

July 15, 2022 SCLA Meeting Minutes

Present: Larry Keller, Jay Hoeschler, Gina Blayney, Kathy Schmidt, Linda Kayne, Alex Farrell, Jerry Keating, Martha Coventry

Guest: Jeff Nania

Via Zoom 8:00 AM to 10:00 AM

1. Approval of 6/24 Minutes

June Meeting minutes approved by unanimous vote. Alex moved, Larry seconded.

2. Budget update – Kathy.

Kathy presented a profit and loss, balance sheet, and comparison from last year. Alex moved to accept report, Gina seconded, approved unanimously.

3. Parade and SLEEK discussion

Discussion of event cancellation, SLEEK participation, and equipment.

4. Picnic plan – Lynn

It will be at Boulder Lodge this year. Discussion of event, and logistical planning.

5. Shoreline restoration – Kathy

Kathy and Jeff have met with government stakeholders, continued efforts in the future.

6. Rich Ford Musky Fund Proposal – Jeff

The Ford family wants to create a restricted fund, and to solicit donations after Mr. Ford's death.

After the meeting, the Ford family told us they wanted to solicit donations in the next few days. The Board did not go forward given the quick turnaround time and the fact that we do not have sufficient administrative ability or volunteers to handle restricted funds.

7. AIS Update-Larry

We completed a survey, curly pond leaf is down. No signs of Eurasian Water Milfoil. He pulled some yellow flag iris.

8. Website Content Audit (August) – Martha.

To be discussed at future meetings.

9. Committee Report Format - Future Meetings – Larry

10. Other - TBD Board Member inputs

We discussed the native plant sale, and AIS management ideas for membership.