

## **LIPPC Minutes of July 25, 2019 Meeting (amended)**

Diane Caracciolo opened the meeting at 5:30 pm.

Attending were (incl. vol. hours), Diane Caracciolo (10) , Lou Olmsted (3), Marty Prox (6), Wes Huntress (10 ), Jill Rundle (2), Doug Faille (2 ) Dave Mills (8), Ed Poliquin (5 ), Jay Hunter (2), Tim Cyr (3), Sue Hamlin (20),

Absent: Anna Römer, Gene Spender, Steve Lewis ( )

**Secretary's report:** June minutes accepted as amended.

**Treasurer's Report:** Dave Mills reported donations received YTD \$16,780. (slightly lower than 2018). Expended YTD \$17,044. Remaining available funds sufficient to cover projected spending.

### **Standing Committee Reports:**

CBI: Marty Prox reported. 1562 inspections through July 24. About 300 behind last year. We have only had 2 tournaments this season and expect activity to pick up quickly. 16 suspicious plant have been found, fortunately, all negative. GLLT will man both ramps for a day. Much appreciated.  
Kiosk at Horseshoe Pond is being used. (encouraging.)

Marketing & Fundraising: No report.

Communications and Liaison - Steve Lewis – No report.

Cushman Pond : Doug Faille reported – 1<sup>st</sup> half of grant money has been received.

No plant sightings to date. Next scheduled dive next weekend.

Education and Awareness – Sue Hamlin - The Lovell Old Home Days float was successful despite reduced attendance do to heat. Also manned booth at the Lovell Historical Society's Antique and Summer Fair, reaching additional summer people.

Education was also active at the Plant Paddle.

Stewardship: Wes - A successful “Kickoff” on June 29 with 36 Stewards on hand. Even had two walk on volunteers at the meeting. Total score: lost 3 stewards from last year, but gained 5. We are fully manned. First reports from Stewards due in July.

LIPPC social scheduled fo August 4 at Wes’s house.

New Members & Nominating – Ed Poliquin presented the following names for LIPPC offices:

Diane Caracciolo	Chair
Tim Cyr	Vice Chair
Dave Mills	Treasurer
Lou Olmsted	Secretary

The board voted unanimously to approve the officers.

Meeting was adjourned at 6:35 pm.

**Next meeting:** August 22, 2019, 5:30 pm at Charlotte Hobbs Library

Lou Olmsted - Secretary