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

Dan called the meeting to order at 7:02 pm and took a roll call. Nancy motioned to approve the August minutes and the minutes were approved.

**President Report from Dan**

Town of Schroon deadline for fund requests is 9/16. Dan & Matt will attend one of the Budget Workshops to present our case. In the past we received $4,000 which was used for the boat stewards’ salaries, but now we apply this to invasive harvesting.

We are included in the Warren County Grant this year because we are now part of the watershed.

All Board members send updated slides/verbiage to Dee by Friday 9/10. Dee will update last year’s Annual Business Meeting slide presentation and send to Dan. It was decided to have a wrap up slide thanking ALL volunteers rather than individually listing each person.

We reviewed the process for election with Pete. All candidates are running unopposed. Since there is a single ballot for the slate, the Chair will declare the candidates elected by acclamation.

Presidential position is open next term. We will list the duties of president and post on the website.

**Treasurers Report** – Financial Reports were sent to board members prior to the meeting. Corrected report was sent to include $500 grant (Gore Mountain/ADK Foundation) Matt reported that we are on budget.

**Membership** – Dan reported that we have 181 paid members YTD

**Long Term Planning** – Bob discussed a plan to expand the invasives committee to 3 board members. This has become an overwhelming task and requires more management of volunteers. Tony suggested that we may want to combine the Lake Management with the Invasives Committees.

**Lake Management** – Tony is working on survey GPS points (mapping). He has a group of volunteers helping.

**Invasives** – Nancy reported that Aqualogic will come first week of October.

**Newsletter/Communications –** Micki will send zoom link for Annual Business Meeting and post the presentation on the website.

**Fundraising Committee** – Talked about calendar sale again this year. We will not order more notes cards. Micki offered to help Nancy with picture selection.

**Grant Writing –**  Nothing to report

**Old business** – Nothing to report

**New business** – Nothing to report

Nancy motioned to adjourn and Pete 2nd. The meeting adjourned at 8:12pm

Next Board zoom meeting is October 13th @ 7:00pm.

**Note: Annual Business Meeting Vote: 9/14**

All candidates are running unopposed. Since there is a single ballot for the slate, the Chair declared the candidates elected by acclamation.

Vice President – Bob Hauserman

Upper Lake Director – Nancy Girling (incumbent)

Lower Lake Director – Scott Randall