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

Dan called the meeting to order at 7:04 pm and took a roll call. Nancy motioned to approve the June minutes and Bob 2nd.

**President Report from Dan**

1. Mary has officially resigned as President with an email letter addressed to the Board. Pete motioned to acknowledge Mary’s resignation and confirm that Dan Gorke will move into President position immediately. Nancy 2nd.
2. Community Fund for the Gore Mtn. Region Grant was approved for $500. This will be used for the New Invasive Sign at the lake launch.
3. Annual Meeting will be in-person on Saturday, Sept 4th at 10:00am. Dan will reserve Town Hall Meeting room. We will try to also simultaneously zoom, if we can work out the logistics. The Board will also meet prior to this Annual Meeting at 8:30am.
4. Picnic will be held at the campground Pavilion on August 8 from 12:00 – 3:00. Micki will send FB notice and email with RSVP. Admission is free to all members and guest. We will serve Hamburgers, Hotdogs, salads, and drinks. Dan is requesting volunteers to set-up and bring corn hole boards.

**Treasurers Report** – Matt sent copy of reports to board prior to meeting. He reported that all is on track with budget.

**Membership** – Dan reported that 120 members have paid. He is mailing out a reminder letter to all that has not paid.

**Finance** – Nomination committee (Dan, Pete and Blanch Beck) Membership has been notified that there is a board vacancy, and we are looking for nominees.

**Long Term Planning** – Nothing to report

**Lake Management** – Tony reported that we are officially certified as a Loon Friendly Lake. There are 4 zoom training meetings that we can attend. Contact Tony for the link if you are interested. There are a few things that the Adirondack Center for Loon Conservation expects us to do:

Organize lake cleanup

They provide informational brochures for us to handout

Post “Help Protect Loons” sign that they will provide to us

Fishing line recycle containers are provided for us set up

We should monitor loon nest on lake

**Invasives** – Nancy reported that Aqualogic does not have staff available for extra harvesting this year beyond their contractual agreement. We are looking for volunteers to snorkel and survey. There is heavy milfoil in the narrows and the creek. Smith Bay is a new location with milfoil and we need help picking up fragments and removing plants in the shallow water.

**Newsletter/Communications –** Micki will send newsletter this week with details about the picnic, Craft show, Loon certification, help with the invasives volunteer team. Please let her know of any other newsworthy items.

**Fundraising Committee** – Dee, we will have the on-line Raffle starting 7/25 for 1 week. We will also set up a booth at the Schroon Lake Craft Fair on July 17.

**Grant Writing –**  nothing to report

**Old business** – Nothing to report

**New business** – Nothing to report

Meeting adjourned at 8:33pm

Next Board zoom meeting is Tuesday, August 10 @7:00pm