

**Otter Lake Association General Meeting
July 29, 2017
Otter Lake Firehouse**

The meeting was called to order by president, Mona Lincoln at 10:08 AM.

The minutes from the June meeting were presented and read by Wendy Eden, secretary. A motion to accept the minutes as presented was made by Rob Reiley, seconded by John Trask, and passed unanimously.

The treasurers report was presented by June Wellman, treasurer. John Trask motioned to accept the report as presented, seconded by Jorge Batlle, and passed unanimously.

Committee and Liaison Reports:

Education Committee: We have had two speakers: in May a sheriff speaking about boat safety and boating laws and in June, John Norton, giving a brief history of Otter Lake. Mona Lincoln asked for ideas or speakers willing to present, or contacts to pursue speakers for next year.

Fundraising Committee: Rob Reiley is chairman for the Meet & Greet on Saturday. He gave all the details for the event: Time will be 4-8 PM at the Otter Lake Station, August 12, \$12 adult, \$8 children, and an overview of raffle prizes. He stated that volunteers are needed.

Grounds Committee: Jim LaFountain talked to Willy and Joe regarding moving the rocks at the boat launch, but it is too wet to do it right now. Brian at OL Rustics offered to help as well. The boat launch looks good, proper parking has been respected, and a new sign has been put up. Jim LaFountain has been mowing at the pillars, and that looks great as well.

Forestport Town Meeting: No report.

Town Master Plan: No report.

Membership Committee: 133 members to date. Many thanks for donations that have been made. The board has decided to add a membership secretary to update the membership list on an ongoing basis (previously done by former board member, Gabrielle Lodder).

Old Business:

Boat Launch Gate Keys: June Wellman is distributing the new keys. Please get your new key before October 12 to avoid us having to mail them. Old keys will work before then, but the lock will be changed on October 12.

Correspondence: None

New Business:

Scholarships: Five scholarship winners met the criteria and will each be awarded \$300 . The winners are: Zachary Commisso, Danielle Commisso, Nora Orancio, Carter Schmitt, and William Johnson.

Holiday Raffle: The raffle will continue to be the same as in the past with the option of a gift certificate to a sporting goods store or a cash prize.

Annual Meeting: August 26 is the annual meeting and elections. A complete slate of officers, plus the new officer position - membership secretary, will be presented. There are 2 vacancies for board members. Bob Vandewater is heading up the nominating committee. Please consider volunteering as we need new board members.

New Business:

Ellie Connick announced that she did the Otter Lake Loon count for the Loon census and counted 1. A count was also done at Brewer Lake by Bob Vandewater.

Dates to Remember: See back of agenda sheet.

The 50/50 raffle totaled \$55. \$27.50 was won by Randy Clark.

A motion for adjournment was made by Jorge Batlle, seconded by Jim Kreuzter and adjourned at 10:30 AM.

The Trask' announced that their camp has been sold, and that they have been members of OLA for 25 years. The membership wished them well.

Respectfully submitted,

Wendy Eden, Secretary