

Canadarago Lake Improvement Association
Spring Annual Meeting
Baker's Beach Pavilion
Saturday, June 21, 2014

Welcome: The meeting was called to order at 900am by President Jane Feisthamel who welcomed those in attendance.

Otsego Land Trust: Executive Director Virginia Kennedy spoke about OLT's mission to protect and preserve land held in their Trust. Deowongo Island was given to OLT by the Schoenlien family in 2013 to be used for public access. Dedication was held in August of that year. Virginia invited all attendees to join in the "Opening Celebration" of Deowongo following the meeting. There will be speeches, arts & crafts and food available.

Lake Steward Program: Ryan Fagan passed out copies of the CRISP map (attached) showing origin of boats entering Canadarago Lake via the NYS Boat Launch....highlighting the importance of the LSP. To date over 500 boats have been inspected. Ryan invited people to stop by the Launch to meet the stewards and perhaps bring them a cold drink and a snack.

Watershed Management Plan: Eric Coe reported that the results of the survey letter showed 3 areas of concern: 1) lake level 2) invasive species 3) septic waste. A solid draft has been completed and will be posted on our website prior to the July 5th public meeting giving people an opportunity to review the details. Once the draft has been accepted and the Plan finalized, CLIA will be able to apply for grant monies.

Budget Adoption: Jim Marzeski passed out the budget report and explained added expenses incurred due to Board and Liability insurance policies. We also had to hire a payroll service to cut checks for the Lake Stewards. The budget (see attached) was passed.

Membership Update & Merchandise Report: Barb Sluyter reported that as of 6/19/14 we have 193 members and \$2,890 donated to support the Lake Steward Program, representing about 34% of members. While this is a good start, Barb stressed the importance of all 600+ lake residents supporting CLIA's efforts. Patty McDaniel, who was unable to attend the meeting, provided merchandise order forms with discounts on "in-stock" items. It is her plan to clear out most of the inventory so that some new and different items can be ordered. Suggestions would be appreciated.

Pig Roast & Kayak Raffle: Invitations for the July 19th Golf Outing and Pig Roast will be sent out the week of June 23rd. In order to keep the ticket price down, there will not be a DJ or a Clown this year. The venue and menu will be the same. John Haluska has purchased 2 kayaks for the raffle and said sales are going good.

CLIA Day: Kathy Faber has been meeting with committee members Ryan Fagan and Janet Rigby to discuss events for our first CLIA Day following the Fall Annual Meeting on Aug. 23rd. Arts & Crafts, Fishing Competitions, Invasive Species identification, watermelon seed spitting contest, rock skipping etc. are some of the ideas. Kathy welcomes any suggestions. More to follow regarding this event.

Misc: Jane shared that Marty & Elliot Helfund were in a serious accident this past winter while in Florida. They are recovering and may be able to come to the lake in August. She suggested that members may want to send cards. She also extended a thank you to two board members whose terms have expired....Nora McCabe & Bonnie Enjem.

Nominating Committee: Jane announced that she will be stepping down as President. The attendees showed their appreciation of Jane's leadership with a standing ovation. Paul Palumbo, a member of the nominating committee along with Jim Burda and Barb Sluyter, reported that due to the size of the existing Board of Directors we would not be replacing the 2 available seats. Instead an Advisory Committee would be formed from which future Board members would be chosen based on their interest and participation. The Advisory Committee would be invited to all regular Board Meetings on a non-voting status. The 3 new Advisory Board members are: Ryan Dostie, Matt Dombrowski, and Blake Williams.

Ryan Fagan was elected as CLIA's new President.....congratulations Ryan!

Respectfully submitted:

Barbara Sluyter
Secretary