

QQLA Minutes for Board of Directors Meeting

Date: 2017

Location:

Chair: Doug Vizard

Members Present:

South Pond: Don Taft, Bill Seabourne, Marita Tasse, Doug Vizard, Meg Noyes, Scott Peckins

North Pond: Sue Sasdi, Randy Weiss, Bev Lund,

Meeting called to order: @ 6:45pm

Minutes approved: electronically; notes from tonight's meeting taken by Don and Doug

Treasurer's Report: Mary Lou Knight and Don Taft

Don has arranged for our ESS charges to be paid from the Brookfield QQLA funds. Mary Lou announced her resignation as treasurer. Judy and Marita will seek nominees for a new treasurer.

COMMITTEE REPORTS:

- Membership: Mary Lou
 - Current paid members is low @111 families. More membership is anticipated at the annual meeting.
- Fundraiser: Bill Seabourne
 - Randy discussed a web linked donation mechanism which he will research.
- Newsletter: Randy and Doug
 - August newsletter completed. Volunteer help is much needed. Randy discussed the next photo contest.
- Website: Randy will investigate possible e-linked donations
 - volunteer webmaster Hank Bonney
- Facebook: Doug raised the question of the appropriateness of QQLA facebook page for selling items. Possibly multiple lake related facebook sites complicates this discussion.

PROJECT REPORTS:

NORTH POND PRESERVATION:

SWWTP: (Don, Bill, Doug, Meg, Skip)

- EB Board of Selectmen meeting:
 - June 27, 2017
 - QQLA brief agenda item; discussed Spencer Wastewater
 - Asked for continued town support
 - Quaboag Current article somewhat misleading
- SWWTP NPDES
 - July 10,2017 met with our lawyer
 - Discussed plans to send letter to EPA requesting info on progress and documentation.
 - Letter sent to EPA on July 18

SOUTH POND PRESERVATION:

Flow Barrier: (Skip, Bill, Meg, Doug)

- Doug reported that the EB BOS and e-mail chain suggested flow barrier upgrade will be on the agenda at the public hearing in November 2017.
- An email edited by the committee, was sent on August 7 to DEP (Claire) requesting their support to upgrade the flow barrier according to the TMDL study.

COMMUNICATIONS

OLD BUSINESS

- Boat Parade success reported by Marita
- Map and Phone Book: Meg and Bill discussed software needs.
- Signs: Marita obtained and posted complete for now.
- T-shirts, etc sales: inventory complete for now.

NEW BUSINESS

- Annual Meeting and Pancake Breakfast August 27
 - Marita arranged for our speaker Dave Mitchell
 - Zack volunteered the Y camp support for all food needs and facilities required. ML gave Zack information on past needs. Doug and Don will arrange the agenda.
- Paddle Run Sept. 9
 - Bev and Randy are completing program
 - Doug arranged volunteers to cover empty stations.

Next BOD Meeting: 6:30 pm, September 21 at Seabourne's
(All membership welcome)

Adjourned: approx.: 8:30pm

Respectfully submitted:

Judith Nielsen
Recording secretary