**Present:** Pete Pelone, Bob Hauersman, Micki Kuttler, Dee Dee Foran, Doug Kaufman (7:20), Dan Gorke, Matt Massiano (7:30), Nancy Girling, Tony Petrongolo

Dan called the meeting to order at 7:03 pm and took a roll call. Nancy motioned to approve the July minutes and Micki 2nd.

**President Report from Dan**

Review State of the Lake Slides from last year. Please update slides and pull together list of volunteers and get this information to Dan.

The nominating committee has completed its search for candidates for election of officers:

Vice President – Bob Hauserman

Upper Lake Director – Nancy Girling (incumbent)

Lower Lake Director – Scott Randall

Bob Hauserman current position is open for Upper Lake

Presidential position will be open next term

There was discussion about the control of milfoil. Perhaps we need to consider other options, but there are only 2 companies in Northern NY.

There was a good turnout for the annual picnic. We made $496 on branded Paradox items and 50/50 raffle.

ESSLA – asked us to promote and educate our membership about Terrestrial Invasive Species. We will put information on our website to raise awareness.

**Treasurers Report** – Matt is trying to reconcile Squarespace and the Rallyup deposits to the checking account. After the meeting, he was able to get a detailed report from Rallyup and distributed updated financials. We are on target for the current budget.

**Membership** – 168 paid members YTD

**Long Term Planning** – Nothing to report

**Lake Management** – Tony reported that APIP did a survey in Sept 2019 of 201 points on the lake. They do a rake toss for milfoil using GPS coordinates. They suggest we do it again in 2021 using the same points. This was only done on the upper lake and narrows. Milfoil was low abundance, but in more areas on the lake this year. Tony also reported that we are still looking for the Lake Management Plan from Dr. Stitch and their recommendations based on the latest data.

Lake Minerva had very little milfoil this year. They will do a plant survey this week. The second year result is that Procellacor worked better that expected.

**Invasives** – Nancy reported that Aqualogic will complete their contract hours the end of July. Domonic was not able to dive until September and other divers are returning to school. We want to hire him to come for 5 extra days in September at $6,200. Tony made a motion to authorize the extra funding and Bob 2nd. This was approved.

**Newsletter/Communications –** Micki is hoping to make the membership directory a winter project. There was discussion about password protecting or other methods of keeping the membership directory private.

**Fundraising Committee** – Dee Dee reported that the Raffle fundraiser grossed $6,255.

**Grant Writing –**  nothing to report

**Old business** – Pete will send an email with Bio of the board nominees to all

**New business** – Nothing to report

Nancy motioned to adjourn and Micki 2nd. The meeting adjourned at 9:06pm

Next Board zoom meeting is September 4 at 8:30am (in person) prior to the Annual Business Meeting.

**Via Email Vote**: Because of growing concerns regarding the delta variant, the Annual Business Meeting has changed to a zoom format on Tuesday, September 14 @ 7:00pm. The next board meeting will be Sept 8 at 7:00pm via zoom.