



**Otter Lake Association General Meeting  
July 28, 2018  
Otter Lake Firehouse**

The meeting was called to order by Jim LaFountain at 10:05 am followed by the Pledge of Allegiance.

**Speaker:** The Sheriff gave a presentation on boater safety. There will be a free course at the Otter Lake Fire Department on Monday 30<sup>th</sup> and Tuesday 31<sup>st</sup> on boat safety from 5-9 pm. There is space for 24 more people. You must be 10 years old to take the course. Call Mike Porter 315-868-9843 or 315-392-7014.

**Secretary report:** The minutes from the June 30<sup>th</sup> meeting were presented and read by Shari Pronobis, secretary. There were no questions and a motion to accept the minutes as presented was made by George Haskell and seconded by Loretta Kaye and passed unanimously.

**Treasury Report:** Presented by June Wellman, treasurer. There was no discussion. Steve DeBottis made a motion to accept the report as presented, seconded by Kathy Boughton and passed unanimously.

**Committee and Liaison Reports**

Education Committee: 8 applicants with 7 meeting the criteria will be awarded \$300 each. One applicant did not have a relative with a 2018 membership. Loretta Kaye had questions regarding the additional

money to round up from \$250 to \$300. The OLA will be donating the extra \$50 but this will be reviewed in the future.

**Fundraising Committee:** The Meet and Greet will be August 11th at Otter Lake Station from 5-7 pm with an all you can eat buffet, 50/50 raffle and basket raffle. Bids were requested for Kowalik and Otter Lake Station but Kowalik was already booked

**Grounds Committee:** Thanks to Shari Pronobis for the flowers at the two Rte. 28 Otter Lake signs.

**Forestport Town meeting:** Mona Lincoln was not able to attend.

**Membership Committee:** Nothing new to add

### **Old Business:**

There is nothing new on building the kayak rack at the boat launch

We may be modifying by laws at the next board meeting to review membership costs and boat launch accessibility.

Bob Vandewater is still following up on possible help from the state with the water damage at the boat launch.

### **New Business:**

A discussion occurred about providing boat rules or information on boating safety classes with the spring newsletter or a sign at the boat launch.

We are reviewing ways to commemorate OLF. Jorge Batlle and Jim Kreutzer are working on ways to do that.

We are increasing our donation to OLF this year from \$500 to \$1000.

Jorge Batlle and Rob Reiley's seats are up in September. They have expressed interest in remaining on the board but anyone who would like to serve please let someone on the board know.

CSLAP sent an intern to take additional information and monitor how it was being taken.

Other important dates:

August 4<sup>th</sup> pancake breakfast at the OLF Fire Department

August 11<sup>th</sup>-Meet and Greet at the Otter Lake Station

September Labor Day weekend-OLF Fire Department Steak and Bake

A question was raised about the high water at the lake and whether anyone regulates the level of lake. Jim Kreutzer said it is automatically regulated.

A suggestion was made by DeeDee DeBottis to organize a meet and greet for children.

50/50 raffle of \$21.50n was won by Kathy Lansing and donated back to OLA. Thank you Kathy!

Motion for adjournment was made to by Steve DeBottis and seconded by Joyce Ryan and adjourned at 11:02 am.

Respectfully submitted,

Shari Pronobis, OLA secretary