***August Membership Meeting***

***August 24, 2024, 10:00 a.m. – 11:00 a.m.***

The Boathouse Restaurant, 1 Boathouse Lane, DeRuyter, New York 13052

1. **Call to Order** – Robert Dwyer, President
   1. **Motion** to accept the July 2024 Meeting Minutes into the records.
      1. Motion accepted by Bill Orzell and second by Brad
2. **Secretary’s Report** – Gillian McEvoy is unable to attend today.
   1. The minutes were reviewed
3. **Treasurer’s Report** – Tom Chartrand
   1. Revenue is coming in strong.
   2. Dues are $15,000 with $3,000 sitting in the PayPal account ready to transfer over.
   3. Motion on financial report Kathy Sherlock and second by Dave King
   4. Motion to make $300 payment to the three fire departments (DeRuyter, Fabius and New Woodstock) second by Kathy Sherlock and second by Jim Adsitt.
4. **Financial Secretary’s Report** – Sue Orzell
   1. 226 full members
   2. 32 associates
   3. Total of 258
   4. Good strong donations
      1. Island projects have been a lot of donations
   5. Motion to accept the report and Kathy Sherlock and second by Dave King
5. **President’s Report** – Robert Dwyer
   1. Weed Harvesting: 2024 harvesting is scheduled to be performed mid-September, the TLA approved $5,000 at the July membership meeting for this work.
      1. Weeds were heavier in the spring, have subsided
      2. Hoping for a good freeze this winter to kill them
   2. Burning of the Lake: Sunday, September 1st at 8:30 p.m., The Chartrand area will light the dam and the Boathouse will light flares to que lighting around the lake. Fireworks organized and funded as usual by a separate group of people, not TLA, donations can be made at the General Store and Boat Launch to Jerry Rice.
   3. Radar Speed Signs – I repaired and re-installed 3 of the 4 signs, 1 sign that had gotten a second round of vandalism needs further testing and repair. Let’s hope our radar signs continue to be vandal free, we do have precautionary measures in place in case there’s tampering in the future.
      1. Measures are in place to help with catching the people doing it
      2. The 4th one needs more testing and repair to find out what is wrong with it.
   4. Website will be getting updated as we get up to speed with new officers.
   5. If you aren’t receiving membership memos and are a member, send me a note and I’ll revise our contact list.
   6. Islands gabion cage restoration project – Sue Orzell headed up the coordination of this much need work.
   7. Summer events results:
      1. **The Boat Parade – 2023**

Winner The Kennedy Family Generational Float

2nd place – Knapp family Big Bills Fans

**The Boat Parade – 2024**

Tie for 1st place between The Boathouse and Kennedy Family – Barbie Floats

2nd place – Ondrako’s – Taylor Swift’s Era Tour

**Tom Ferraro Memorial Golf Tournament** – There was a good turnout, awards were given out at the venue.

Ladie’s singles - Kathy Sherlock

Men’s singles – Colin Fitzgibbons

Scotch Doubles – Katherine Woodrick and Greg Brown

**Water Skiing Competition** –

Junior boys – 1st Vincent Aversano, 2nd Daniel Aversano

Senior women - 1st Nicole Pelletier

Senior boys – 1st Justin DePalma, 2nd Nick Cinquanti

Veteran women – 1st Kathy Sherlock, 2nd Nicole Aversano

Veteran men - 1st Robert Dwyer; 2nd Jeff Spicer

International Skier Award – Callan Dos Lantos representing France

**Alter Cup Sailboat Race -**

1**st** Tom Chartrand and Jeff Andrews

2nd Mark Ondrako

3rd Dick Alter

1. **TLPF Update –** Joan Kolb
   1. Meetings with many agencies including DEC
   2. 9 element water sheds management plan has been approved!!!
   3. Submitted the first grant in Madison county.
      1. Should hear back by December if grant is awarded.
2. **Invasive Species and Water Testing/CSLAP**– Kathy Sherlock
   1. CSLAP will not be covered by the county, it will have to be covered by the TLA
   2. Lower nutrients and lower phosphorus
   3. 77 degrees for water, ½ meters down below
   4. Have not reported a bloom yet this year
   5. Zebra mussels which are invasive
   6. See if Caz can do an early cut for weeds in the early spring to attack the weeds
   7. Zebra mussels will be even worse next year, they are on an 8year cycle.
3. **Dam/Lake Level Report** – Jim Adsitt
   1. 10th of a foot lower
   2. Similar to last years water level
   3. Lower the lake October 1
4. **Final Notes and Reminders** 
   1. Motion accepted by Brad second by Kathy Sherlock

Adjourn