



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 6/26/19

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, Marie Cramer, Pam Vreeland, Holly Fiorella (7:30), Tom Murray, 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 5/22/19 were introduced.

Action: Motion to approve April minutes was called by Laura, seconded by Brenda, no additional discussion. Vote to approve minutes passed with one abstention.

President's Report – Welcome guest. Tom was here last month and he described his interest in the preservation of our community. Bill noted Eric Serrilli resigned from the board of trustees and we have a 2 ½ year term to fill. The nominating committee was asked to reconvene prior to our July meeting to consider filling the term.

Action: nominating committee (Marie, Pam, Craig) will reconvene to consider candidates for filling the unexpired term for BOT.

50/50 was discussed. Trustees would like any 50/50 to be headed by a board member so that we know who is doing what when another 50/50 is run. Communications would be better if it's organized with the board.

Bill thanked all members for their volunteer service to the organization and for getting name recognition for LMPF.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) Pop gave information about our accounts. Pop discussed budget needs and asked all committee chairs to return his form. Tickets for the 50/50 cost \$169. Total ticket sales were \$2280. Prize money was \$1055.50 to Craig Dingle. We would like to recognize the unknown donor of the TV. That prize went to _____

ACT software and automatic renewal was cancelled by Pop. An invoice was received at the Askin & Hooker office for AV at the November Recognition Event. It was addressed to Lake Mohawk Golf Club. Brenda and Marie will follow up.

Current assets are \$64,410.94. Income YTD \$7275.64. Quarterly report will be sent to all board members after June 30.

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

Lake Preservation Recognition Celebration (Brenda, Marie, Pam) A subcommittee headed by Jim (Laura, Brenda, Gene DePrez) met to recommend awardees as follows:

Ernie Hofer: Fran Smith Award

Fishing Club: Organizational Leadership Award

Bridle Path Committee: Volunteer Action Award

Ernie is a current LMCC BOT.

Action: Motion to approve report/recommendations by Craig, seconded by Pam. The motion was amended *subject to Ernie not running again for LMCC BOT*, proposed by Bill, seconded by Brenda. Amended motion passed with one no vote. Brenda will speak with Ernie about running for LMCC BOT and award, Laura will contact Tom B, Holly will contact Mark W.

Earth Day (Craig, Rebecca, Laura and Bill). Dates discussed for next year. Celebration to be held on Saturday night.

Grant Committee- (Laura, Craig, Marie, Holly) Committee met to discuss the grant request from LMCC. It is for a multi year strategic plan for the lake. From this proposal all other expenditures for sediment reduction, prevention and treatment of HABs, fish stocking, etc. will be decided. Cost of proposal from Princeton Hydro: \$47,800, Requested amount: \$23,900. Importance of contributing to LMCC was discussed.

Action: Laura proposed awarding LMCC \$10,000 now and \$10,000 upon completion of the plan. Seconded by Marie. Pam amended the motion to grant \$5,000 now and \$5,000 upon completion. Seconded by Brenda. Vote to amend motion was voted on as follows: Holly Yes, Laura No, Marie No, Rebecca Yes, Craig yes, Tom No, Brenda Yes, Jim Yes, Pam Yes. Motion was amended.

Amended motion passed with the following votes: Holly Yes, Laura No, Marie Yes, Rebecca Yes, Craig yes, Tom No, Brenda Yes, Jim Yes, Pam Yes. Motion to award LMCC at total of \$10,000 passed.

Communications Committee- (Rebecca, Craig, Karin Kraska, Eric, Laura) 2 events need to be promoted: Labor Day 5k and Recognition Event awardees.

Education- (Marie, Pam, Craig) Marie discussed the Paddle for Clean Water event. Beautiful day \$285 in donations collected. At least 30 paddlers. There is interest in having another paddle in the fall.

Fundraising Committee (Holly, Craig) – Bill asked the committee to convene and make a recommendation about sponsorships. This is for a yearly donation and recognition at each event rather than being asked for small amounts for single events.

Action: Committee to convene

Old Business- conflict of interest policy. Will be on the next agenda. Please read and be prepared to discuss. Bill included our current policy and the proposed policy.

New Business – Bill is unavailable for our next meeting date: July 24. Laura requested that we shift meeting to July 31. Holly is unavailable for July 31. With no dissensions, meeting date will be changed. We need to change on the calendar and with the club.

Meeting adjourned at 8:30. Motion by Laura and seconded by Craig.

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

*7/31

8/28

9/25

10/23

11/27