

Board of Directors Meeting Agenda

Monday 7:00 pm, June 12, 2023

@ the Camp Spofford Dining Hall & by Zoom:

[https://us06web.zoom.us/j/85871567833?](https://us06web.zoom.us/j/85871567833?pwd=UzVTZkZvcTZJN0dmU3FLbVIPaTZ5dz09)

[pwd=UzVTZkZvcTZJN0dmU3FLbVIPaTZ5dz09](https://us06web.zoom.us/j/85871567833?pwd=UzVTZkZvcTZJN0dmU3FLbVIPaTZ5dz09)

Meeting ID: 858 7156 7833, Passcode: 698574

A. Public Comments:

B. Review & Approve:

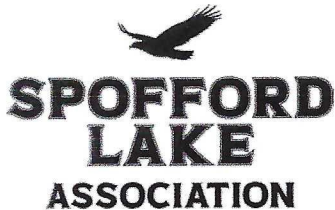
1. Draft meeting minutes of 5/8//23 -Susan
2. Treasurer's report for 5/31//23 - Anton

C. New Business

1. Transfer \$25,000 of LPF monies to a CD at M&T Bank. -Anton
2. Officer & Director Nominations-Ken
3. Annual Meeting - Bruce & Team
 - A. Sponsorships- Bayard
4. Advocacy Process- Ken
5. Communications & Membership - Cindy, Joe & Larry
 - A. Zoominars
 - B. Cyanobacteria Zoom with Kate Hastings of DES June 22nd,
 - C. Loons on the Lake, Loon Preservation Committee, July 13, 7pm
 - D. Water Quality, TBD August 13, 7 pm
 - B. Membership- Larry- Stats, New Resident Outreach Campaign-letters and visits. Who?
 - C. 'Annual Newsletter' with donation envelope? Timing? Alternatives?
 - D. 'Do You Know?' Campaign
 - E. Social Media Out-Reach

D. Updates, if any

1. Watershed Management Committee -Dan
2. Boat Ramp Grant application and other Town issues- Judy
3. Weed Watch et al-Bayard
4. Water Testing - Chris
5. Lake Hosts- Frank
6. Pierce Island- Plan of Work needs to be submitted:
7. Lakeside organizations
8. Other Topics



Spofford Lake Association
Board of Directors Meeting Minutes
Monday, May 8, 2023, 7:00 pm
Camp Spofford Dining Commons

Present: Susan Donahue, Lyle Foley, Joe Hanzalik, Kelli Hanzalik, Cindy Holton, Art Huggins, Steve McGrath, Larry Robbins, Anton Schoolwerth, Dan Syvertsen, Frank Turner,
Absent: Bayard Tracy, Ginnie Gilson, Ken Walton, Lynne Borofsky

Board of Selectman representative Judy Idelkope

Guest: Chris Oot, Peter Holton, Bruce Soltys, Jeff Scott

A. Public Comments: none

B. Review and Approve:

1. Draft Minutes of 04/10/23 - Susan - Approved
2. Treasure's Reports for 04/30/23 - Anton - Approved

C. New Business:

1. Water Quality Testing - Chris Oot reported Lake was fully mixed on April 11th testing. The next sampling date is May 24th. Discussed winter testing results of Conductivity and Chloride.
2. 2023 Communications Plan - Cindy - Requested input on topics the public would be interested in. Reported on tentative publication dates for Lake Lovers Gazette, "Do You Know" topics, and newsletter.
3. Nominating Committee - Ken - Members will be presented and voted on July 15th at Annual Meeting.
4. Grants - Bruce - Presented an SLA and FB Environmental contract to be voted on and signed by Board. FB Environmental will assist the Town of Chesterfield and the SLA in completing an application for a grant from the NH Municipal Boat Launch Program by the June 1st deadline. Susan motioned for the SLA Board to spend \$2800 to hire FB to write the grant. Frank seconded, and it was passed unanimously.
5. Watershed Management Committee - Dan - Reported that the committee recommends additions to Chesterfield Land Use Regulations. These additions will be presented at Public Meetings and voted on at the 2024 Town Meeting.
6. Town Issues - Judy - updated Board
7. Annual Meeting - Bruce - July 15th (rain date July 16th) at the Spofford Yacht Club. Discussed Sponsors and Raffle vs Auction.
8. Cyanobacteria Zoom - will be scheduled week of June 19th based on Kate Hastings availability.
9. NH Lakes Conference - June 2nd. Pam Walton and Bayard will be speaking on Chesterfield's Septic Regulation.

