

LAKE ST. CATHERINE ASSOCIATION

Agenda, Board of Trustees Meeting

Saturday, August 25, 2018, 2018, 8:30 am, Lake St. Catherine Country Club

- I. Recording Secretary's Report (Contributors)
Minutes of the July 21, 2018 meeting (sent by e-mail - copies available)
* Beck Sinclair Final Report - D. A. S. H. Summer 2018 (intro by Jeff)
- II. Treasurers Report - Elaine Bagley
 - a. Budget - Status
 - b. Audit - Elliott Rosen - Approved
 - c. Report on dues & donations - to date
- III. Report Annual Meeting - Various
- IV. Milfoil management - Jeff Crandall -
Wrap up 2018
Filing for 5 year Plan?
*Recorded Presentation - MJ, Jerremy (Discussion)
*Notes from Fund Meeting
- V. Boat launch monitoring - John Belnavis
Reaction of monitors after working at Launch - Summer 2018
- VI. Water quality/Testing - Mary Jo Teetor
 - ** Cyanobacteria (inlet Northeast Halls Bay)
No further report from Vermont Health
 - ** Rain has made the lake cloudy at times
- VII. Publicity - Jerremy
3 page hand out - any public reaction?
Up coming events - Annual Meeting DEC - Water Quaiity -
Date TBD

VIII. Lake safety - Frank Callahan -

Placement of markers (New markers needed?)
(Rock marker, Sunken Island)

IX. Nominating committee - Bob Williams - Out Come

X. Government relations - Martha - protecting waters of LSCA.
Next meeting of FOVLAP? (MJ/Martha)

XI. Old business -

Boat Parade - Rand Burgner - July , 2019 (Rand/Lila)- need new chair
Wells Day - Frank Callahan - Outcome (Conflicting)
Poultney Day - August 11, 2018 - Rob Goldman - Results
Insurance & legal guidance - Ed Laird
Plaque Martin Greenburg - Rand

XII. New business

Election of officers

*President

*Vice President

*Treasure

Recording Secretary - appointed Kemi McShane

XIII.

*Next Meeting -

May 25, 2019, June 22,2019, July 27, 2019, August 24, 2019