



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 3/20/19
at LMCC

MINUTES

The meeting was called to order at 7:12 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Marie Cramer, Craig Kalucki, Laura Parker, Pam Vreeland, Rebecca Neill

Absent: Jim Wardell, Tom Murray, Eric Serilli

Excused: Holly Fiorella

Volunteers/guests: Bill Askin Sr (Treasurer), Gene DePrez (President Emeritus) Brian Romanowski (fishing club), Bob Atkinson (LMCC BOT)

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed at 7:12pm. Minutes from 2/27/19 were introduced. Brenda asked for a change that the date for the Recognition Celebration is set for 11/22 (not tentative). Motion to approve February minutes as amended was called by Pam, seconded by Marie, no additional discussion. Vote to approve amended minutes was unanimous.

Presidents Report –

- a. Guests introduced and welcomed.
- b. Announcement of New Member Reception on Sunday, April 7 at 2pm. We would like volunteers to man a table. Will have Earth Day signups at the event. Craig and Bill will attend. Discussion of promotional materials.

Action: Pam will take charge of this event for the Foundation.

Action: Rebecca will look through closet at LMCC for all LMPF materials: 2 signs and brochures.

- c. Fishing club raffle. Plan is to have an educational event on June 22 and have the drawing that day. Tickets must have date of drawing on them.

Action: Brian will contact town, get tickets and distribute them at our next board meeting.

- d. Fishing Club would like to request money for fish this year. Brian will get Grant Request filled out and sent to Bill.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) After March 31 Pop will send financial report out to all board members (quarterly). Spend policy/amount for 2019 will be presented at our April meeting. Recommendation for transfer of money to our investment account was presented. The investment account can easily be accessed if more funds are needed. It takes in consideration about 2 times our annual spending which will stay in our checking account.

Action: Motion to transfer \$15,000 to our investment account was made by Laura, seconded by Pam. Moved unanimously.

Preliminary Budget will be completed next week and then sent to board members for comments. Please take a look at your event and make sure it is budgeted correctly. Balance sheet as of Feb. 28, 2018- Bank: \$39,443.14, Investment acct: \$26,457.50.

Discussion of ACT software, we continue to pay for this. We would like to try something new and maybe free. No one uses ACT.

Donation presentation check was brought to display at meeting. Thank you, Pop!

Action: Craig will contact Mike W. to access ACT software (for names and such) and get information in order to delete the account- as board members have been unable to access it lately. Communication committee will look into other software for collecting names.

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

Snake Island Presentation by Bob Atkinson. Bob met with a DEP attorney to discuss restoration of Snake Island. This will not be a "wildlife sanctuary," there are navigational issues around the island and it looks terrible. Bob will next involve the Lake committee and Princeton Hydro in order to prepare a GP 16 permit. In order to apply for this permit, he needs backing of a Foundation. In order to complete the project, funds will be needed.

Action: Recommend that Bob get the LMCC board to agree to prepare this permit and we will discuss the next steps.

LMPF Recognition Celebration – (Brenda, Marie, Pam) Nov. 22 (Friday before Thanksgiving). Need \$250 for deposit. The event will be named as underlined. The committee is currently sending thank yous for last November's event.

Action: Laura moved to pay the \$250 deposit to save the date. Marie seconded, motion carried.

Earth Day (Craig, Rebecca, Laura and Bill). **May 3-4. Sponsors needed by April 10 to be on t-shirts** (\$250 minimum). Discussion of equipment needed. Suggest people bring their own gloves. Craig will be in contact with town. Craig will plan a meeting mid April.

Action: All board members please help solicit sponsors.

Education- Lake Expo with LMCC lake committee. **Mar. 30.** Volunteers will be needed for the event. We will have a table for Earth Day signups. Craig will be there. Set up time is 8:30 or 9 for a 9:30 start. Rebecca has put all the details on our website.

Action: Laura will email a link to the event from our website. Laura will email details of a meeting for the event (**Mar. 26, 7pm**), please attend if you wish. Please come and help on Mar. 30.

Ideas and Planning: Kayak Nature Tour of Lake, June 22. Links on website to Library resources: Books, topical reading selections. These are ideas being planned by the committee.

Comunications Committee- (Rebecca, Craig, Karin Kraska, Eric, Laura) Rebecca has full access/ownership of the website. Committee meeting was held.

Action: Rebecca needs PayPal access as the link is not working and ACT access.

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

4/24

5/22

6/26

7/24

8/28

9/25

10/23

11/27