



LAKE MOHAWK
PRESERVATION FOUNDATION

Science and Nature Working Together

Lake Mohawk Preservation Foundation

A Tax Exempt 501(c)(3) All Volunteer Charitable Organization, lakemohawkpf.org

Board Meeting 8/28/19

at LMCC

MINUTES

The meeting was called to order at 7:10 pm by President Bill Askin

In attendance: Bill Askin, Jim Wardell, Tom Murray, Laura Parker, Pam Vreeland, Rebecca Neill

Excused: Brenda Klumpp, Marie Cramer, Holly Fiorella, Craig Kalucki

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

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed at 7:10pm. Minutes from 7/31/19 were introduced.

Action: Motion to approve July minutes was called by Pam, seconded by Jim, no additional discussion. Vote to approve minutes was unanimous.

President's Report – Welcome members and guests. Review of the board vacancy and terms that expire in January. Bill will organize a meeting regarding the conflict of interest policy. Bill has been in discussion with LMCC BOT regarding the HAB ed event. No costs offered at this time. Update of 5K: about 200 runners. LMCC is coordinating food and drink on boardwalk.

Nominating committee- (Jim, Rebecca, Pam) Tom Nerviano expressed interest in the unfilled term.

Action: Bill asked that the committee have an official meeting and bring candidates to the board.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) There has not been much activity or change since last month. As of August 27,2019 Total assets in accounts=\$63,819.25. Pop provided charts to show our growth since 2017. Please contact him if you wish emailed reports. Pop approached the town for permits for raffles. Permits take 2-3 weeks to obtain so 50/50 tickets were printed to be drawn at the Celebration event. We can begin selling them at the Labor Day 5K for \$10/ticket. Volunteers are needed to sell the tickets. A check request form was developed and was sent via email. Please use this form when requesting funds. No budget worksheets have been sent in.

Action: Laura will email all about the need to sell 50/50 tickets and will track volunteers. Budget forms are needed to plan 2020 (Earth Day, Education Events, Recognition Celebration). Motion to accept finance report made by Laura and seconded by Jim. Motion passed.

Lake Preservation Recognition Celebration (Brenda, Marie, Pam) Friday, November 22 6-9pm

Ernie Hofer: Fran Smith Award

Fishing Club: Organizational Leadership Award

Bridle Path Committee: Volunteer Action Award

No meeting, no news.

Grant Committee- (Laura, Craig, Marie, Holly) We owe the BOT \$5000, will await a request.

Communications Committee- (Rebecca, Craig, Karin Kraska, Laura) HAB event was successful with many papers picking up the content. Labor Day 5K is being promoted. Recognition Celebration will be promoted next.

Fundraising Committee (Holly, Craig) – Bill & Pop will lead the charge on this committee. Bill has ideas for Tiki Bar, Open mic night in Member room in Feb/Mar along with 50/50s.

Action: Bill will call a meeting to discuss fundraising ideas

Education- (Marie, Pam, Craig) Laura described Rain Garden partnerships that exist with Rutgers and suggested we pursue a partnership in Sparta. Also suggested development of a “lake quality app” to both promote our organization as well as provide information and education.

Old Business- Conflict of Interest Proposal. Brenda, Pam and Jim along with Bill will convene a committee to discuss the Karen Ann Quinlan Charitable Foundation Conflict of Interest Policy as a model.

Action: Bill will draft a proposal and call a meeting to review.

Meeting adjourned at 8:10. Motion by Laura and seconded by Jim.

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

9/25

10/23

12/11

Events

November 22, LMPF Recognition Celebration

Events 2020

Feb/Mar Member room event?? Bill

April 25, Earth Day, celebration in the evening

Sat. June 20, Paddle for Clean Water

July/August Tiki Bar event?? Bill

Sept. 7 Labor Day 5 K

November 20, Award Celebration

Other events??