**Present:** Mary Randall, Pete Pelone (7:37), Bob Hauersman, Micki Kuttler, Dee Dee Foran, Tony Petrongolo, Doug Kaufman, Dan Gorke

Nancy is not in attendance.

Dan called the meeting to order at 7:03pm and took a roll call. September and October minutes need adjustments and Mary will send to board via email for approval.

**President’s Report -** Mary

Boat Launch and Boat Wash Station have been closed for the winter and items are stored in the Boat Wash shed.

Owner of the land that we lease for the Boat Wash Station recently passed away.

We have not heard from Schroon Lake regarding the Town Budget

**Treasurers Report** – reports were sent via email. Based on financial we should be up several thousand dollars for the year. Membership dues contributed greatly to this increase.

**Membership** – A few new members paid this month, but nothing else to report.

**Finance** – Nothing to report - We need input from committee chairs for 2021 budget.

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

**Lake Management** – Tony, nothing new from Dr. Stitch. Glen Sullivan is available if we want him to speak at upcoming Board Meeting about chemical treatment. We need to understand the process and learn how to sell the idea to the community.

**Invasives** – no report, Nancy absent

**Newsletter/Communications -** Micki is creating a survey to send to members after the Holidays. This is an effort to improve communications and assess the interest in a membership directory. Bob will create the structure for the survey on Survey Monkey.

**Fundraising Committee** – Dee , The 2021 calendar and 5X7 note card sale on our website is now live. Promotional Email and Facebook notifications will be sent by Mary and Micki. Dee will monitor website for orders and mail the items from Pennsylvania each week.

Fundraising money from the raffle will be released from RallyUp in December and check will be sent to Mary.

**Grant Writing –** Mary, nothing new

**Old business** – Reminder to follow up with Dominic on new Grant for harvesting invasives in January

**New business** – nothing to report

Tony motioned to adjourn, Bob 2nd

Meeting adjourned at 7:47pm

Next Board meeting is January 13, 2021 @7:00pm **No December Meeting**