



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 5/27/20**

Via Zoom

MINUTES

In attendance: Bill Askin, Brenda Klumpp, Marie Cramer, Laura Parker, Rebecca Gillespie, Craig Kalucki, Lauren Karnacewicz, Tom Murray, Tom Nerviano

Absent: Jim Wardell, Julia Kelly

Volunteers/guests: Bill Askin, Sr. (treasurer), Emily McGuckin (AmeriCorps NJ Watershed Ambassador)

Call to Order, Roll Call, Approval of February 26, 2020 Meeting Minutes – Quorum was confirmed at 7:04pm. Marie moved to approve minutes/Tom N. seconded. Vote to approve minutes was unanimous.

President's report – Welcome. 2019 Tax Return was filed

*DEP Grant:* On March 10th The NJ Department of Environmental Protection announced LMCC and the Lake Mohawk Preservation Foundation received a significant grant of \$160, 920 to address Algae blooms. LMCC must do the work first, then be reimbursed.

*Bequest:* No details yet, but we will be receiving some money from an estate.

Legal Committee (Bill and Tom N). Will present, discuss bylaws at a later date.

**Action:** Laura will resend grant information to all (NJDEP).

Finance Committee/Treasurers report- (Pop, Jim, Brenda) Pop reminded us that we can always see a copy of the balance sheets if needed. Current assets a little over \$76,000 (\$51,500 in the investment account). Pop has been working behind the scenes putting together policies about budgeting, reporting and more. Should we move money into the investment account? Discussion about concerns with the market.

**Action:** Finance committee will meet and make recommendations to the board.

Lake Preservation Recognition Celebration (Brenda, Marie, Julia, Jim, Tom N)  
Event is on LMCC catering calendar for early October.

**Action:** Brenda will inform everyone of the date.

Earth Day- (Craig, Laura, Rebecca, Lauren). Pandemic ruined plans. Will plan to hold event with fall cleanup in October.

**Action:** Will plan a meeting for July or August.

Grant Committee- (Laura, Craig, Marie) The Fishing Club requested a grant in late April (\$3,500). We did not think it was a good idea to continually fund fish restocking without the LMCC strategic plan that we are providing \$10,000 for. We were unable to get details about the benefits of fish stocking from the club manager.

**Action:** Vote to provide a \$1,100 grant for fish restocking was voted on virtually May 26<sup>th</sup>. Check written to LMCC

Communications Committee- (Rebecca, Craig, Laura). Meeting was conducted in early March during which goals were set. Will get working on the Kayak event in June.

Fundraising Committee (Julia, Rebecca, Brenda, Bill, Lauren) No meetings held. Tiki Bar event? Movie on Lake? Other ideas? Need a meeting.

Education Committee (Marie, Emily, Julia) Kayak Event scheduled for June 20<sup>th</sup>. Paddle in/Paddle out. Details to be decided. Marie is waiting to hear from Rich Carlson about the need for registering the event.

**Action:** Plan is to begin roll out of advertising on June 1. Website registration/facebook. Rich Carlson communicated with Marie, event is a go.

Laura had an idea about providing a yearly scholarship for Environmental Science or other college education.

**Action:** Will be on next Month's agenda.

Volunteer Committee (Craig, Kaela, Julia, Jim). Will look for volunteers as needed. Earth Day in the fall. Will use Email newsletters.

History Committee (Jim, Brenda, Tom M.) No news.

Art Gala (Lauren, Craig, Marie, Rebecca) Date is set, Feb. 20. Voted on March 26<sup>th</sup> to give money for a deposit at LMCC. Still in the process of acquiring artists.

Old Business- none

New Business- Emily asked if we have ever considered a summer camp? No interest, but the LMCC Lake Committee has tossed around the idea. Emily is in the process of running a video series with Elementary/MS students. She needs help getting the word out. Laura will provide Kathy Romine/PAC email info to Emily.

Emily suggests using more memes on our FB page.

Meeting adjourned at 7:45.

Meetings 2020, 4<sup>th</sup> Wednesday at 7pm

June 24 via Zoom

July 22

August 26

September 23

October 28

November 18

December 16

Events 2020

Sat. June 20, Paddle for Clean Water

July/August Tiki Bar event?? Julia

Sept. 7 Labor Day 5 K

Oct. Recognition Event-**Date?**

Oct. Fall cleanup-**Date?**