

LIPPC Minutes of 26 January 2017 Meeting

Diane opened the meeting at Charlotte Hobbs Library at 5:35 PM.

Attending were (incl. vol. hours): Diane Caracciolo 8, Marty Prox 3, Tim Cyr 2, Steve Lewis 2, Jay Hunter 2, Sue Hamlin 8, and Lou Olmsted 2.

Vol. Hours of members not present: Anna Römer, Jay Hunter, Wes Huntress, Ed Poliquin, Gene Spender, Doug Faille, Dave Mills, Mike Maguire, Lisabeth and Steve Bender.

Secretary's Report: The minutes of the December 1 meeting were approved along with minutes of the October 25 meeting previously discussed.

Treasurers Report: Diane reported in Dave Mill's absence. Donations received totaled \$4000. This is behind the pace of last year by almost \$1000. Opinion was that this is consistent with the experience of other groups, such as KLWA and GLLT year to date. Jay will analyze and report with recommendations regarding fund raising in 2017.

No further news on our Budget Request to the town.

New Business:

Signs – Diane reported for Mike. Proposed signs based on those in use by NFCT (Northern Forest Canoe Trail) were discussed with other organizations and were received enthusiastically. VLMP would like to add their logo and web address. It was recommended and unanimously approved that we go with customized signs based on the "Clean, Drain, Dry" theme.

Mike and Jay will meet and come up with a signage plan for public landings and other locations.

The goal remains to have new signs out for next season.

Standing Committee Reports:

Courtesy Boat Inspection – Marty Prox reported there will be a milfoil meeting March 3. He will pick up shirts for the inspectors. Motion was made and passed to provide money to buy shirts.

Marty proposed increasing compensation for inspectors to \$10 per hour for the upcoming season. Approved by all. Suggestion was made that we consider an intern for a fixed number of hours weekly who might work for CBI on special projects in the May-August time period. Marty will look into it and report.

Marketing and Fundraising – Jay Hunter: No report

Communication and Liaison – Steve Lewis: No report

Cushman Pond IAP Eradication - Doug Faille: No report.

Education & Awareness: Sue Hamlin reported ideas for Education and Awareness in 2017:

Review of the invasive plant letter included in Kezar Lake Realty rental packets and make this material also available to renters at Pleasant Point Inn, Westways , and Boulder Brook.

Work with Dave Arthur and enlarge some of the Shock and Awe photos to use in displays.

Schedule a Plant Paddle on Horseshoe Pond this summer. Host by Steve Lewis and Tom and Paula Hughes?

Would our Stewards like any education at the opening Social? We could show Dave’s Shock and Awe presentation and some big photos.

Meet with local fishing expert, Dave Arthur for local fishing pointers and a quick review of the importance of cleaning your fishing gear. This could be a weekly program over 4 – 6 weeks perhaps on the front porch of the Center Lovell Market.

Stewardship : Wes Huntress: No report.

New Members and Nominating: Ed Poliquin: No report. (Ed will be trying to approach more people)

Surveyors: Tim will attend a meeting for surveyors in February.

Adjournment: Meeting was adjourned at 6:35 PM. The next meeting is scheduled for February 23rd 2017 at the Charlotte Hobbs Library.

Lou Olmsted, Secretary