

Tuesday June 28, 2011
Don Sillars Camp
Worthley Pond

Don Sillars - President
Gary Nash - Vice President
Dave Davis - Secretary
Tim Placey - Board of Director

Don opened the meeting at 6 p.m. He wanted to go over details for the annual meeting. He asked if he needed to verify if the meeting had to have a quorum to do business? Gary found in the bylaws that a plurality vote of members is only needed. Fifteen (15) members whose dues have been paid shall constitute a Quorum. Kathy will present a treasurers report and have copies available. Dave will ask if there are any errors or omissions to last year's minutes and also have copies available.

Fran Bird will address the members on Worthley Pond Association CBI program. More volunteers are needed. A sign-up sheet will be passed around.

The Christmas in July program will be presented by Kathy. Carlo Puiia and his wife has agreed to be judges for the lighting contest. John Dickson will be asked to use his boat for the judges.

The Sunset Cove boat launch is expected to be started the week after July 4th. A completion date is scheduled for Oct. of 2011. Pratt & Sons has been awarded the construction contract. Pine tree engineering has worked out the facility design.

Tim said he will pick up the supplies for the WPA store so it can be open Friday July 1st. Merlene Patten will set up schedules. A lake Smart survey presentation will be done by Dave Clement. Signup sheets will be available. Tim will work with Carol at the Oakdale Country Club in Mexico on details for this year's Tournament. He passed out advertising sheets. There will be room for 17 foursomes. Volunteers will be needed for Food, set-up and monitoring of Golf Holes.

Don stated he gave a presentation to block off the store beach boat launch to the Peru Selectmen on June 27th. They seemed to be receptive to the idea. Once the new boat launch is completed they may put up barriers. A meeting will be set up to look over the beach launch site the week of July 11 with the town planning board.

The board went over the new WPA scholarship announcement. A copy will be sent to Brian Wall to put onto the WPA website.

Gary asked if the Board of Directors should ask the membership if there is something they would like to see the association do or advertise that is not already being done.

Meeting adjourned at 8 p.m.