



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 6/24/20

LMCC Beach One

MINUTES

In attendance: Bill Askin, Brenda Klumpp at 7:45, Marie Cramer, Laura Parker, Rebecca Gillespie, Craig Kalucki, Tom Murray, Jim Wardell

Excused: Julia Kelly, Lauren Karnacewicz, Tom Nerviano

Volunteers/guests: Bill Askin, Sr. (treasurer)

Call to Order, Roll Call, Approval of May 27, 2020 Meeting Minutes – Quorum was confirmed at 7:05pm. Tom M. moved to approve minutes/Marie seconded. Vote to approve minutes was unanimous.

President's report – Welcome.

DEP Grant: LMCC is in the process of collecting data prior to implementing new treatment methods to prevent HABs. In about 2 weeks treatments will begin.

Marie is commended organizing and running the Paddle for Clean Water event., along with Emily who provided the narrative and Jim who drove the lead boat.

Finance Committee/Treasurers report- (Pop, Jim, Brenda) Bill will check the PayPal account for donations from the paddle event. \$10 per kayaker was requested via PayPal. Pop notes there was not much activity in the Foundation accounts May to June. Earth Day expenses were \$428.84. Name badges \$122.50. Insurance for the board \$249 and \$986.89. Winter Gala deposit \$500. Accounts on June 22: \$21,461.43 in Operating account; \$55,370.22 in Investment account. Year to date rate of return on investments= +8.1%

Action: No meeting has occurred to date but Finance committee will meet and make recommendations to the board.

Education Committee (Marie, Emily, Julia) Kayak Event June 20th. About 50 people participated.

Action: Rebecca will send an email thank you to the participants along with pictures and a donation request. Will ask Emily for a copy of her script to post on our website.

Lake Preservation Recognition Celebration (Brenda, Marie, Julia, Jim, Tom N)

Brenda has confirmed a date for October 11, Sunday afternoon.

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

Action: Need the date. committee will meet soon.

Grant Committee- (Laura, Craig, Marie) No requests. Strategic plan has not yet been completed. No word about restocking fish.

Communications Committee- (Rebecca, Craig, Laura). Thank you to Laura for Fb posts, Papoose articles and posts on website. We have a information document that needs to be completed for each event. We need it 3 months before your event so that we can plan publicity!

Action: Please complete the biography form and send a pic to Rebecca for inclusion on the website.

Fundraising Committee (Julia, Rebecca, Brenda, Bill, Lauren) No report.

Volunteer Committee (Craig, Kaela, Julia, Jim). No report.

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

Art Gala (Lauren, Craig, Marie, Rebecca) Feb. 20. No report.

Old Business- none

New Business- Next meeting will be July 22 as scheduled, Bill will be away. This will be a Zoom meeting.

Meeting adjourned at 8:00.

Meetings 2020, 4th Wednesday at 7pm

July 22 via Zoom

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-Oct. 11

Oct. Fall cleanup-**Date?**