

Directors — Chapter #30

Jeff Jackson stepped down as the Silver Lake Institute Tract Director. The SLA would stress to the members there that they should mail in their dues because the tract was too large for one person to handle.

New business that was discussed at the April 2001 meeting was how to handle “Helpers” of the SLA. Approval by resolution of tract directors and alternates for insurance purposes was needed. Consensus was that this could be done at the annual meeting. Lorraine did not feel flares and money should be handled by non-approved Tract Directors/Alternates (unless formally recognized as helpers by the board, if insurance would allow it).

In 2002, Sue Murphy and Joyce Bennett of Silver Lake Institute would be the new tract director and alternate there; Colleen Calmes of Austin/Shearman Tract was the first alternate there that the SLA could recall. New Silver Lake Institute President Bill Cunius introduced himself. His group hoped to be more actively involved in the SLA. He invited the SLA members to Epworth Hall’s weekly programs.

Joyce and Joe Bennett of the Institute were willing to serve as alternates; the SLA would need to approve them in the list of directors and officers after annual election. Jeff Stull of Traber South (Graham Tract) no longer wanted to be a Tract Director. The SLA could appoint Bayne Johnson as a director because he was willing to distribute stuff and collect money but he was not interested in attending board meetings, which went against the by-laws. Traber South should be separated from Graham Tract. Graham was accessed only from Private Drive #3 and ended at the property line of the YMCA Camp Hough.

At the August 10, 2002 meeting Bill Soules the new SLA President said that there was excellent representation of lake residents on the SLA board and thanked all who have joined and those who had recruited them. The SLA welcomed Mary Kay and Bill Barton of former Traber North Tract, which was renamed to Traber Tract. Former Traber South was renamed Graham Tract, which Bayne Johnson would represent. Bayne replaced Jeff Stull. The new reps Sue Murphy and Joyce and Joe Bennett of the Institute was thanked for turning in their funds collected and getting materials to the SLI.

July 2003, Denton Robinson introduced Robin Manning, the new alternate director for Sutton Tract; Lorraine introduced Tony Coppini, new Tract Director for Traber South/Graham Tract. After the Annual meeting Ruth Lavin volunteered to be the Walker Tract alternate director. Bill Soules reviewed the roll of tract directors and alternates. Tucker Tract remained without a director or alternate, many tracts needed alternates. Members were asked to encourage neighbors to join the board. Greater numbers of representatives around the lake increased and improved SLA’s communications.

As the elections of tract directors and officers were being conducted Carl and Debra Chamberlain were added as alternates in the Institute. Buckey Lischer was the alternate for Country Club North Tract.

As the discussion of the board commenced it was noted that two tracts did not have directors. Jerry Kelly recruited Pete and Linda Mairs of Harris Avenue; they were dues-paid members. They would cover ¼ of the SLI tract that had 173 home owners. It was reminded that the Chamberlain’s were also approved as co-directors of the Institute back in July. Doug Klein introduced Colleen Calmes and nominated her as the Austin/Shearman Tract alternate Lynn Loeser seconded all voted aye. Ann Heizmann the alternate of Fairview North Tract announced that the following year she and Director Ron Woolever would switch roles. Robin Manning then pointed out that she was the Director of Sutton Tract not the alternate.

Denton Robinson announced his retirement from the board at the August 2005 meeting. His family had been on the lake since 1932. Dick Swanson said a number of families were on their 4th or 5th generations on the lake. Ruth suggested that the SLA find out who had been on the lake the longest, continuously and present them with a certificate.

The positions of tract director and alternates were being voted on at the September 2005 meeting. Dick Swanson was to replace Denny Robinson for Waltz Tract, Judy Jacobsen would be a co-alternate for Walker Tract, and Ann Heizmann would replace Ron Woolever as director and Ron would become the alternate for Fairview North tract.

Bob Frosino was the new tract Director for Heron Cove replacing Ginny Hurley. A resignation of tract director notice from Judy Jacobsen was received as well as one from Colleen Calmes from the Keyhole committee.

New Alternate Tract Directors were introduced to the board at the 2006 annual meeting; Larry Bauer of Austin/Shearman Tract and Jim Osterman of Heron Cove. The officers were; Ruth Lavin President; Steve Tarbell and Ann Heizmann as co- Vice Presidents; Mary Gillett as Treasurer; and Lorraine Strum as Secretary with Robin Manning as intern.

Mary Kay Barton introduced Jim Coles to the SLA Board and motioned that he be appointed as Traber North Tract Director, he was approved. Ruth Lavin then introduced David Boersma as the new Silver Lake Institute Tract Director with Jerry Kelly moving to the Alternate Director spot. All approved and welcomed both as new directors. Mary Kay would be the Tract director for Tucker Tract and Larry Bauer would be the Tract Director for Austin/Shearman Tract and his wife Sandy to be the Alternate as Doug Klein resigned from that position. Betty Nasca was approved as the Country Club South TD with her son David as the Alternate.

