

WORTHLEY POND ASSOCIATION
ANNUAL MEETING
July 7, 2012

29 members were present for the meeting

- President Don Sillars opened the meeting at 9:00 a.m.
 - The meeting was being held at the old Peru Elementary School, Mary Pulsifer spoke briefly about the Friends of The Peru Elementary School and how we as individual could help.
1. The **minutes** to last years annual meeting were presented in written form to each person attending. There were no corrections or omissions. Mary Pulsifer moved that the minutes be accepted as presented, Pam Newton seconded the motion. Motion passed.
 2. The **Treasurers Report** was presented in written form and explanations were made by Kathy Barrett, treasurer. There were no corrections or omissions. Moved by Orville Lind to accept the treasurer's report as presented, seconded by Bernie Elfring. Motion carried.
 3. **Lake Smart** - Dave Clement reported on Lake Smart. This is a voluntary participation program. He needs to have a lot more people volunteer. We have 250 homes on the pond and in five years have only had 55 people participate in the program. After this year there will no longer be any DEP participation, hopefully that will make more property owners feel they want to participate. Dave has information available about the program for anyone interested in participating.
 4. **CBI** Fran Byrd wants to thank all of the volunteers. There are still open spots so more volunteers are needed. Forms were made available to anyone present that wants to help out, and Fran would like everyone present to encourage others to help as well. Orville Lind suggested that we add CBI volunteer to the membership form.
 5. **Pond Inspection** – Charlie Day spoke on his efforts to map the pond for plant life so any changes can be noted in the future. John Dickson is going to be helping out this year. Charlie has completed mapping from Murray's Cove to the Snowshoe Club and plans to go from the Snowshoe club to the new boat launch this year. Charlie goes to training each year for plant life and encourages others to join him. If you have any plant life near your property that you are not sure of Charlie asks that you just give him a call and he will come to help you identify the plant to get it to someone who can identify it.
 6. **Gift Shop** – Pam Newton reported that she needs at least 16 slots filled. These would be 3 hour blocks of time. The store hours are Friday from 1 p.m.-3 p.m. and Saturday from 9 a.m. – 12 p.m. and then a second shift from 12 p.m. -3 p.m. Thank you goes to Kathy Hussey for purchasing the new product for this year.
 7. **Around the Pond Yard Sale** – The around the pond yard sale is Saturday July 14, 2012. Notices have been put in the Rumford Falls Times, the Lewiston Sun and Channel 7.

8. **Golf Tournament** - Tim Placey and Dennis Gallant will be planning the golf tournament this year. Volunteers are needed to help get sponsorships, raffle prizes and to work the day of the tournament. Please contact Tim Placey or Dennis Gallant and let them know how you can help them. The tournament will be held on Saturday August 11, 2012. Anyone interested in signing up to play golf can contact Tim or Dennis and they can sign you up, or you can bring your form directly to Oakdale. Sign up soon as space is limited and we do fill all spaces every year.
9. **Christmas in July** – Christmas in July will be July 27, 28, and 29 this year. Again we encourage boats to sign up at the bus this year. Jolene and Richard Lovejoy will be the judges this year. If you could please stop at the judge’s boat, in front of the Snowshoe club at 9:00 p.m. to let us know who you are it will be easier to get prizes out to the right person.
10. **Ice Cream Social** – the ice cream social is scheduled for Saturday August 18, 2012 from 11 a.m. to 2 p.m.
11. **Wind Power** – Bill Hine gave a presentation on wind power in the area. Bill spoke of the progress of the committee set up by the selectmen, up to the point that he left the committee and Tim Placey spoke of the current status to the committee’s work. Gary Nash spoke to the point that the WPA has past practices of being neutral on issues, but will continue to promote education/information. If any member wants WPA to take a different position on issues, it will require a formal motion and approval from the membership. Each property owner can also do what they feel is right for them on the issue outside of WPA. There was information available from Friends of Maine’s Mountains available to anyone interested in taking it.
12. **Elections** – Betty Barrett presented the following slate of officers:
President – Gary Nash
Vice President – Peter Brawn
Secretary – Donna Dickson
Treasurer – Cindy Kelley
Director – Bill Gates
There were no nominations from the floor. Dave Clement moved that the secretary cast one vote for the slate of officers as presented by Betty Barrett, Bernie Elfring seconded the motion. Kathy Barrett, acting secretary for the meeting cast a single voter for the slate of officers as presented.
13. **Old Business** - The student scholarship was awarded to Tyler Gates. Don thanks Jim Denholm, Pat Drapeau and Diane Shorey for their time and consideration of all applications.
14. **New Business-** the boat launch is going well, a couple of concerns were raised by several members of the WPA: Fixing the ramp, mowing the lawn, portable bathrooms and trash. Bill Gates volunteered to speak to Leon Boucher to get the concerns addressed. Bill will report to the board at their next meeting which is scheduled for July 17, 2012.

Concern was also expressed about needing a couple more Buoy’s around the pond. Mary Pulsifer moved to allow Tim Placey to purchase 2 more

Buoy's, the motion was seconded by Charlie Day. Motion passed.

Thanks to Todd LaRiviere for his work on the last newsletter.

15. Moved by Bernie Elfring to adjourn the meeting. Seconded by Tim Placey.
Meeting adjourned at 11.00 a.m.