



Clough Pond Association

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Minutes: Board of Directors Meeting of May 28, 2014

A meeting of the Clough Pond Association Board of Directors was held on May 28, 2014 at the Edwards' camp.

Roll Call and Declaration of Quorum

- President Deb Knowlton called the meeting to order at 6:37pm and noted that a quorum was present. In attendance were: Deb Knowlton, Tom Edwards, Jean Cote, Andy Knowlton, Emma Tillotson, George Hayden, Priscilla Giles, Deb Lincoln, Absent: Mike Shields , Sandy Decato.

Addition of Last Minute Agenda Items

- Discussion about the money associated with the Lake Host Program and the Town of Loudon Special Grant.
- Planning for the June Regular Meeting: Place and date.

Minutes of the Last Board Meeting

- Motion to accept the Minutes of the April 10, 2014 Board Meeting was made, seconded, and approved.

Treasurer's Report

- The only transaction was the \$1,000 received from the Loudon Conservation Commission and it was deposited. The balance as of today is \$2,885.29. Per Jean's calculations \$1,266.56 is Lake Host money and \$1,618.73 is general fund money. A paper copy of the report was not available due to a printer error at Jean's.
- Much discussion took place surrounding the issue of how the Loudon Conservation Commission Special Grant should be reported. Net results: having sent \$750 of that directly to NHLAKES and another \$30 for shirts leaves \$470 remaining of that money to spend. We all agree on the numbers.
- Motion to accept the Treasurer's Report was made, seconded, and approved.

Committee Reports

- **Lake Host Program Update**
 - Paid Lake Hosts this year number 3 and they will be sharing times. Sandy Decato will coordinate the schedule for Andy.

- A-Frame Sign is on display outside the camp. It came from Saymore Trophy. Best buy. Frontside of sign says "Lake Host On Duty" on PVC and will face the street. Backside of the sign remains blank PVC filler and is intended to accept sponsorship logos.
- Ramp storage for Lake Host supplies and equipment. Andy has volunteered to make the box. This remains pending. Scott from Fish & Game has approved our securing the box to the sign.
- Motion to approve payment of the membership fee of \$300 coming due to NHLAKES was made, seconded, and approved.
- **VLAP Program Update**
 - VLAP Training coming up this weekend. We will be doing three samplings this summer instead of two, a commitment of a total of \$300 for the phosphorus testing. The Board agreed that we do three samplings even if the town does not chip in for testing as we are proposing in conjunction with the e. coli testing.
- **E. coli Program Status**
 - The Selectmen seemed receptive to our proposal to do the e. coli testing at the beach and for the town to take on the costs of the phosphorus testing. They wanted Mr. Fiske to weigh in.

Tom met with Mr. Fiske but he was not receptive to committing the money to us. His concern seemed related to whether he would thus be establishing a precedence that would end up committing them to make similar expenditures for other local bodies of water. We decided to take no further action at this time.
- **Get the Lead Out, NH**
 - Sandy is not here to update us but our understanding is that the opening day weekend event went well.
- Motion to accept the Committee Reports was made, seconded, and approved.

Old Business

- **Public Relations Efforts**
 - Deb L's article in the Ledger was well received.
 - Deb L encouraged to do another article soon, perhaps regarding the Lake Host Program.
 - Proposal for backside of A-Frame: "Your Business Posted Here".
 - Old Home Day is August 9th this year. Ideas were explored and we are interested. Deb K will take the lead on this.
- **Picnic Table at the Beach**
 - On hold pending funding
- **Beach Storage Box**
 - On hold pending funding
- **Membership Management**
 - Wanting person to take the lead on this.
- **Website Redesign**
 - This is being redesigned so that it can accommodate advertisements.
 - Wanting to generate statistics for feedback to sponsors.

New Business

- June 29, for next Regular meeting of the Association at the Knowltons.
- All meeting notices to be snail mail.
- Membership Cards were discussed.
- Next Board Meeting - Thursday July 10, 2014 at 6:30 at Edwards camp with only the August Annual meeting and the Old Home Day plan on the agenda.

Adjournment

Meeting adjourned at 8:32pm

Respectfully submitted

Tom Edwards