, 2018- Bank: \$39,443.14, Investment acct: \$26,457.50 with net income of 8,765.34 (much from the 5K deposit)

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

LMPF Recognition Celebration – (Brenda, Marie, Pam) Date for the event is set for Nov. 22 (Friday before Thanksgiving). Discussion ensued about date, location, honorees, and how to make more money with the event.

Earth Day (Craig, Rebecca, Laura and Bill). Craig has sent out information regarding sponsorships and the events. Check your email. Will need more money for supplies this year. Event is being promoted on Social media.

Action: Earth Day Meeting on 3/7 at 7pm. All welcome to attend.

Grant Applications Committee. (Laura, Craig, Marie, Holly) No report

Education- Lake Expo with LMCC lake committee. Mar. 30. Still looking for speakers. Please give Laura ideas. LMPF is charged with obtaining speakers, Lake committee is running the event. Laura asked for \$500 for LMPF to sponsor breakfast.

Action: Pam moved that LMPF sponsors the Lake Expo breakfast for \$500, Bill seconded motion. Motion carried. There is a meeting for this event 2/28 at 6:30. All are welcome to attend.

Comunications Committee- (Rebecca, Craig, Karin Kraska, Eric, Laura) Rebecca will gather the committee and hold a meeting.

Fundraising Committee- (Eric, Holly, Craig) Will meet. Ideas discussed for a new event this year.

New Business: Brenda recommended a new committee charged with education. After much discussion, Bill appointed Marie, Pam and Craig to this new committee.

Old Business : Bill cannot attend the scheduled March 27 meeting. After much discussion, the meeting date was changed to 3/20. Laura will contact the club for a room.

Calendar - Meetings will take place at 7pm on the fourth Wed. of each month. **March Meeting changed to 3/20 at 7pm.**

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.