



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 9/25/19

at LMCC

MINUTES

The meeting was called to order at 7:00 pm by President Bill Askin

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

Excused: Tom Murray, Holly Fiorella,

Volunteers/guests: Bill Askin, Sr., treasurer, Lauren Karnacewicz, volunteer

Call to Order, Roll Call, Approval of Meeting Minutes – Quorum was confirmed at 7:00pm. Minutes from 7/31/19 were introduced.

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

President's Report – Welcome members and guests. Lauren is here to discuss Fall Cleanup. She discussed the event with Craig. We will provide essentials like bags. Lauren has a small group committed to a cleanup on 10/19 beginning at 9am. Volunteers will meet at LMCC. Information is posted on Fb and website.

Holly will resign at the conclusion of the year. We have 1 other open position and position to fill in the new year.

Thank you for those who helped on the rainy Labor Day 5K. Laura, Ernie and Jim were there to sell raffle tickets. The rain started just at race time. Race day registration was down, but sponsorship money was up. It will be the most successful 5K.

Nominating committee- (Jim, Rebecca, Pam) Pam discussed that they have 2 interested persons for the unfilled positions. Bill will attend the next meeting if you let him know. Voting will take place at our first meeting of the year.

Finance Committee/Treasurers report- (Pop, Ernie H, Jim, Joe Biondo) Total assets as of 9/24, \$63,314.25 . Net year to date *income* is \$6,178.95. Please contact Pop if you wish emailed reports.

Earth Day has submitted a budget (as an education/volunteer event). Marie will submit a budget for the Kayak Event and the Recognition Celebration.

We received a \$50 donation from Dennis and Robyn Bivona who usually take pictures of the Labor Day 5K.

Action: Laura made a motion to approve report, Jim seconded the motion. Motion carried unanimously.

*Budgets are still needed. Pam will become corresponding secretary and send “thank you’s” as needed.

*2 packs of raffle tickets were distributed to each person at meeting. Please sell before our next meeting.

*Marie volunteered to hold Raffle tickets and Money. See her if you need more tickets. Raffle will be held during Recognition Celebration.

*We are looking for a volunteer to sell tickets at the Oktoberfest at the Boardwalk on Sunday. Laura will send out an email to those not present at our meeting.

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

Cost for the venue is approx. \$20 pp. We are charging \$40 pp. Sponsor sheet and letter were distributed. Both need some work. Pam and Brenda will edit. Need to redo sponsor levels. Discussion about the cost of a rain garden. EventBrite will be used on Fb and website for tickets. Tickets are also available at the LMCC member desk. All are asked to solicit sponsors for the event. Materials will be emailed.

Action: Brenda motioned to absorb the fees that Eventbrite charges for tickets. Seconded by Pam. Motion passed.

We need to have a separate meeting for this event. Date is **Wednesday, October 16, 7pm LMCC**. All BOT members and volunteers are asked to attend.

Grant Committee- (Laura, Craig, Marie, Holly) LMCC BOT has not yet asked for the initial grant money of \$5000, will await a request.

Action: Laura will collate grants from the past year and send to Bill.

Earth Day- (Craig, Laura, Rebecca) Fall Cleanup **October 19, 9-12**. Meet at LMCC for a continental b/f. Details can be found on social media and website. Lauren Karnacewicz is volunteering, contact her at lak7315@gmail.com

Action: Craig motioned that we set a \$200 budget for the Fall cleanup. Brenda seconded the motion, motion carried. Receipts will go to Craig.

*Laura will ask Susan at LMCC for an email blast for the event.

Communications Committee- (Rebecca, Craig, Karin Kraska, Laura). Rebecca and Craig will set up a donation button on Facebook. Nonprofit status information needed. Donations can also be given via Paypal on our website. Looking to encourage monthly donations. Marie suggested this is an easy way to give money.

Fundraising Committee (Craig, Bill, Pop)

Action: Rebecca will help set up a monthly donation “button” on social media.

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.

New Business- Pam will organize a retreat in Jan or Feb. Consider a speaker.

Meeting adjourned at 8:40. Motion by Laura and seconded by Jim.

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

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??

Hold 50/50 raffle at each event