

**PLA Board Meeting  
Zoom Call  
June 9, 2021**

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

Tony Petrongolo was absent.

Dan called the meeting to order at 7:05 pm and took a roll call. Nancy motioned to approve the May minutes and Micki 2<sup>nd</sup>.

**President Report from Dan**

1. Mary has officially resigned as President and will send a letter to the board. It was suggested that Dan continue to fill in as President until Mary's Term ends 9/2022. There was a very lengthy discussion about the various options. It was decided to think more about this and search for new board candidates.
2. Nancy Girling has agreed to renew her term.
3. The board decided to make personal contributions toward an appreciation gift for Mary Randall. Matt has agreed to collect money and purchase the gift card.

**Treasurers Report** – Matt sent copy of reports to board prior to meeting. Donations & Dues are coming in with few expenses so far.

**Membership** – Dan, nothing to report.

**Finance** – Pete, Doug and Matt – Doug will install new Invasive sign at boat launch and Bob & Dan will put in the buoys.

**Long Term Planning** – Bob, Lake Steward will finish training and begin working this weekend.

**Lake Management** – Nancy reported that Schroon Lake Association offered to let us borrow navigation equipment GPS and Rake. APIP does this study every 3 years (plant inventory at certain points on the lake) We should investigate underwater drones that can search for invasives and if available, perhaps we can write a grant for this type of equipment.

**Invasives** – Nancy reported that Aqualogic has spent 6 days in the inlet and will move on to the Narrows, Grass Island and Knox Beach. They are hand harvesting and the plan is to come every other week.

**Newsletter/Communications** – There was a suggestion that we welcome the new Lake Steward in this next newsletter. Also, suggestion of listing donors on website with no amounts to encourage others to donate. We should post the power point presentation on website for the State of Lake Meeting. Micki will send email blast about help needed at craft show booth and on-line raffle items.

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**Fundraising Committee** – Dee, we will have the on-line Raffle last week of July starting 7/25. We will set up a booth at the Schroon Lake Craft Fair on July 17. Dee suggested that we buy a square to accept credit cards.

**Grant Writing** – Kathleen Frederick joined the grants committee.

**Old business** – PLA Picnic will tentatively be August 8 from 12-3 at the Campground. Dan will look for caterer and reserve pavilion at the campground.

**New business** – Nothing to report

Bob motioned to adjourn, Nancy 2<sup>nd</sup>

Meeting adjourned at 8:36pm

Next Board meeting is July 14 @7:00pm