

QQLA Minutes for Board of Directors Meeting

Date: September 28, 2017

Location: Nielsen's home

Chair: Doug Vizard

Members Present:

South Pond: Don Taft, Bill Seabourne, Carrol Yorzcck, Marita Tasse, Judy & Skip Nielsen, Doug Vizard, Meg Noyes, Scott Peckins, Marylou Knight

North Pond: Randy Weiss, Bev Lund, Dan Laporte

Guests: Zac Broomfield, Carol Derby, Carlene Weiss, Bob and Carol Vershure, Pat Seabourne

Meeting called to order: @ 6:40 pm

Minutes approved: Judy Nielsen;

Last months minutes were electronically approved and posted on our website. Draft of summer annual meeting minutes also posted on website

Treasurer's Report: MaryLou Knight

Full report distributed to board members during the meeting.

- \$460 has been gratefully received from Dorothy OBrien's memorial donations
- \$534.56 profit from Kayak Poker Run
- membership dues to date: \$7,180
- expense \$5000 legal retainer
- expense \$3,516.67 for partial weed treatments

Marylou offered her resignation as treasurer to devote more time to town committees. She will support the next treasurer she is secure in the position.

Carlene Weiss volunteered to step in as interim treasurer until she is formally appointed at our summer annual meeting. A motion was made and seconded to accept Carlene as our treasurer for now; all board members were in favor. An electronic motion was made and seconded to appoint Carlene to the board of Directors. All are in favor. A big thank you to Carlene!

ANNOUNCEMENTS:

- Scott Peckins and Zac Broomfield have resigned as directors of Camp Day. They met with us briefly to share their decision and Zac answered some of our questions. QQLA has appreciated the participation of these young men and observed the growth of this co-ed outdoor camp under their leadership for several years. We are concerned for the camp and saddened to see them leave but we wish them the very best in the future.

COMMITTEE REPORTS:

- Membership: MaryLou;
 - current membership is 120 out of 225 lake families; which is down from 132 in 2016.
 - A discussion was held regarding whether or not to publish our membership list. It was decided not to publish any information regarding our members.
 - Meg has several new member packets and she will bring some to our next meeting.
- Fundraiser: Bill Seabourne:
 - Bill has mailed out the first letter for our major annual fundraiser. Thank you Bill.
 - A generous supporter has offered to match any donation over \$100 with a gift of \$100!
- Facebook: Randy Weiss;
 - Randy will announce the start of our next photo contest to include both summer and fall, lake related, photos.
 - Randy discussed the postings that are not lake related on our current page. Some evaluation demonstrates more “likes” for QQLA business and lake events and “dislikes” for photos and articles taken from generic wildlife magazines. QQLA will observe postings for awhile and re-discuss.
- Website: Hank Bonney continues to volunteer as our webmaster and he does an great job!
- Newsletter: to be created after the holidays and focus on our fundraiser results and our winter social.

PROJECT REPORTS:

NORTH POND PRESERVATION:

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

- There are posted minutes from the sewer commission but there is no new information on the permit process as yet.

SOUTH POND PRESERVATION:

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

- Skip and Doug repaired the flow barrier due to ice damage last winter.
- No new information regarding the bridge and flow barrier

COMMUNICATIONS

OLD BUSINESS:

Poker Paddle: Bev Lund

- The paddle is our only public fundraiser and has been quite successful, bringing in both money and new people to enjoy our lake.
 - \$1,280 was raised but \$745 was needed for prizes
 - Bev will reserve the date of September 8, 2018 with the Brookfield town hall for next year

Annual Meeting: Don Taft

- The August annual meeting hosted by Camp Day was a resounding success thanks to our membership's interest and the support of the camp. Over 100 people attended, the blueberry pancakes were great and our speaker was excellent.
 - Don suggests next year we consider Ed Hood from Opacum land Trust.
 - Marita will re-supply our sales inventory of hats; shirts etc

NEW BUSINESS:

QQLA is still in need of a corresponding secretary. Marita Tasse volunteered to step into this role. A motion was made and seconded To accept Marita's offer and all were in favor. Thank you Marita!

Pat Seabourne suggested QQLA host another "newcomers" party. Pat is willing to host it at the Seabourne home at a date and time to be decided. Most likely in November.

Marita suggests an agenda item for next month be “publicity committee”. She discussed the value of more awareness about the association’s efforts.

Next BOD Meeting: Thursday, November 2 at 6:30ppm @ Nielsen’s home on Lane 8.

Adjourned @ 9:30pm

Respectfully submitted:

Judith Nielsen

Recording secretary