



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 5/22/19
at LMCC

MINUTES

The meeting was called to order at 7:05 pm by President Bill Askin

In attendance: Bill Askin, Brenda Klumpp, Craig Kalucki, Jim Wardell, Eric Serilli, Marie Cramer, Pam Vreeland

Absent: Holly Fiorella, Tom Murray

Excused: Laura Parker, Rebecca Neill

Volunteers/guests: Bill Askin, Sr., Tom Nerviano

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed at 7:05pm. Minutes from 4/24/19 were introduced. Motion to approve April minutes was called by Eric, seconded by Pam, no additional discussion. Vote to approve minutes passed.

Presidents Report – Bill handed out the Grant request information from the lake committee and a light discussion about it occurred. Bill left the meeting for another appointment.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) Pop gave information about our accounts. Additional money was put into the investment account. Pop also handed out budget information to all committee chairs which we will review and discuss at our next meeting.

Action: Motion to accept finance report by Brenda and seconded by Jim. Motion passed.

Earth Day (Craig, Rebecca, Laura and Bill). Craig reported that there were a lot of boots on the ground for the event and about 75 volunteers. Since the sponsorship was poor, Craig thought this should not be considered a fundraiser but more of an education event and a working event. This will take the pressure off of committee members trying to get sponsors. He suggests it should be promoted as an education effort by the Foundation. The board agreed with this proposal.

Grant Committee- (Laura, Craig, Marie, Holly) We received an application for a grant at this meeting. It was presented to Bill on May 6 by LMCC and the Lake committee. There was agreement to support the grant request but all pretty much in favor of giving a partial amount of money requested and perhaps giving additional in following years. Marie suggested that the grant review the documents further and discuss. A vote was tabled until the next meeting.

Communications Committee- (Rebecca, Craig, Karin Kraska, Eric, Laura) The Web site is updated and posting of pre-events are on website. All agreed that Rebecca is doing an outstanding effort in all our communications.

Education- (Marie Cramer, Pam Vreeland, Craig Kalucki) Marie discussed the Paddle for clean water event. A lot of logistics are required and all kayaks must have a valid LMCC sticker and if not used in the lake before, must be cleaned. There will be inspectors at the event early in the AM to insure that these regulations are adhered to. Information was in the Papoose and Marie did a great job on the flier which she handed out and got a few constructive comments on. The event is scheduled for June 22 and will go along the shore line from Happy Valley beach to Sleepy Lagoon and back.

Also, the 50/50 raffle is scheduled for that day at noon. We were all given raffles to sell and we must return unused raffle tickets as they all need to be accounted for.

Fundraising Committee (Eric, Holly, Craig) – Eric reviewed the Hiking/Kayak biathlon proposed event. He indicated that the costs could be prohibitive as the regulation required would be extensive.

Old Business- ACT software to be cancelled. Rebecca?

New Business – Pam suggested that we consider a speaker at the Recognition event. She mentioned Ken Wickowski from the Walkkill Nature Wildlife as a possible. All thought it a positive idea.

Meeting adjourned at 8:20. Motion by Jim and seconded by Craig.

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

6/26

7/24

8/28

9/25

10/23

11/27