

# Lamoka-Waneta Lakes Association – Board of Directors Meeting

July 23, 2016

**Present:** Kurt Bischoff, Cartha Conklin, Gary Gray, Corinne Julian, Gordon Shafer, Ed Sharpe, John Thatcher

**Absent:** Terry Allison, Al Buckland, Ron Dixon, Sean Fitzpatrick, Al Gerth, Heidi Gerth, Dene Karaus, Kevin Morris, Chuck Rybak, Joan Rybak, Richard Stewart, Andy Strawhand, Carolee Thatcher

**Guests:** Terry Fisk and Pattie Gray (? Think that was last name)

**Meeting called to order:** 10:04 AM

**Introductions:** Welcome and thank you for coming. Cartha explained that Terry had a commitment and she would be running the meeting.

## **Old Business:**

1. Minutes from June 11 were approved unanimously as written.
2. Treasurer's Report: Kurt supplied a printed report from July 16 with the following highlights:

Total checking/savings	\$15,211.33
Petty Cash	\$ 500.00
Fixed assets	<u>\$ 7,363.58</u> (note: includes furniture and equipment)
Total assets	\$22,574.91

  - a. Transferred funds from saving to checking to cover \$40,000 for lake treatment.
  - b. Additional \$110 deposited from funds that came in between July 16 & meeting

## **New Business:**

1. Discussed publicity needed for upcoming events. Kurt will put both Rummage Sales and Pancake Breakfast on Facebook fans and friends of Lamoka and Waneta.
2. 2016 Lake Treatment - completed – finding since
  - A. Last week highest sample was 1.1 parts/billion which is safe to use water.
  - B. DEC was notified no more sampling needed.
  - C. Area 24 (Red Bank) sampling results - 410 parts/billion then 12.1 then 6.8 now none
  - D. Treatment was in lake for 6 weeks and active
  - E. Curly leaf all gone from Channel and Waneta. Dies out when gets too warm
  - F. Southern Naiad is a natural weed on Waneta that is dense and catches Algae.
3. DEC Investigation
  - A. Person on Waneta put Aquacide in water off their dock. They are still collecting water samples but won't provide the results.
4. Discussed DEC on lake a lot now. Checking for fishing licenses. Even in the winter stopped someone for not tending the Ice Fishing Pole
5. Committee Reports:
  - A. Clothing
    1. No report
  - B. Nomination for election
    1. Sean working on – need president, vice-president, secretary & board members. Someone has to be on board for 2 years to be president – someone please step forward.

- C. Flares
    - 1. Still popular this year – sold out at Cook’s – Terry provided more.
  - D. Goose Control
    - 1. Someone on Facebook asked about permits. Kurt provided Andy’s info.
    - 2. Have not heard a lot of shooting.
  - E. Golf Tournament
    - 1. Tournament was a success. Kurt’s team won. Thanks for buying Koozies
  - F. Lake Level
    - 1. Gate cracked open on dam. Gary noted Terry looking into.
    - 2. Dean reading lake level until October then need volunteer.
  - G. Lake testing team
    - 1. Kurt now has all the equipment and will call Ron to follow up.
  - H. Pancake breakfast
    - 1. Ed ok with food but was worried about some of the other tasks. Ed will call Kurt after buys food to meet him to put in Firehouse
    - 2. Carolee did publicity last year. Kurt will put on Facebook looking for volunteers to contact Ed. Agreed if don’t have enough volunteers by Friday July 29 will cancel
    - 3. Cartha will meet Ed at his house at 1pm on Sunday July 24 to go over everything
    - 4. Agreed will use laminated tickets that Firehouse has. Kurt will talk to Al B. about and sell tickets at door. No prepay this year. Tickets will be \$6 for adults, \$4 for kids and maximum of \$20 per family.
    - 5. Corinne will do the membership at the table.
    - 6. Ed has signup sheets for volunteers. Please contact him to sign up at 607-253-2605**
    - 7. Will set up on Friday evening – **need setup crew** – someone said people just show up
    - 8. Cooking starts at 5am - Dennis will be sausage guy – **need cooks**
    - 9. Need cleanup crew too.**
    - 10. Cartha will call Chris Cane and Anna. Kurt will call Al Buckland. Someone mentioned Jean usually works the first couple of hours.
  - I. Steuben/Schuyler Watershed Committee
    - 1. Kurt and Cartha went to Schuyler meeting. Jim Howel was there. No one went to Steuben.
    - 2. Summary: People from Cayuga Lake were there. Town of Catherine small lake above Odessa are having challenges because some people actually own the lake so hard to get things approved. Want to do district tax and require septic be cleaned every 5 years like we have. Septic cleaning on Lamoka/Waneta not strictly enforced because not enough people to enforce.
6. OTHER:
- A. LWLA donating to Firehouse in memory of Cartha’s husband and Billy Croft.
  - B. Dennis still working on district tax increase.
  - C. 501C not revoked. IRS said LWLA did not need to file taxes. There is just one form that has to be filled out every year to remain 501C.

**Meeting adjourned at 10:55 AM**

**Next meeting(s):** Board of Directors Meeting 10:00 AM Saturday, **August 20, 2016** at Tyrone Town Court.

Respectfully submitted,  
Corinne Julian