D. Updates:

1. Lake Hosts - Frank - Hosts end on October 17th. Port-a-Potty is in!
2. Pierce Island - Art - May 24th will check for winter damage. Installing new signs.
3. NH Lakes and State Issues - Ken - none reported.
4. Lakeside Organizations - none reported.

Meeting adjourned at 8:50.
Respectfully Submitted,

Susan Donahue

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SLA 2023 Fiscal Recap to 5/31/23

	Receipts	Disbursements	Net Reciepts
Members Dues & Donations	\$16,749.00		\$16,749.00
Interest	\$36.75		\$36.75
Conservation Commission	\$6,500.00		\$6,500.00
Merchandise	\$57.50	\$250.00	-\$192.50
Gaming/Fees	\$10,842.85	\$1,500.00	\$9,342.85
Lake Host		\$10,000.00	-\$10,000.00
Annual Meeting			
Credit Card Fees		\$337.36	-\$337.36
Wild Apricot/Web Site		\$123.00	-\$123.00
Newsletter, Printing & Postage			
Water Testing/Applications		\$1,730.00	-\$1,730.00
Insurance			
All other Admin	\$102.15		\$102.15
Ice-out Lottery	\$410.00	\$265.00	\$145.00
Moved to LPF		\$20,500.00	-\$20,500.00
Total	\$34,698.25	\$34,705.36	-\$7.11

Ice-Out Lottery (Total this sea:	\$530.00	\$265.00	\$265.00
SLA Book Balance			\$69,988.27
M&T Bank Statement Balance			\$69,988.27
LPF Balance, (CD + LPF act +Interest)			\$125,278.28
Total Assets			\$195,266.55

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SLA 2022 Fiscal Recap to 5/31/22

	Receipts	Disbursements	Net Reciepts
Members Dues & Donations	\$21,370.00		\$21,370.00
Interest	\$2.97		\$2.97
Conservation Commission			
Merchandise	\$92.00	\$66.94	\$25.06
Gaming		\$250.00	-\$250.00
Lake Host			
PortaPotty			
All other Admin	\$232.82	\$608.83	-\$376.01
Wild Apricot/Web Site			
Newsletter, Printing & Postage		\$427.21	-\$427.21
Water Testing Fees/Equipment		\$3,320.00	-\$3,320.00
Solitude Lake			
Ice-out Lottery	\$1,140.00	\$1,126.98	\$13.02
Insurance			
Moved to LPF		\$10,700.00	-\$10,700.00
Total	\$22,837.79	\$16,499.96	\$6,337.83

Ice-Out Lottery (total this seas	\$1,450.00	\$1,126.98	\$323.02
SLA Book Balance			\$68,106.66
Peoples Bank Statement Balance			\$68,106.66
LPF Balance (CD+LPF+interest)			\$80,269.50
Total Assets			\$148,376.16

B-2 (6)

From: Larry Robbins <lrobbins11@icloud.com>

Subject: Re: Annual meeting ticket sales

Date: June 10, 2023 at 11:22:52 AM EDT

To: Cindy Holton <cindyholton175@gmail.com>

Cc: Kelli Hanzalik <kelli.hanzalik@gmail.com>, Bruce Soltys <soltys35@gmail.com>, Kelli Hanzalik <Kellihanzalik@gmail.com>, Peter Holton <peterholton5@gmail.com>, Bayard Tracy <bftracy143@gmail.com>

So, based on what I have received so far, I have set up the Annual Meeting Ticket sales to begin on Tuesday, June 13. (So after our board meeting).

Tickets will be \$ 40.00 from June 13 - June 30, and \$ 55.00 from July 1st until July 11th.

Ticket sales to end on July 11th in order to get hard number to the caterer.

All tickets must be purchased on line, in advance.

Each person may register themselves and up to two additional guests, I could make this more or less at your discretion.

There will be no limit to the number of attendees.

I have changed the website to announce that, "Check in and Social Hour will begin at 4:00 pm"

We can discuss these things at our board meeting and then include announcement in the next LLG, which I will mock up now and send out on Tuesday, June 13th in case we need to make edits after our board meeting.