Certificates of Appreciation were presented by Ruth Lavin to: Joan & Dan Fix of Old Orchard Beach North for 10 years as Tract Director and Alternate; Ron Straitiff, Chairman of Flares for 20 years; and Ann Heizmann that was a Vice President for 2 years and 3 years as chair of the Wind Turbine committee. New directors were then introduced; Preston Smith was the new alternate TD for OOB North; and Bernie Hartman was the new alternate TD for Silver Grove.

Mick Griffin conducted the nominations for new tract directors and alternates. Private Drive 3 alternate: Pam Bliss was to assist Bayne Johnson; Broadbooks tract directors Marcia and Pat Urschel; alternate director Mary Kay Barton; Fairview North alternate Ron Richstmeier was to assist Ann Heizmann; and Palmer Grove alternate Sally Genco was to assist Sue and Mick Griffin. A discussion pursued as Linda Holz asked if all nominees were residents of their tract. A reply of no was given as Pam Bliss was a resident of Country Club South. It was then stated that tract directors can be from any tract with a vote from the board. As stated in the by-laws, if at all possible the person should be a resident of the tract. Bayne had asked everyone on his tract and could not find anyone.

Ruth Lavin stated at the September 2008 meeting, *"Some people come into our lives and provide joy. Sometimes those same people must leave our company as conditions change, and they should be honored for whom they are and what they have meant to us. Today we honor Annette and Bob Payne forever so many reasons, but especially because they will be leaving Silver Lake in October for a permanent stay in Florida"*.

Ruth presented the Paynes with a certificate and a beautiful cake with the SLA logo on the top. The cake was arranged by Betty and designed by Mary Nevinger of Warsaw. The Paynes delivered their formal resignation to Ruth and Julie. The Paynes have owned their cottage on Broadbooks Tract for 38 years and it was in Bob's family since 1940.

As Ruth started her President's Report, she noted that Mary Kay Barton resigned from the Board. Another issue was losing Gene Matthews because of his job loss and probable move from Silver Lake. He was also considering withdrawing from being SLA's webmaster if he did not work within the Rochester area. If he stayed in the area he would consider continuing the service. The new President of SLA would need to find a new solution for this possible loss.

Mick Griffin and the nominating committee noted many vacancies for Tract Directors. It was imperative to have Alternate Directors. There were 900 possible members around lake. The SLA needed to encourage people to join and get involved. Sue Griffin needed the names before annual meeting.

Ruth noted the resignation of Bayne Johnson. Marcia Urschel suggested Marvin Kelly as a new Alternate for Broadbooks Tract. Ann Heizmann moved to accept him as new Director. Bill Harrington moved that Ruth Lavin would become the Tract Director and he became the Alternate. Bill Soules asked for motion to accept Tract Directors for the 2009-10 year. Dick Swanson noted that he would not be a Tract Director with his new position as President.

Under new business Ruth said there were two new tract directors that needed to be voted on. Bill Maurer moved to accept Kelly Paganelli and Michelle Hess. Bill Soules seconded. The vote was unanimous. Bill Harrington commented that he had a visitor, Dan Manse. He was a former director of Walker Tract.

As old business was discussed, a Executive Committee Meeting decision was to contact all TDs and see who was interested in continuing service. Dick Swanson would report back on any trouble areas and ensure that all Tracts were covered and people were interested in coming to meetings. Dick then pleaded for people to get involved. Gabi Lischer of Country Club North needed help. Susan mentioned that this issue be put on Annual Meeting Agenda. Larry volunteered to help Gabi. Helen Brown retired as Tract Director after 18 years. Then it was stated that Helen Hudson would take over as director of Munger Tract.

Country Club North and Private Drive No. 3 needed directors. There may be a new couple from Connecticut interested in representing Country Club North. Gabbi stepped down. Loretta Bausch said that she would help out temporarily. New directors needed to be passed at the annual meeting.

Dick Swanson read an email from Dottie Miller offering to be Alternate for Sutton Tract. Anita Coles offered to take over Tract Director for Private Drive 3. The SLA was still in need of a rep for Country Club North. Jim Coles mentioned that Loretta Bausch had offered assistance last year.

It was noted after the meeting Julie Ciferni received a note in the mail from Florence Ignatowski resigning as Alternate Tract Director in Fairview South. This vacancy also needed to be filled. Dick Swanson then introduced new Director's for Sutton Tract, Frank & Bonnie Bright.

In the Presidents notes it was said that Anita Coles would no longer be a Tract Director for Private Dr. #3. Bob Capurso would take over as the new director. Betty Nasca mentioned that Loretta Bausch volunteered twice last year for Country Club North and that she was still willing to do this. As Tom Kaufman updated his directors list he asked Bob Capurso if his wife could fill in as an Alternate. Bob answered sure.