

## **LAKE ARROWHEAD CONSERVATION COUNCIL MEETING**

**June 21, 2008 at 7:00 pm**

at the Doyle Residence in Limerick

All Board Members were present for the meeting.

**CALL TO ORDER:** The meeting was called to order at appx. 7:30 pm.

**APPROVAL OF MINUTES:** The minutes from the last meeting held on April 12, 2008 were presented. A motion to accept the minutes was unanimously approved.

### **CHAIRPERSON'S REPORT:**

- a. We received \$7,500.00 from the Town of Waterboro at their annual meeting. LACC thanked Evan Grover for all of his help with the Town of Waterboro.

### **BYLAW UPDATE:**

- a. Tracie Doyle explained how she examined the Bylaws and recommended several modifications to the director, officer and election sections of the Bylaws.
- b. Dave Sanfason recommended that the LACC Bylaws be revised to mimic the LAC Bylaws in several areas.
- c. A motion was presented to amend the LACC Bylaws to mimic the LAC Bylaws relative to the officer positions, years of service, and election process. This motion was unanimously approved.
- d. A motion was presented to amend the LACC Bylaws to mimic the LAC Bylaws relative to the number of directors, years of service, and election process. This motion was unanimously approved.
- e. A motion was presented to amend the LACC Bylaws to mimic the LAC Bylaws relative to the removal and resignation of any board members or officers. This motion was unanimously approved.
- f. Tracie Doyle pointed out that Pat Caron was not a board member according to the corporate documents and that he needed to be appointed to the board.
- g. A motion was presented to appoint Pat Caron as a board member of LACC. This motion was unanimously approved.
- h. The board members of LACC are the following: Mike Fitzpatrick, Dave Sanfason, Jean Burke, Tracie Doyle, Pat Caron, Victor Wakefield, Evan Grover, Phil Oreto and Carol Carey.
- i. The board members then chose numbers to determine his/her year of election. Phil Oreto, Pat Caron and Victor Wakefield will be up for election in 2008. Tracie Doyle, Jean Burke and Mike Fitzpatrick will be up for election in 2009. Evan Grover, Dave Sanfason and Carol Carey will be up for election in 2010.
- j. Tracie Doyle will revise the LACC Bylaws according to the modifications approved by the Board and will present amended Bylaws at the annual meeting for approval.

## **TREASURER'S REPORT:**

- a. The Treasurer presented a written report for approval.
- b. We will be receiving \$7,500 from the Town of Waterboro. Evan Grover will look into when we can expect this donation.
- c. LACC will be receiving \$5,775. from the DEP for milfoil remediation.
- d. The DEP will be paying \$8,250 to LACC for the boat inspection program. The DEP recognizes LACC as the administrator of the boat inspection program. However, LACC will endorse the check over to LAC since LAC has the infrastructure in place to handle the payroll and insurance for the boat inspection program. The grant from the DEP covers these expenses.
- e. We will be receiving \$5,000.00 from LAC. Also, LACC had a \$3,000 surplus from the milfoil remediation account which was used to purchase the aluminum deck for the suction harvester.
- f. The Treasurer spoke with the CPA, Fred Going, who suggested that we amend our Bylaws to remove the full audit requirement each year due to the cost. Mr. Going did recommend that someone examine the records periodically. Mr. Going was also satisfied with our requirement to have the Vice President sign off on all bank statements.
- g. A motion to amend the Bylaws to remove the full audit language and replace it with a compilation was unanimously approved.
- h. The Treasurer explained officer and director insurance and the cost. Fred Going highly recommended officer and director insurance for anyone who sits on the board of a nonprofit charitable group.
- i. A motion to purchase one million in officer and director insurance for the board was unanimously approved. The Treasurer will purchase said insurance.
- j. A motion to accept the Treasurer's Report was unanimously approved.

## **LAC/LACC RELATIONSHIP:**

- a. LAC had a Board meeting earlier in the day, and the President explained the discussions at their meeting relative to the relationship between LAC and LACC.
- b. The goal of both groups is to resurrect LIC or the Lake Improvement Committee and to use this committee as the interface between LAC and LACC for funding and employees.
- c. Several board members expressed concerns about the role between LAC and LACC relative to the suction harvester.
- d. Tom Sotir, a board member from LAC, will be working with Jean Burke and Tracie Doyle from LACC and the LAC attorney to create a memorandum of understanding relative to the ownership, duties, liabilities etc. relative to the suction harvester.
- e. LAC currently owns the pontoon boat and LACC has purchased the components to convert the boat to a suction harvester. The employees of LAC will be working with members of LACC to get the boat up and running and for the removal of the milfoil from the suction harvester.
- f. Both LAC and LACC will be using the pontoon boat.

### **LACC MARKETING:**

- a. Tracie Doyle presented quotes for the purchase of banners and 2X3 signs for LACC.
- b. Evan Grover stated that he could obtain such items at a much cheaper price.
- c. A motion to purchase 20-2X3 signs and 10-4X7 banners through the company that Evan Grover uses was unanimously approved.
- d. There was discussion that the banners and signs should state, "fight milfoil join Lake Arrowhead Conservation Council" along with the website. There was also discussion on placing the signs on the main roads leading into LAC. LAC has rules regarding signs.
- e. Tracie Doyle and Jean Burke presented information from Diane Galvin relative to t-shirts and hats.
- f. A motion to establish a budget of \$1,000.00 for t-shirts and hats was unanimously approved.
- g. There was discussion on obtaining earthy colors for the t-shirts and hats and using the logo along with LACC spelled out on the front of the shirt only.
- h. The neighborhood challenge is up and running thanks to Jean Burke and the marketing committee. The challenge is to get at least one of your neighbors to join LACC.

### **SUCTION HARVESTER:**

- a. We have the pump components for the suction harvester and we are waiting on the aluminum decking, which should arrive soon.
- b. The goal is to get the boat in the water by the end of the summer.
- c. Dave Sanfason will be the boat captain and we will try to use volunteers to finish out the year.
- d. Tracie Doyle is looking into information on divers. Jean Burke is looking into information on insurance.
- e. The boat committee needs to get together to discuss the final boat design relative to the collection of the milfoil.

### **BENTHIC BARRIER DATES:**

- a. We are scheduled to put barriers down tomorrow June 22, 2008 at 10:30 am in the Brown Brook area. Everyone is welcome to help.
- b. We will send out notice of further barrier days soon.

### **MISCELLANEOUS ITEMS:**

- a. Dave Sanfason reported on the boat inspection program which is up and running and will conclude on Labor Day. Milfoil has already been reported on boats leaving the lake.
- b. Carol Carey just got certified as our water quality inspector. She explained the new equipment for determining the oxygen level in the lake.
- c. Shannon Doyle attended the diver/suction harvester training today at Little Sebago. Shannon Doyle reported on his experience with the suction harvester and his conversations with Scott Lowell.

**NEXT MEETING DATE:**

The Annual Meeting has been scheduled for August 23, 2008 at 7:00 pm at the Fitzpatrick home. The Board will be accepting nominations for anyone interested in becoming a board member. There will be an election for three board members.

**CONCLUSION OF MEETING:** The meeting was adjourned at 9:40 pm.

Submitted on June 26, 2008 by Tracie L. Doyle, Secretary/Clerk of LACC