

# Minutes of OLA Board Meeting

July 25, 2009

The meeting was called to order at 8:51 am by President Mona Lincoln. Absent with excuse: Hubert Velepec and June Wellman. Unexcused: Dave Dylis. The Secretary read the minutes of the May Board meeting. They were amended and approved. Mona read the Treasurer report. It was approved as read.

Committee updates: Camille will speak at the general meeting about the education committee projects. Kathy Lansing will update members about her involvement with the Town master plan committee.

Old Business: Mona proposed amending Bylaws Article XI to read: This constitution may be amended by a majority vote of the members in attendance at the Annual Meeting. Notification of proposed Bylaw changes to be voted on must be made at a previous regular membership meeting. Mona will notify members at today's general meeting of the proposed change.

Mona acknowledged thank-you notes from the Old Forge Library for our donation of an Otter Lake Memories book. Also a verbal thanks from Gail Murray of the Town of Webb Historical Society for same. Troy Walley sent a thank-you note for being chosen as a recipient of \$100 OLA scholarship.

New Business: Mona notified members of a legislative hearing of the APA to be held on July 28 at the Forestport Town Hall and will urge members to attend. Also members will be reminded to attend the Town meeting to be held at the Otter Lake firehouse on August 19.

Elections: The four Officers' term ends in August. Hubert will take nominations from the floor to replace Bob Young for a one-year Board of Directors position. Elections will be held at the August annual meeting.

The Board voted to hold another Holiday raffle with a kayak as the prize. Dick Engle will purchase the kayak again this year. Mona has the letter on her computer, and she will also provide the tickets. Volunteers will be asked to meet to coordinate the raffle mailing.

After another discussion regarding the placement of two boat trailers again this year by a Crescent Island resident at the launch area, Jim Kreutzer suggested that residents also park their trailers at the site to stimulate the other island residents to take action. It was decided to remove the "no trailer parking" sign as well.

Camille made a motion to remove the sign pending future discussion on the OLA patrol of the launch area. Discussion: Mona will mail a letter to the offender notifying him that he does not have our permission to park his two trailers at the site. Anne Wright seconded the motion. All approved and the motion was carried.

Mona suggested the OLA renew our \$50 membership with CAP-21. All agreed.

There was a short discussion on the disposition of the OLFD building once the new firehouse is built. The subject was tabled for future updates and discussion.

Mona noted that some members have indicated their willingness to serve the OLA on their membership applications. Dick Gloo volunteered to mow, Keith Butters and Rob Reiley are willing to join committees. Betty Quinn volunteered to work from her home on any projects available, and Jim Kreutzer will be in charge of the flower bed by the Music Camp sign. Sharon will contact Bob Melber regarding the two benches he stored for the OLA last fall. Mona approved having refreshments for the August meeting.

The meeting was adjourned at 9:45 am.

Respectfully submitted,