

Hamlin Lake Preservation Society Meeting

May 22nd, 2010

Present: Kent Gage, Wayne Disegna, Lynn Hoepfinger, Lloyd Gearhart, Jim Pinkerton, Ruth Crompton, Linda Leibole, Susan Austin, Tom McGill, and Bruce Pelletier
Guests: Wayne Anderson

Meeting called to order 9:30 am @ Linda Leibole's house

Reports

Secretary's Report

Minutes of the Oct. 6th meeting were approved as presented.

Treasurer's Report

The financial statements for 2009 and the 1st quarter of 2010 were reported. The reports were approved as presented. Linda also presented information on where the money is actually being spent plus she had a comparison of 2008 & 2009.

COMMITTEE REPORTS

Membership Committee

The mailing for the 2010 membership has gone out. Members of the board who worked on the mailing have requested that in the future self sticking envelopes be used.

Water Quality

WSSC has already started doing sampling and testing on Hamlin Lake. They have expanded their program and have their own boat and they are now also testing for conductivity and chlorophyll. We should be able to compare their results with the results we get from the CLMP program. Lynn did not know the cost for this year's WSSC testing as we still haven't received a bill for 2009.

Keith Crompton won a drawing at the ML&S Assoc. meeting that entitles HLPS to one year of free chlorophyll testing. "Way to go Keith"

One of the major items brought up at the meeting was proper liability coverage for people doing the testing on lakes. Although we have insurance coverage the board was not sure if we have coverage for people doing the water quality testing on the lake. Since our insurance coverage has not been reviewed in some time, Mark Lenz will be invited to the next board meeting to review our coverage

OLD BUSINESS

HLPS Lake Owner's Manual

Work on the manual has been temporarily halted has several different options are being considered. Some of the options being considered are a published booklet, presentation on our web site so that updates are easier, or a combination of both.

Hamlin township is planning many events in 2011 to celebrate their 150th anniversary as a township.

Fireworks

Our annual fireworks display will be on Saturday July 3rd. Every thing is set all permits have been obtained. Volunteers are needed to help clean up the area the next day. The clean up will start at 8:30 in the morning and we should be done by 10:00, please bring leaf rakes, plastic bags, and gloves. The rain date is set for Monday July 5th.

HLPS will purchase (3) 10" shells to be fired separately since this was planned but not done last year. Our display this year will be smaller than last since we did not receive as many contributions as last year. It is hoped that funding will be better for next year's show. The donation to the firemen's fund as a way to thank them for their help will be taken from the fireworks fund.

Annual Dinner Meeting

The annual meeting is set for Saturday July 31st. The Sadlers will do the catering again. It will be at the Hamlin township hall. Volunteers are needed for set up before and clean up afterward. The program has not been firmed up yet but there are several potential speakers being contacted.

Ice Cream Social

Is planned for July 3rd at Wilson Hill Park from 6:00pm to 9:00pm. Volunteers are needed for set up and serve and clean up. Cakes and cookies are also needed. Cost will be \$2.00 per person.

The revenue will go to the fireworks fund.

NEW BUSINESS

Contribution Receipts

The board discussed at what level of giving is it necessary to send a receipt. Jim Pinkerton will follow up on this and report at the next meeting.

There was some discussion about changing our letterhead. It was moved by Linda Leibole to keep our present letterhead to be used on the letters but not on the membership form. 2nd by Ruth Crompton. Motion passed.

Reimbursement for Conference Attendance

HPLS currently pays all expenses for the president to attend the ML&S Annual Meeting and will pay the registration fees for any board member who attends. There was a proposal the all expenses for all attendee's be covered after some discussion Ruth Crompton made a motion that we should have an annual conference budget of \$500.00 and reimbursement should be no more than \$100.00 person. 2nd by Bruce Pelletier. Lloyd

Gearhart moved that the motion be tabled till the next meeting so that the board would have time to reflect on the motion. Motion to table passed.

Next Meeting

The next meeting is Tuesday June 22nd @ 7:00pm at Ruth Crompton's house.

Meeting adjourned at 12:03 pm