



**Meeting Minutes By:** Joanne Kowalenok

**Attendance:**

- **Board Members Present:** Steve Wildman, Lynn Hewitt, Joanne Kowalenok, Sue Sytniak, Laura Wildman, Karen Green, Jim Green, and Charlie Jones
- **Board Members Absent:** Sharon Himich, Ginny Himich and Leon Hewitt
- **Other Attendees:** Mary Hough (Sunrise Park), Bob Huber and Linda Gallerani (from Lake Chemung Outdoor Resorts – LCORI)

**Meeting called to order:** 7:06 p.m.

**Minutes:** October meeting minutes not available; they will be read at a later date.

**Treasurers Report:** Prior balance: \$3,566.08, \$273.00 received and nothing disbursed. Current balance: \$3,839.08.

**Correspondence:** Letter – If DEQ does not receive adequate funding for its programs in FY 2008, the marina permits program may be turned over to the federal government to administer.

**Old Business**

- **Scholarship Committee:** Met once, the form was emailed to Karen Green, for her to update and place it in the Howell High School. Discussion was had about the scholarship. It was suggested that there be 2 scholarships of \$750 each.
- **Weed Control:**
  - Weed control price for Sonar will be lower this year. It will be \$2,400 per gallon for the chemical herbicide. Paul Hausler is preparing the permit to submit to the DEQ to apply Sonar in the lake (spring/summer 2008).
  - Lyn Hewitt showed photos of Kurt and Lisa Price's lakefront which has lots of weeds. There was a discussion about problems with the weeds. Mary Hough will gather addresses to give to Paul Hausler for him to contact regarding weed issues.
- **Membership:** Steve Wildman got 5 new members for LCRA and gave Sue new membership cards.
- **Can Koozies:** It was suggested that local businesses be contacted to stock LCRA can koozies, such as Middletown, Wilson Marine and Pete's Party Store. Several board members will contact these businesses in the New Year.

**New Business:**

- **Events:**
  - A progressive dinner was suggested as a fund raiser by Kurt Price.
  - It was suggested that businesses that support LCRA events be given a plaque or framed certificate acknowledging their support. Laura Wildman will look into this. She will be reimbursed for any out-of-pocket costs.

**Next meeting:** February 13, 2008

**Meeting adjourned at 7:55 pm**