**Present:** Mary Randall, Nancy Girling, Pete Pelone, Bob Hauersman, Micki Kuttler, Dee Foran, Matt Massiano, Tony Petrongolo, Doug Kaufman

Dan Gorke absent

Mary called the meeting to order at 7:09pm and took a roll call. Motion to approve the July minutes by Nancy, 2nd Micki. July Minutes were approved.

**President’s Report -** Mary

*2 Board Member seats are expiring – Matt Massiano & Doug Kaufman*

Email will be sent to membership regarding board positions that are open and that we are seeking nominations for Treasurer and Lower Lake Director. (Both Matt and Doug have agreed to another term if no one volunteers). Pete and Nancy have volunteered to be on the nominating committee to review any interested candidates. Matt noted that the Treasurer should have experience in Quicken.

PLA Business Zoom Meeting scheduled for 9/24 @7:00pm

*Harvesting Discussion*

Sub-committee (Bob, Pete & Mary) met with Dom from Aqua logic regarding the progress of harvesting and scale of the problem. Dom suggested that we spend 4 more days in the inlet cove because that area is the worst and easily prorogates new plants. There are many single plants and rooted fragments. Dom recommended that we should also add 4 more days looking at Knox Beach, Grass Island, and the Narrows. The cost of not addressing milfoil on a timely basis can be very expensive because it can multiply quickly and get out of control. We need to get more volunteers to support Aqualogic and more scouts and markers. Aqualogic plans to be at the inlet Aug. 10 - 13 and will come again later in the month if we approve.

There was much discussion from the board about the number of days that we want to continue harvesting this year. Final proposal is to engage 4 days in the inlet using our existing budgeted funds and 4 **additional days** with a progress report after each day at the cost of $3,400. We will use the $4,000 from the Town of Schroon toward this extra 4 days. Motion to approve by Micki and Tony 2nd. Vote was approved.

It was noted that we should contact the chemical company that applied ProcellaCOR on Minerva Lake. It was agreed that we should do our research/due diligence. It could be a very long process, if this is an option for us.

*Grant for Boat Wash Station*

We did receive a check to offset 2019 expense $7,400 for boat wash station

*Boat Wash Station Structure*

The Canopy needs to be replaced because it was damaged during a storm. Suggested that we have a strong, portable structure for attendant to take shelter during inclement weather. We have been asked to donate $1,000 for a structure. Town of Schroon, SLA & PLA will share expense. Consensus was to get more information before we make a commitment.

*Boat Launch Sign*

Doug – Concerned about the restrictions on the sign. They suggested a smaller sign and he feels it is too small and will not be effective. Doug will get a mock-up of our proposed 4 ft. color sign. He is hoping they will approve it once they see a sample. He also received a quote from a sign company of $30 square ft. for a PVC sign.

**Treasurers Report** – Matt, He feels we are in good shape. Expecting $4,000 from the Town of Schroon, and fundraising money.

**Membership** – Mary, We are currently $3,500 over budget. Prior members are sending in donations from the letter that was mailed.

**Finance** - nothing to report

**Long Term Planning** – Bob, Nothing new to report. He had a call with president of ESSLA & SLA and they asked if they could make a presentation to their membership.

**Lake Management** – Tony, heard from Dr. Stitch 7/14 and said Alexa would carve out a few days to wrap up the Lake Management Report.

**Invasive** - Nancy, Nothing more to report

**Newsletter/Communications -** Micki, nothing more to report.

**Fundraising Committee** – Dee $2,764 so far from the raffle. Items have been added to the raffle. We will follow up with email and Facebook reminders this week.

**Grant Writing –** Mary, We have a new volunteer on the lake that is interested in grant writing.

**Old business** – nothing to report

**New business** – nothing to report

Bob motioned to adjourn, Nancy 2nd

Meeting adjourned at 8:23pm

Next Board meeting is September 9 @7:00