

# Country Pond Lake Association Meeting Minutes

74 Wilders Grove Rd. Newton NH 03858

May 15, 2018

**Present:** Tully, Greg, Linda, Alicia, Jeannie, Bill, Tobi and Jen

**Opening remarks by President:** Tully complimented the updates and additions to CPLA's website. Bios and pics of Board Members and Committee Chairs and the addition of an Events tab with pictures from the Earth Day clean-up are great. Sponsors' business cards have also been added. Meeting called to order at 6:40pm.

**Review and accept minutes from last meeting:** Motion to accept – Greg, 2<sup>nd</sup> Tully.

**Treasurer's report:** No changes since last meeting.

**Old business:** Linda updated the flyer for distribution to docks and homes, inviting friends and members to our first annual meeting on June 2, 9-11 am, at the Fish & Game Club in Newton. She has a form ready for T-shirt orders.

Greg and Linda have updated the website. Jeannie has the blue (member voting) cards. She wrote and delivered donation request letters to Hannaford, Market Basket and Walmart. Bill and Tobi have installed the new Clean, Drain, Dry signs (approved by the Town of Newton) at the boat ramp. We received new Clean, Drain, Dry brochures from NH Lakes. We do not yet have an answer regarding the key to the information kiosk at the ramp, nor the potential annual meeting exhibit table for Seekamp Environmental Consulting. Tobi has collected slide show photos and will email them to Greg.

**New business:** Annual meeting flyer distribution will occur as previously discussed.

Linda will adapt our resident list for use as a sign-in sheet.

Alicia is planning to become directly involved with the Newton Conservation Commission.

Bill will bring signs and brochures to the campgrounds when they open for the season.

Alicia and Greg nominate Bill as Special Projects Coordinator, Tully 2<sup>nd</sup>, all in favor, Bill accepted.

Bill and Jeannie will go to CPFGC to confirm the details of the meeting.

Jeannie will go to Carriage Towne News to inquire about delayed publication.

Alicia suggested a watershed map display for the meeting, all agreed.

Tully will provide a backup projector for the CPLA meeting and prepare the Welcome and Board member introduction.

Greg has revised the agenda for the annual meeting to have the guest speakers make their presentations earlier in the program.

At the end of the meeting we will request volunteers for possible future projects, including Watershed Management Plans, Lake Host Program, fundraising activities, Nominating Committee and potentially a logo contest.

Greg plans to reach out to Kingston Lake Association and Powwow Pond Council for possible collaboration at Kingston Days.

**Annual Member Meeting Management:** arrive 8am

**Tobi and Jen:** attendee check in and distribution of blue voting card to members (1 per membership)

**Tobi and Jen:** acceptance and recording of new member donations.

**Bill, Tully and Greg:** tables and chairs set up/take down

**Sue Zipkin:** 50/50 raffle ticket sales

**Tobi:** timekeeper (inform guest speakers)

**Linda:** T-shirt orders

**Jeannie:** obtain supplies, start coffee & tea pots

**Jeannette Clark:** food set-up

**Special Committees:**

**VLAP Coordinator:** Alicia has coordinated with NHDES and the other lake associations to establish 2018 sample collection dates for water testing.

Sampling dates are: Tuesday, June 12 (training with NH-DES); Sunday, July 8; Sunday, August 12; and Monday, September 3. Bill will captain the boat for DES training. Tobi volunteered to obtain samples by kayak, which will be necessary for at least one test site. A schedule of volunteers for sample drop off at the lab in Concord has also been established.

**Social Media Coordinator:** Tobi will post photos of the boat ramp signs on Facebook once they are published on the website. He will send Jeannie the names of interested followers for a cross reference with our contacts & members list.

**Adjourn: 8:10 Tully, 2<sup>nd</sup> Linda**