

Quaddick Lake Association

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QUADDICK LAKE ASSOCIATION

MEMBERSHIP MEETING MINUTES AUGUST 2, 2015

President, Melissa Bonin, called the meeting to order at 11:00am

I. MEMBERSHIP DUES ACCEPTED: Cards will be mailed to those who have paid but were not present at the meeting.

II. TREASURER'S REPORT: Brenda Duchesneau: See attached

III. COMMITTEE REPORTS

A. FUND RAISING AND MEMBERSHIP COMMITTEE REPORT:

Brian Howell: The 2nd Duathlon held in May at the Thompson Speedway did not generate as much revenue for us as the 1st one last year. The Board would like to continue this event and reach out to more running clubs for participants.

Walt Gage, Picnic Committee Member: There was low attendance for the picnic this year even though we did a mass mailing, emailed members, had flyers in local stores, ads in the Villager and on the WINY website. The Thompson Rod & Gun Club is a great venue as was the food that they prepared. The raffle was successful and the clown is a big plus. Even with proceeds from ticket sales and the raffle there was a shortage of approximately \$800 to cover expenses. For next year the DJ could be eliminated which would save \$300 as well as the mass mailing at a cost of \$235. Based on this year Walt stated that he couldn't recommend having another. The audience commented that the "picnic committee did a great job"; "possibly combining with the annual meeting or the Duathlon was suggested"; "was enjoyable".

We did discuss holding the picnic with the Duathlon but felt that the weather should be warmer for the picnic. Brian stated that our Bylaws state when the Annual Meeting needs to be held but we can explore the possibility of holding it on a different date. MOTION to explore our options for the Annual Meeting was made by Peter Bonin, SECONDED by Lynne Comtois. ALL IN FAVOR. MOTION PASSES.

B. COMMUNICATIONS COMMITTEE: Brian Howell: Events and news items are posted on the website. Email addresses will be added for the Board members so that comments and suggestions can be made. A year ago a Facebook page was created and Brian will link to the website. Please like and share the page.

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C. LAKE MANAGEMENT COMMITTEE: James Niedzialkoski: For the most part the lake is fairly clean with good clarity. Fanwort near Rawson's will be watched. A good drawdown was had this past winter but the water did not go down fast enough before the freeze came to affect the weeds. The water is cooler than normal which also helps to control weed growth. There was no fish kill this winter due to the ice thickness but a natural fish kill occurred in May/June. Going forward we will continue with drawdowns (weather dependent) and spot treatments. The Bass Club has indicated that they are happy with the fishing. QLA Board of Directors authorized the purchase of an underwater camera and related equipment to be able to survey the lake throughout the year to pinpoint problem areas. Melissa said that a survey of the lake will still be done by ACT in the fall of every year and that with the camera we may be able to reduce the cost.

IV. WATER QUALITY DISTRICT: Melissa Bonin: At last year's annual meeting the membership voted to proceed with attempts to amend CT law 7-6 to change voter eligibility to form a district to include property owners, not just residents. Paperwork was submitted to the state and was passed by the House but was not called to the Senate. It will be submitted again for the next session.

V. NOMINATING COMMITTEE: Melissa Bonin: A MOTION to elect the Slate of Officers and Directors as presented was made by Jeff Bicknell, SECONDED by Connie Nash. All IN FAVOR. MOTION PASSES.

A. Election Results:

President: Melissa Bonin

Vice President: Brian Howell

Secretary: Kathy Finn

Treasurer: Brenda Duchesneau

Board of Directors: 2 three year terms: Shirley Rafferty, Peter Bonin

Melissa also mentioned that during the year 2 Board members resigned. The Board appointed Jim Niedzialkoski and Nancy Dauphinais to serve for the remaining term.

VII. QUESTION AND ANSWER PERIOD – How often does the state stock? The state does fish counts at the end of September beginning of October to determine if there is a need to stock.

Meeting adjourned at 11:47am.

Respectfully Submitted,
Brenda Duchesneau
Acting Secretary, QLA

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Treasurer's Report
Brenda Duchesneau, QLA Treasurer
August 2, 2015

Balance as of June 30, 2014 **\$23462.60**

Receipts

Dues	\$ 2525.00
Du the Speedway Duathlon	\$ 1675.00
Balance Owed on 2014 QLA Picnic	\$ 407.15
2015 QLA Picnic	<u>\$ 1115.26</u>

Total Receipts **\$ 5722.41**

Disbursements

Postage & Supplies	\$ 433.34
PO Box Annual Rental	\$ 60.00
Advertising	\$ 756.00
QLA Picnic (venue/food, DJ, Face Painter)	\$ 1780.00
To Cheer You Gift	\$ 99.00
Web Domain/Hosting	<u>\$ 263.32</u>

Total Disbursements **\$ 3391.66**

Balance as of June 30, 2015 **\$ 25793.35**