

**Minutes to Board Meeting  
July 17, 2021  
Lake Rescue Association**

LRA Board Participants:      Ann Rose                      Natalie Fisher  
   Kevin Golmont (via Zoom)  
   Bruce Zanca                  Barb Silver (via Zoom) Jaclyn Disenhouse  
   George Thomson, ex officio

Other Participants:

Location:      Fisher Residence/Zoom Teleconference  
Time/Date:      9:00AM              July 17, 2021

**Call to Order**

The Lake Rescue Board meeting was called to order by Bruce Zanca and indicated that the meeting was being recorded by Zoom teleconference.

**1) Review and Approval of Minutes**

Minutes from the June 26 meeting had not yet been prepared and circulated to the Board, K. Golmont indicated he will work on getting minutes from prior board meetings to Board. K Golmont noted that notes of all meetings with outstanding minutes have been maintained and that the meetings were also recorded on Zoom.

**2) Treasurer's Report**

A. Rose circulated the Income Statement for the period July 1, 2020 through July 16, 2021 and the Balance Sheet as of July 16, 2021 for the Lake Rescue Association.  
N. Fisher questions the \$1,500 of Books Subscriptions and Dues  
G. Thomson Asks whether there is a list of amounts pledged?  
N. Fisher asked about hiring an accountant, A. Rose stated she has not talked to anyone to date. A. Rose asked what is the scope of services LRA is looking for from the accountant. B. Zanca suggested that over the next few weeks and months that Ann look at what it is that she does as Treasurer and define the role of the help that a bookkeeper can provide and the oversight that a Board member would need to take on. N. Fisher requested Ann to talk with Tim Faulkner, Tax Return Preparer and Marie Tomaselli as possible service provider.  
B. Silver ask what the \$200 in Charity contribution. A. Rose to look into and email the Board.

**3) Annual Meeting Planning**

B. Silver has reserved the Community Center  
B. Silver to send on Proxy Statements and Bios of new Board Members by 7/26  
There was a discussion on possible speakers included, Town of Ludlow rep, Loon Conservancy, Game Warden, Cat Yoder, etc.  
The Board had a discussion to make the Annual Meeting available on Zoom. A. Rose motioned to for the Annual Meeting to be available by Zoom, Seconded by K. Golmont and the motion was unanimously approved.

B. Zanca will reach out to Scott Murphy regarding participating in Annual Meeting. After further discussion B. Silver suggested that the Yoder's and a Ludlow representative should be on the agenda.

4) Review of Bylaws

B. Silver indicated that the subcommittee did not have a chance to meet and discuss possible changes. B. Silver would discuss with subcommittee if any action can be taken before the Annual Meeting

5) Sedimentation Updates (Dredging, SWMP, other)

K. Golmont indicated that the Board had previously decided to defer dredging in 2021 because the channel seems to be open and by stretching the timeline we are just adding life to the time that the next dredging will last. N. Fisher asks whether LRA would be able to dredge more than originally planned if LRA has the resources. K. Golmont explained that he would follow up with the State of Vermont however the limitation has been "only do what needs to be done to keep the channel open"

6) ROL Campaign update/Membership

J Diesenhouse indicated \$199,180, in Neon as of 7/17/21. K Golmont ask if that was collections or collections and pledges? J. Diesenhouse said this is collections. It was noted that the Income Statement and Neon needs to be reconciled for collections. J. Disenhouse says she will need to get the pledge information.

Renewed memberships – 53 (41 online, 9 checks, 3 echecks)

This is approximately 1/3 of the prior year

B.Silver will send out a reminder to members to renew memberships

J Diesenhouse to put a list together for membership committee to contact for renewals  
A Rose, J Diesenhouse and B. Silver to look at reconciling books and Neon.

G. Thomson asked about pledges outstanding. After discussion

J. Diesenhouse said that pledges are \$192,801 of that \$75, 808 collected leaving \$117,884 pledges outstanding. There was additional discussion to clarify the pledges, collections and amounts outstanding for the Annual Meeting

7) Milfoil (Divers, DASH boat, greeters, mats, volunteers, training, grant)

B. Zanca said that the bottom barriers went in in early July

He said that Kim Jennsen from Vermont Invasive Patrollers to do a Kayak Tour to train people on August 9.

State issued an Ipad for C. Mott our greeter to record his milfoil inspections

A.Rose questioned how effective the greeter is given the lake already has milfoil, B.

Zanca indicated that the Greeter program is critical for LRA to sponsor to get the Grant.

The Greeter program is a priority for the State. It protects boats from taking out milfoil more than brining it in.

J. Diesenhouse suggested on having a presentation of the DASH Boat for members to see.

8) SWMP

N Fisher noted there were three places around the lake for the SWMP. N. Fisher will call C. Yuric to start looking for funding.

9) State Dock Update

G. McNaughton is filing a brief with Court. It looks like it will go to Court and G. McNaughton is to provide LRA with an estimate of cost.

After receiving the cost estimate and plan the Board will need to be approve if we are to move forward.

10) August Board Retreat

Planned for August 30, 2021

Meeting was adjourned at 10:23AM

Submitted by Kevin M. Golmont