

Country Pond Lake Association

Meeting via Zoom

Sept 15, 2020 7:00 pm

Board Meeting Minutes

Present: Susan, Jeannie, Bill, Linda, Jen, Greg, Jeff, Tobi

Review and accept minutes from last meeting: Bill made a motion to accept, Jeff 2nd, all in favor.

Treasurers report:

- Financial update and member renewals
 - We have \$4,291.04 in bank account, \$1,500 is insurance reserve
 - 2 member renewals @\$25 level
- Raffle and CPLA gear
 - Raffle brought in \$640.00
 - CPLA gear to be reconciled ~ \$150.00 more in sales to be transferred this week
- Expenses
 - No new NH lakes invoices
 - Domain and website renewals are up to date through 2022

Committees:

- VLAP:
 - Last sampling for the year was completed last Sunday, 9/13/20
 - Alicia sent August results 9/10/20
 - Greg will inquire about reimbursement for mileage (>100 miles round trip); currently this is donated by CPLA board members who are not looking to be reimbursed at this time
- Social Media:
 - Tobi shared NH Lakes WHAT PLANTS ARE GROWING IN YOUR FAVORITE LAKE?
 - Request for Lake Host volunteer posts
 - Cyanobacteria siting was post by resident of Concanon, DES came and took a sample, no Cyanobacteria detected
- Weed Watchers:
 - Tobi reported that majority of activity is photos of snails collected, which he responds to with instructions to remove them from lake
 - He will be on the lookout for Spiny Naiad in the last few weeks of summer.
- Lake Host:
 - New Volunteer – Tina Dion
 - Budget forecast – looks like we will be well under \$4,000, currently projected at \$3,200
 - Volunteer Match is currently at 131% of budget, and anticipated that Ray, Susan and Tina continue to log volunteer hours.
 - Pat and the volunteers are projected to continue Lake Hosting through Columbus day weather permitting

Communications:

- Blasts done since last meeting:
 - CPLA Raffle Announcements/info on how to purchase tickets through website
 - Lake Host Volunteer Requests
- Thank you letters for donations
- Email blast to do –
 - Summary/ wrap up for the year
 - Send a Membership renewal reminder as a stand alone
 - Request for T-shirt design
- Website updates
 - Board meeting minutes added to Docs page

Old Business:

- Membership drive 2020
 - Inventory
 - 40 Koozies
 - 6 Hats left
 - Need to deliver koozie and decal to 3 most recent members?

New Business:

- WMP Update
 - Greg reached out to Sally and Julie for an update on grant application
- CPLA take over Annual raffle – Greg to keep this item on Agenda to make sure we act timely
 - Reach out early(April) to CPLA membership to get donations, suggest:
 - Members can donate their own business services to raffle
 - Unused gift cards
 - Approach local business for donations for 2021
 - Start announcing ticket sales early, and enlist volunteers to sell tickets
 - Drawing tied to event – COVID dependent
 - How can it be lake-wide?
 - Possible venues – Saddle up Saloon?
- 2021 give away/CPLA gear to sell
 - Beach Towels, Jeannie will look into, Susan will help
- T-shirt design
 - Send a request to membership to solicit T-shirt design

Next Meeting Date and Place: October 13th 7:00

Meeting was adjourned at 7:58 pm

Respectfully Submitted by;
Sue Zipkin, CPLA Secretary