

Worthley Pond Association Board Meeting Minutes

Date: June 2nd, 2009 @ 6 p.m. at the Tim Placey residence

Attendance: Tim Placey, Sheila Delamater, Kathy Barrett, Kathy Hussey, Orville Lind, Ronald Ashworth, Steve Gallant.

Following the agenda items:

1) **Welcome** (Tim). *Tim thanked everyone for attending and said that he would like to issue a Newsletter in a couple of weeks informing people of upcoming events around the Pond (Coffee Social, Annual Meeting, Golf Tournament, Snowshoe Club events, Planning Board info, etc.). Tim encouraged all to take candid pictures of events for future issues.*

2) **Secretary's report** (Kathy Hussey) *failed to have a copy of the report available – in her possession right then. It is available on the website.*

3) **Treasurer's report** (Kathy Barrett) *provided a checkbook summary and detail of receipts and expenses for the last several months. Presently there is \$2,856.41 in the checking account and \$2,068.71 in the savings account. The possibility of placing some of the money in a money market or other type fund to generate interest was discussed. Kathy B. to research. Kathy B. also provided a listing of currently paid membership for the 2009 year.*

Whether or not the Association is or should be in 501C3 status was mentioned. Kathy B. will check with the IRS to see if it is beneficial.

Tim questioned incorporating the screen charges for items purchased into the pricing of the items. He felt that it should be a cost of doing business; the consensus of the others was that it should be included.

The length of office terms was discussed. The consensus was to research the By-Laws for this information prior to the annual meeting and see if it is agreeable that exceptions could be made if necessary.

Steve motioned to accept the Treasurer's Report as presented; Ron seconded; vote unanimous; motion carried.

4) **Buoys** (Tim). *Tim stated that the buoys that were purchased were in place on the Pond within 48 hours of ice out. He added that, already, there is a Hazard Buoy missing and it has been replaced. Twelve buoys were purchased at a cost of \$48 each. The State provided the anchors and Peter Brawn provided the rope to attach the anchors to the buoys.*

Tim reported that any research / contact he has made with the State indicates that the Public Boat Launch on East Shore in Worthley Pond may not happen. It was suggested that Bruce Bryant be contacted to see if he can learn more or has any influence.

Tim provided a bill to Kathy Barrett for payment in the amount of \$860 for lake and watershed testing. The bill indicated it was for 2008. It was questioned whether a bill for 2008 had already been paid and that this might possibly be in advance for 2009. Kathy B. was going to research to see if that is accurate.

Tim reported that like everything else, Lake Smart is running into budget cuts, etc. It may be that for Lake Smart to visit a property, the cost would be \$10.

Tim had a billing from The Maine Congress of Lake Association Membership Renewal – COLA. It was questioned whether it was beneficial to remain a member. The consensus was that it was. Kathy reported that at present there are 22 members, so the cost for membership is \$100.

5. Store.

5a. **Sign.** *Honeyrun Campground has placed a new sign and has left a place for a sign for the Worthley Pond Store. The size of the sign could be 46" max which leaves 2" on each side. Tim asked for suggestions on where a sign could be*

made. Sheila mentioned she uses The Sign Store (784-4515) at 325 Center Street in Auburn. Kathy Hussey said the Town had used Brushmarx (364-0970) in Hanover for the Town Office, Town Garage and Fire Dept. signs.

5b. **Name.** *After discussion, it was pretty much agreed that the name of the store should be The Worthley Pond Association Gift Shop. If anyone has other suggestions, please forward info to Tim. Those agreeing to work in the Store will also be helping Honeyrun/Lennox with the sale of items he may have available.*

5c. **Inventory.** *Many of the new items were available for viewing. An inventory will be kept so it is readily known what is available or needs reordering.*

5d. **Opening.** *It is anticipated that the Store will open soon....Lennox is removing some items and it is anticipated the Worthley Pond Association Gift Shop will have a good deal of space available. It was discussed that it would be nice to have the Store open more hours this year...maybe Thursday/Friday from 1 to 5 p.m. and Saturday from 9 a.m. to 1 p.m.*

6. **Boat Inspections** (Tim). *Tim reported that the mailing that John Shea did to recruit volunteers for the Courtesy Boat Inspections was discouraging to John as he received only two phone calls. Tim asked that if anyone at the meeting knew of anyone who could help to provide the names to Tim and John would follow up with them.*

7. **Projects.**

7a. **Coffee Social.** *Orville Lind reported that he and his wife will still open their cottage for the event on June 27th from 9 to 11 a.m. Those who desire may contribute breakfast foods.*

7b. **Annual Meeting.** *Tim reported the meeting will be held on July 11th from 8:30 a.m. to 11 a.m. or earlier. It is believed that the meeting will be held at the new SAD 21 School on Rt. 108 in Peru. There will be two informational sessions: Dirt and Camp Roads Law and Lake Smart with question and answer period. Coffee and donuts will be served from 8:30 a.m. to 9 a.m. It is anticipated that the WPAGS will be manned that morning and that items will also be available at the meeting.*

7c. **Christmas in July** events are scheduled for July 23, 24 and 25th. *Judges have been selected. Everyone was in agreement that there still needs to be some guild lines for the Boat parade – possibly pre-registering and scheduling a specific time for the boats to pass by the judging area. Sheila said she would like to see the involvement of more children. The possibility of having items from the WPAGS as prizes was mentioned.*

7d. **Ice Cream Social – Social?** *Is scheduled to be held on Saturday, August 8th from 11 a.m. to 1 p.m. Christine Oldham @ The Bus will offer luncheon specials in hopes that people will attend and eat prior to having ice cream. Tim mentioned anyone having suggestions for a different name for this event should forward them to Tim.*

7e. **Golf Tournament.** *Dennis Gallant will be in charge of the event, though Tim expressed that he does not want nor feel that Dennis should have to do all on his own. Tim suggested having hot dogs, hamburgers and salads for food this year and Dennis thought it a good idea. Hole sponsors will be needed and donations of food and prizes solicited. Sheila said she would be in charge of getting food items donated for the event.*

8. **Prizes.** *As previously discussed, it was noted that some prizes could come from the WPAGS while others will need to be solicited. All are encouraged to assist with soliciting prizes, gift certificates, etc. The event the prize will be used for may vary.*

Kathy H. mentioned that the Town had sent a letter to the Oldham's requesting that "The Bus" signage be removed from the Town owned signs so as to not create problems with DOT. Kathy H. also stated that the most recent testing of the Spring came back with positive results for coliform. The State retested with four different bottles and all came out negative for coliform. Nonetheless, the Spring was treated on Tuesday.

7:54 p.m. Kathy Barrett motioned adjournment.

NOTE: Regular print = agenda item / italicized print = discussion or action on item