**Present:** Pete Pelone, Bob Hauersman, Micki Kuttler, Dee Dee Foran, Tony Petrongolo, Doug Kaufman, Dan Gorke, Matt Massiano

Mary is not in attendance – Matt will run the meeting and was not able to record on zoom.

Dan called the meeting to order at 7:03pm and took a roll call. November minutes were approved. Nancy motioned and Pete 2nd.

**President’s Report -** Matt

Schroon Lake Boat Wash – we should consider a cost benefit analysis. Costing us about $8,000 per year. Data should be collected by Boat Wash attendants or Lake Stewards.

**Treasurers Report** – reports were sent via email. We were about $15,000 over our planned budget for the year. Currently we have $53,966 in the Bank Account.

**Membership** – Dan, currently we have 199 members. Noted that Frank Igoe memorial donations of about $300 have been received. We discussed a marketing tool to increase 2021 membership. Give some token gift if they donate X amount or greater. It could turn a $20 donation into $75 if there was a token gift. i.e. t-shirt, sticker for boat, etc.

Dan will look at past donation amounts and plot it for the next meeting.

**Finance** – Pete and Doug will be meeting to work on the 2021 proposed budget.

**Long Term Planning** – Bob, nothing new to report.

**Lake Management** – Tony, has not heard anything from Dr. Dan Stich since Sept 9. Tony will put more pressure on him to produce a Lake Management Plan as the board is concerned that the data will be stale since it has been years. We paid them $10,000 in 2016 and $10,000 in 2017. Tony will try to schedule Glen Sullivan from Solitude Lake Management Company for February or March Board Meeting. Glen will make a presentation on chemical treatment. We should provide him a list of question prior to the meeting and it was suggested that we record the zoom meeting for members to review.

**Invasives** – Nancy, has received the Aqualogic Proposal for 2021. They are concerned about the inlet as they harvested twice as much as usual in this area last year. They suggested 4 divers with 3 hour segments, then switch. 25 days at 12 hours per day. Total of 300 dive hours. They will charge PLA $22,500 and Aqualogic will donate $15,000 toward the cause.

Last year they did GPS coordinate on every dive making it easier to compare year to year with this data recorded. Also, Nancy has the app to record data when volunteers provide harvesting information. We feel that fragmenting occurred much earlier this year – possibly from low water levels?

**Newsletter/Communications –** Micki, waiting for Bob to create draft of the member survey. She is looking for suggestions for the newsletter.

**Fundraising Committee** – Dee Dee, The 2021 calendars have sold out. We have about 60 sets of greeting cards remaining. She is hesitant to work on face-to-face fundraiser for 2021 due to COVID. Suggested that we have another on-line raffle. Reminded everyone that Dan & Eve Beauregard wanted to organize a kayak race on Paradox. (mentioned at zoom membership meeting). Dee Dee suggested that we defer this topic until the next meeting.

**Grant Writing –**  No report

**Old business** – Nothing to report

**New business** – Nothing to report

Micki motioned to adjourn, Nancy 2nd

Meeting adjourned at 8:09pm

Next Board meeting is February 10, 2021 @7:00pm