

June 12, 6 P.M.

Don Sillars Camp

Present:

President - Don Sillars
V.P. - Gary Nash
Treasurer - Kathy Barrett
Secretary - Dave Davis
Board of Directors - Bill Gates
Board of Directors - Steve Gallant

Don opened the meeting at 6 p.m. Kathy reported all of last season's CBI grant money was deposited by last Nov. when it was received. Don will check with Peter Lowell at the Lakes Environmental Association to clear up questions about the money.

Frann Bird wrote a letter expressing a need for more CBI inspectors. She contacted the school district to see if there are any students that may want to volunteer to be CBI inspectors. She was told that no students would be able to help.

Don said the Welcome Back Social June 23 at 9 a.m. would be at Steve Gallant's home. Steve will provide coffee and anyone wanting to bring a dessert or coffee or sweet will be put out to be shared.

A sign-up sheet for volunteers at the Worthley Pond Association store will be circulated. Pam Newton is coordinating a schedule for volunteers. Kathy Hussey is working on the product inventory for the association. A sign-up sheet will also be available for the new Sunset Cove public boat launch site. See Frann for inspection packets & sheets. Completed sheets can be turned into Frann or Dave Davis.

Don said Bill Hine would give a presentation on the wind turbines in the Town of Peru at the Association's Annual Meeting on July 7th. Don said the Friends of Peru would ask a fee of \$50 for the gym in the Peru Elementary School. He said we probably could use the voting room in the Town Office but may not be big enough. It was agreed to use the Peru Elementary School.

Don asked for names for the officer nominating committee. Don Sillars and Dave Clement will be asked. New officers are needed for President, Vice President, Secretary, Treasurer and one board of directors. Kathy Hussey would be asked if she could bring some Association store items to the meeting. Copies of the 2012 Spring Newsletter will be available.

The Worthley Pond Yard Sale will be July 14th from 9 to 12. Steve would make up posters advertising the camps & boat lighting contests. John Patrick and Joline Lovejoy were mentioned to be contacted for judges this year.

The Golf Tournament will be August 11 in Mexico. Dennis Gallant & Tim Placey will need a lot of help.

The Ice Cream Social will be at the "BUS" on August 18th.

New Business - Steve Drury has asked if the Worthley Pond Assoc. would make a donation to help defray mailing costs of an information letter that was sent to Peru Tax Payers regarding Wind Turbine Power Projects proposed for Peru. The officers & directors agreed not to take a vote to send Money. It was the opinion that while many members of the WPA may not be in favor of Wind Turbine Farms in Peru, some may want Wind Turbines built. A formal request of money was not submitted so no vote was taken. Any individual that wants to donate to Steve Drury & Friends for the information letter costs should do so.

Kathy Barrett reported she has received more memberships in 2012 than 2011 at this same time. We welcome new & old members to sign up. Membership forms will be on the WPA website, in the newsletter, and any WPA meetings.

Todd Lariviere was mentioned he did a good job on the spring 2012 newsletter.

The next board meeting will be July 17th at 6 p.m. at Don's camp.