

## **Minutes from meeting, August 27 2015. 5:30 Hobbs Library**

**Volunteer Hours:** Sue 8, Jay 2, Eddie 6, Dave 10, Steve 11, Tim 4, Marty 6, Gene 60. Diane ??

**Secretary.** Minutes from last month accepted.

**Treasurer.** Dave provided detailed Budget Report. (Details attached) Will continue CBI until at least the 18<sup>th</sup> of October. Funds received this year are approximately 21K from town and 21.6 from donations.

### **Other Discussion:**

Ed suggested hiring secretary to take minutes. His suggestion was that perhaps it would make sense to 'share' a paid secretary across multiple organizations such as LIPPC, GLLT, KLWA. Other groups have had similar suggestions. Ed will explore this idea and report to group at next meeting.

A related discussion followed regarding what documentation to save and where. Should we save documents to a Google drive or similar cloud source? What should be archived and when? Where to archive? If we hire a secretary what would job responsibilities be? Would that person be responsible for filing documents at town hall? Gene will ask selectmen for some guidance and suggestions as to best practices for archiving/saving/copying documentation produced by LIPPC.

Sue will ask Lou Olmstead about coming back to group as secretary.

Dave has neighbor interested in donating boat to LIPPC. Discussion was can LIPPC take the boat, sell it and use proceeds to purchase a boat appropriate for inspections. It was determined that this boat was not appropriate for this use. Dave will research and report before next meeting.

Eddie fished 18 different lakes in NH and ME and feels that only Conway and Kezar Lakes did a reasonably good job at inspecting. He felt the Norway lake inspector was unprepared and uninterested. Highland and Woods Lake Bridgton did not do inspections at all when he fished these lakes. Eddie will find who is responsible for inspections at these lakes and look in to sending a note to those responsible.

### **Committee Reports:**

**CBI:** Through 8-21 CBI has done 2043 inspections. No invasives found. GLLT and KLWA have done volunteer hours at Narrows. There have been 21 boats washes going in, 30 boats going out. Latest bass tournament had good cooperation from group according to Marty. He is not experiencing significant staff loss despite college students leaving for school. Dave had some concerns that the tourney group did not want our inspection numbers reported to the State DEP.

**Volunteer.** Ed recognized that Jim Stone of GLLT helped organize effort to do inspections. Eddie has several prospects that are likely to volunteer. Tim will call Brenda and Ben Rich again to invite them to a meeting.

**Marketing.** Nothing new to report.

**Communications.** Steve sent over 70 letters of thank you to donors. These were well received from the comments that members have heard.

**Cushman Pond.** There have been 3 dives since last LIPPC Gene reports. On second dive 4 plants found. Jim Buck's reports are available. About a quart of plants found in dive on 8-22. Mats are now numbered. 2015 26 plants, 1.75 plants. Half as many plants this year. DEP did a deeper dive later and found additional plants. Sept 5<sup>th</sup> is next scheduled dive.

Jay suggested we look into hiring underwater camera for viewing plants on Cushman. Jay will research available funds and the potential for purchasing a camera.

**Education.** Sue is asking for suggestions for next summer for ideas for education. All agreed that plant derby was well received. The 'Science in the sand' program will be done again next year. Jay suggested perhaps a 'swim meet.' Ed suggested Tin Mountain 'Plant day' for kids at camp. Both agreed to participate in organizing and planning.

**Stewards.** Wes could not attend but reports that dock drops were done.

Meeting adjourned at 7:00