



Clough Pond Association

Tom Edwards, President

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Minutes: Board of Directors Meeting of May 20, 2015

A meeting of the Clough Pond Association Board of Directors was held on May 20, 2015 at the home of Emma Tillotson.

Roll Call and Declaration of Quorum

- President Tom Edwards called the meeting to order at 6:49pm and noted that a quorum was present. In attendance were: Tom Edwards, George Hayden, Jean Cote, Emma Tillotson, Sandy Decato. Absent: Mike Shields, Priscilla Giles, Deb Lincoln.

Addition of Last Minute Agenda Items

- None.

Minutes of the Last Board Meeting

- Motion to accept the Minutes of the March 12, 2015 Board Meeting was made, seconded, and approved.

Treasurer's Report

- Jean produced three annual Income & Expense Reports at Tom's request as FYI.
- Jean reports that as of 9/1/2014 we had \$1,511.92 on hand.
- Jean reports we now have \$2,161.92 on hand with some of that committed.
- Tom presented a 2015 Budget Proposal for the Board to consider. No action taken or requested.
- Tom points out that in 2014 we spent \$413.37 more than we took in not counting the paid Lake Hosts funds. We also showed a loss in FY2013 as well.
- Tom also asks the Board to consider what would be a good base line amount to always have in the account suggesting perhaps \$2,000.
 - That would give us a buffer should we not get the Loudon Conservation Grant some year for some reason and still be able to continue the Lake Host Program.
 - And we should have some money to protect us from unexpected problems such as a lawsuit.
 - We also want to have some funds available should we get some opportunity to do something that requires money and is available to do immediately. We may not want to then start raising some money to do that.
- Sale of the old A-Frame sign: Deb Lincoln thinks Nevers Band might be interested and Tom suggests \$75, half the acquisition price. We approved that transaction if they want it.

Secretary's Report

- Deb Lincoln is attending to her mother and unexpectedly unable to be here.

Committee Reports

• Lake Host Program Update

- Sandy reports that she has hired Megan Bobola, a veteran from last year, and Megan will be doing varied weekdays. She also hired Jessica Ingerson who is new this year and comes to us from the tech. Jessica will be doing weekends.
- Sandy suggested that we allow her to purchase Lake Host sweatshirts which are being offered for the first time this year. We approved her buying two (\$62.00) and that these should come out of the treasury rather than come out of the funds sent to NHLAKES for hours. Sandy reports that we have a good supply of Lake Host hats and shirts in the supplies she received from Andy. So only sweatshirts are needed.
- Sandy is looking for us to financially support her administrative activities, envelopes, stamps, etc. She will submit receipts for reimbursement.
- They are doing the first week in June starting on June 4.
- Last year there were 4 new infestations in waterbodies where there were Lake Hosts.
- Jean reports that we have sent the Loudon Conservation Commission grant off to NHLAKES.
- We have the formal approval of our acceptance into the Lake Host Program from NHLAKES.
- Ramp Storage will be built by Tom Edwards once he has the new sign in hand. Plans to have it in place by our first day at the ramp. Karen Edwards will paint it.

• VLAP Program Update

- VLAP plan remains as usual, June, July, and August.
- Tom proposes to experiment with a Youth Intern Program. He will try it with his granddaughter this year and if successful then make it more formal next year. This will include the intern's assistance with getting the samples, speaking to the CPA meeting in August, and writing an article for the Loudon Ledger for the fall. If successful then Tom wants to formalize this next year and approach Bishop Brady High School for their participation going forward as one of their community service options for students.

• E. coli Program Status

- We decided to take on the e. coli testing and are calling it 'Courtesy E. Coli Testing'. We want a sign at the beach that advertises our doing this and points them to our website for results. We will seek approval of the Recreation Committee to place a sign at the beach.
- We had asked the town for their 2014 results and they provided it. They tested once on June 24 and the results were fine. No more test times in the summer. No three points at the beach. Just one sample taken once.

- **Get the Lead Out, NH**
 - Sandy did not get this in place for opening day. Personal schedule prohibited it.
 - We will keep it at the ramp for Lake Host use as part of ramp duties.
 - No other events planned.
- Motion to accept the Committee Reports was made, seconded, and approved.

Old Business

- SOS Report still pending. To be done in the fall.

New Business

- Welcome Packet content was discussed. No to the business card magnet and no to the new member first year free proposal.
- We continue to need a Membership Manager for the CPA.
- Brochures still desired but not commercially printed unless it is a real bargain.
- Members and Residents address spreadsheet now available to print labels.
- Letter/packet to members upon renewal discussed.
- Annual Meeting: August 16, 2015, 4:00pm. Pot luck or not? Location TBD.
- Next Board Meeting - Thursday June 18, 2015 at 6:30 at Edwards camp.

Adjournment

Meeting adjourned at 8:46pm

Respectfully submitted

Tom Edwards