

LIPPC Minutes of 26 October 2017 Meeting

Diane opened the meeting at Charlotte Hobbs Library at 5:30 PM.

Members attending were (incl. vol. hours): Diane Caracciolo __, Marty Prox __, Tim Cyr , Dave Mills , Doug Faille, Wes Huntress __ (via Face time), Sue Hamlin 4, and Jay Hunter (via telephone).

Vol. Hours of members not present:, Steve Lewis, Anna Römer, Gene Spender, Ed Poliquin , and Lou Olmsted

Secretary's Report: The minutes of the September meeting were approved as amended.

Treasurers Report: Dave Mills reported. The 2018 budget was discussed. The final budget is due in November. Budget of \$57,400 is \$7,000 more than last year's.

New Business:

Standing Committee Reports:

Courtesy Boat Inspection: Marty Prox

Volunteer hours from local organizations, road associations were a little less this summer. Boat inspections were the most were the highest since Marty started. He was very satisfied with the staff this year.

Marketing & Fundraising: Jay Hunter. He is working on the December appeal letter and will be highlighting the successes of the year. He and Dave Mills are analyzing the geographic distribution of donations. Please email Jay with items to be included in the letter.

Communications & Liaison: Steve Lewis – Not present.

Cushman Pond IAP Eradication: **Doug Faille.** Milfoil was not found during the season. However, a resident who was paddleboarding in the shallow inlet found a plant that was estimated to be 1-2 years old. This was an area not typically covered by divers since it was so

shallow. This area had been surveyed during the season but the plant was obscured by native plants.

Survey Group. Tim Cyr. Group did not meet its goals of 2 surveys. Loss of one member and the difficulty of coordinating schedules between members were cited as issues. Tim suggests earlier scheduling and finding at least one or two additional members will help for coming year.

Education & Awareness: Sue Hamlin. Has sent an email to our State Representative, Nathan Wadsworth. Will follow up after this legislative session ends.

Stewardship: Wes Huntress – Turned in an annual report in early Oct.

New Members and Nominating: Ed Poliquin - Not present.

Projects to be reported on next meeting:

Adjournment: Meeting was adjourned at 6:32 PM. The next meeting is scheduled for November 30th, 5:30 at the Charlotte Hobbs Library.

Respectfully submitted,

Susan Hamlin and Tim Cyr, Filling in Secretaries