**Present:** Pete Pelone (7:08), Bob Hauersman, Micki Kuttler, Dee Dee Foran, Tony Petrongolo, Doug Kaufman, Dan Gorke, Matt Massiano, Nancy Girling

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

**President Report**

1. President Mary Randal has a serious health issue and has asked to take a step back temporarily as president. Per the bylaws and no objections - VP Dan Gorke will fill this position as standing President until Mary can resume the duties. Mary has suggested that the board divide up some of the tasks that she performs based on the skills and talents that we have:

Website – Micki

Facebook – Dee will help Micki as administrator

Squarespace - Matt

Buoys & Signs – Doug

Steering Committee – Bob

APA Annual Report & Permit Renewal – Nancy

CSLAP – Tony

Status of Town Funding – Matt

Lake Stewart Staffing – Bob will review notes from last year and create a spreadsheet

Grant Funding – Invite Joe to our next boarding meeting to discuss – also Susan Brown may have interest.

Lake Mapping – Tony will follow up with Marsha about this. ESSLA will loan up the equipment if we are interested.

1. NY State Federation of Lake Associations Annual Conference April 29 & 30 via Zoom. PLA will reimburse registration fee if you want to attend.

**Treasurers Report** – Matt sent copy of reports to board prior to meeting.

**Membership** – Dan reminded us that May is membership month, but nothing more to report

**Finance** – Pete, Doug and Matt – nothing to report

**Long Term Planning** – Bob, nothing to report. He did provide some key takeaway notes from the Steering Committee:

* Lake George reported value of Brine for roads – reduce salt load on Rt. 74 & 9
* APA positive results on Minerva Lake with chemical ProcellaCOR
* APIP found Hemlock on Lake George with Wolly Adelgid
* Septic Inspection on Schroon – they are looking into making this an ordinance with transfer sale of property

 **Lake Management** – Tony – Dr. Stich had a meeting with Alexa. She is no longer a student and did not finish our project. She has notes and they appear to be in good order with about ¾ of the report complete. He apologized and felt bad about how this has transpired. Dr. Stich committed to completing the project by end of 2021. He will either get another student or he will complete the project himself.

**Invasives** – Nancy, Nothing to report. Waiting for Mary to sign Aqualogic Contract and return to Domenic.

**Newsletter/Communications –** Micki gave preliminary update to the member survey. She has received 77 responses so far. She will send a survey reminder and will provide a full report on the results.

**Fundraising Committee** – Dee Dee – We will have the on-line Raffle again this year. Dee will contact the fundraising committee to notify them and ask for items to post on the Raffle website.

**Grant Writing –**  No report, but suggestion that we invite Joe Richardson to the next board meeting.

**Old business** – Nothing to report

**New business** – Nothing to report

Nancy motioned to adjourn, Micki 2nd

Meeting adjourned at 8:22pm

Next Board meeting is April 14 @7:00pm