

**LNLA**  
**SEPT.15, 2015 BOARD MEETING**  
**REVERE'S**

**Attending: Forbes Hotchkiss; Nancy Cummens; Dean Parra; Mike Nevins; Jim Lieske ; Matt Katz; Paul Keenan; Chris Bering; Mike Carton; Charlotte Voigt; John Eull; Don Kelln; Jim Keller**

**A. Call to order 7:10PM; a quorum is present.**

**B. Approval of minutes:**

- 1. 6/29/15 board meeting minutes, amended to show Charlotte nominated as a Board member and Matt as Secretary, approved.**
- 2. 8/10/15 Annual meeting minutes approved.**

**C. Annual meeting review:**

- 1. Attendance was between 40 and 45.**
- 2. The meeting went very well and the power point presentation by Paul was excellent.**
- 3. Jim had everyone introduce themselves which set a good tone for the meeting.**
- 4. Suggestions were offered:**
  - a. Try to improve acoustics - use a microphone or perhaps change locations to the Fish Hatchery or Town Hall - to be decided later.**
  - b. Encourage donations to Milfoil project and other projects that may come up.**
  - c. Increase efforts to collect dues.**
  - d. Adjust start time to accommodate those working.**

**D. Dues discussion:**

- 1. 31 paid as of this date.**
- 2. Chris will draft a follow up email to solicit dues.**
- 3. Matt will assist on whom to target.**
- 4. Matt will also set-up pay pal and 4 square to implement paying dues.**

**E. EWM discussion:**

- 1. It was moved and seconded to form an AIS (Aquatic Invasive Species) Committee that will include EWM (Eurasian Water Milfoil). Approved.**
- 2. Paul volunteered to seek members and a chairperson for the committee.**

**F. Discussion on what additional committees should be formed.**

- 1. Social Committee: Mike Wells will chair.**
- 2. Lake History Committee: John Eul will discuss with Tom Rogina.**
- 3. Water Quality: Paul will include as part of his outreach for the new AIS committee.**
- 4. Membership Committee: John Eul; Don Kelln; Barb Hotchkiss.**

**G. Website update and up keep.**

- 1. Paul will develop material to update the website, probably over winter.**

**H. Other matters.**

**1. Signage: Charlotte and Chris will develop recommendations on the design of street message signs to purchase.**

**ADJOURN: 9PM  
NEXT MEETING AFTER OCT.15 - JIM WILL ADVISE**

**[Minutes Approved, October 20, 2015]**