



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 4/24/19
at LMCC

MINUTES

The meeting was called to order at 7:25 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp (7:35), Craig Kalucki, Laura Parker, Rebecca Neill, Jim Wardell, Tom Murray (7:30), Eric Serilli

Excused: Marie Cramer, Pam Vreeland, Holly Fiorella

Volunteers/guests: Gene DePrez (President Emeritus)

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed at 7:25pm. Minutes from 3/20/19 were introduced. Motion to approve March minutes was called by Craig, seconded by Rebecca, no additional discussion. Vote to approve amended minutes was 4 in favor with 2 abstaining.

Presidents Report –

2018 taxes were filed.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) Financial report was sent to all board members. Action on report was deferred due to the absence of our treasurer.

Communications Committee- (Rebecca, Craig, Karin Kraska, Eric, Laura) Website: Desktop version good. Rebecca will continue working on optimizing it for mobile devices 1 page at a time. Rebecca will need updated photos and bios

Action: Bill will give Rebecca PayPal info so that we can get the buttons working.

Craig has been unable to get ACT software access (for names and such). Bill will assist so that we can delete the account. Rebecca wants a Free Mail Chimp Account for now to input names. A Linked In account has been established, please like the page.

The website now has designated pages with links to each Event.

Earth Day (Craig, Rebecca, Laura and Bill). **May 3-4**. Continue to solicit Sponsors. Logistics are set. Precelebration at LMCC member room with Rob Ambrosino providing entertainment from 5-7. Apps, 180 t-shirts, many beaches are participating. Press releases were sent out for the event. If we do not get into the papers and online, we will send information after the event.

Action: All board members please join the fun.

Education- (Marie Cramer, Pam Vreeland, Craig Kalucki) Lake Expo with LMCC lake committee. Successful event. New member event was April 7. About 15 signups for Earth Day from that event.

Next event: **Lake Mohawk Kayak Tour June 22** from Happy Valley Beach. All is organized. Drawing for raffle that Fishing Club is conducting will take place the same day. Still need a tour guide-consider a fisherman as they know the water.

Fundraising Committee (Eric, Holly, Craig) – Hiking/Kayak biathlon discussed. Considering a hike/walk on bridle paths. Possibly kayak from the cc building. Parking issues must be considered. There was general interest in pursuing this idea for late summer/fall. Idea for involving Mark Wooley as the bridle path expert was advanced.

Fishing Club Raffle-no news yet. Bill is liason for this raffle.

Bill presented ideas for sponsorships: For Quinlan Hospice, they package deals for sponsors with a \$2000 minimum. Sponsors are then announced/participate in every fundraiser the organization has. The committee will explore this possibility.

LMPF Recognition Celebration – (Brenda, Marie, Pam, Gene) **Nov. 22** . The event will be named as underlined. Brenda has an award committee (Jim(chair) , Brenda, Gene). Please give ideas to them. They will be establishing awardees in 3 areas: Fran Smith Award, Organization Award and Team of Volunteers Award. Deposit give to club. Pam in charge of Silent Auction, our biggest money maker at the event. Jim will head registrations, Holly will do the program. Brenda needs a head of the sponsorship committee.

New Business – Craig attended the Highlands Ecology Group a nonprofit in Highland Lakes. They were pleased to have his expertise at their meeting and will invite them to our next meeting.

Meeting adjourned at 8:10

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

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