Best

Larry

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ADVOCACY

The President, at the request of any member of the Association or at the President's own initiative and with the authorization of the Board of Directors, may publicly advocate the Association's support for or opposition to any bill pending in the state legislature, any ordinance proposed or otherwise under consideration by the Town of Chesterfield, or any regulation proposed or pending at the state, county or local level, provided that the bill, ordinance or regulation is related to the purpose or mission of the Association. Board authorization of the advocacy requires a favorable vote by at least two-thirds of all currently serving Directors. The time, place and manner of any advocacy authorized by the Board is left to the discretion of the President, who may also at his/her discretion delegate the advocacy to another Director.

The vote may be held at a regularly scheduled or special Board meeting (whether in-person, or electronic, or a hybrid thereof) called by the Secretary at the direction of the President. Alternatively, the President may conduct the vote directly via electronic means for a period of time reasonable under the circumstances, where, upon conclusion of the voting, the President will inform the Board of the final tally, and present the results to the Secretary for entry into the minutes of the next meeting.

The President will periodically update all Board members on the advocacy undertaken in compliance with each request authorized by the Board. Advocacy activities undertaken during the year will be timely reported to the membership via the Spofford Lake Association website or in a newsletter.

Advocacy in compliance with a request may include, but is not limited to, any one or more of the following:

- (i) directly contacting the appropriate government officials (e.g., legislators, state agency officials, selectmen and/or other Town boards) to present the Association's position,
- (ii) providing written or oral testimony to the appropriate governing bodies,
- (iii) submitting opinion pieces to state and local media outlets, and
- (iv) requesting Association members advocate individually in support of the Association's position.

	2023 WEED WATCH VOLUNTEERS	SECTION HR---indicates High Risk for milfoil establishing SS= South Shore, NS= North Shore,	Jun 1-July 15	Jul 15 - Sep 1
1	Ken Holvick	HR--SS---Boat Ramp thru Camp Spofford & Foster's Bch.		
2	Peter Holton	HR--SS---East side of Foster's thru Ware's Grove		
3	Mike Gold	HR--SS---East border of Ware's Grove to Harris Point		
4	Carlo Accorsi	HR--SS---Harris point to Spofford Hall gazebo		
5	Rachel Grumm	SS-- Spofford Hall gazebo to outlet point on far side of B&K club		
6	NEED	HR--All of Outlet cove		
7	Dana & Colby McGinn	NS---Outlet point to Bohan's dock (stone dock)		
8	Dana & Colby McGinn	NS---Bohan's dock to Conran's dock		
9	Tommy Conran Jr. & John	NS---Conran's dock to Leet's dock		
10	David & Bonnie Leet	NS---Leet's dock to Green Boathouse (on water)		
11	Joe Ragusa	HR--NS---Green Boathouse (on water) to Novotny's dock		
12	Bruce Payton	HR--NS---Novotny's dock to North Shore Beach		
13	NEED	HR--NS--all North Shore Beach to LaChance's dock		
14	Chris Oot	NS---LaChance's dock to Mackey's dock		
15	Lee Brockman & Jim Delmhorst	NS---Mackey's dock to Wheeler point		
16	Judy & George Idelkope	HR--NS---Wheeler point to Weidenheimer's dock		
17	Peg Bailey	HR--NS---Weidenheimer's dock to Egan's dock		
18	Pam and Ken Walton	RT 63-- Egan's dock to Diesel's dock		
19	Wendy Schwartz	HR--RT 63---Diesel's dock to Michaud's dock		
20	Bob and Mike Willey	HR--RT 63---Michaud's dock to Sue Campbell's dock		
21	Wendy Schwartz	All of Pierce Island		
22	Casey & Steve Downes	HR--RT 63--- Sue Campbell's dock to Downes' dock		
23	Casey & Steve Downes	HR--RT 63/SS---Downes' dock to Potter's dock		
24	Charlie Paquette	HR--SS---Potter's dock to Paquette's dock		
25	Jon Starbuck	VERY HR--SS---Paquette's dock thru boat ramp		
Please email me your findings as soon as you have completed each search.				
WEED WATCH COORDINATOR---VAL STARBUCK 762-3447 starbuckjv@gmail.com				
23 different Weed Watchers				
25 different areas				

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