

Tues, Sept. 20th 6 p.m.

Don Sillars Camp

Worthley Pond

Don Sillars- President

Gary Nash - Vice Pres.

Tim Placey - Board of Directors

Dave Davis - Secretary

Bill Gates - Board of Directors

Kathy Barrett - Treasurer

Kathy Hussey

Merlene Patten

Don opened the meeting and welcomed everyone to the meeting at 6:15 p.m. He asked if there were any changes or questions to the last Board of Directors June 28th meeting minutes? Merlene Patten asked for a correction as printed on her name. Minutes approved with change. Approval of the WPA annual meeting minutes will be at the next annual meeting.

Don asked Kathy Hussey if a PBR has or is needed for the Lake Smart program plan for diverting the water runoff at the outlet beach boat landing away from the pond, toward the outlet. Kathy said Michelle Windsor of the Oxford County Soil Conservation District is working on the plan. She said the property has been sold but the new owners were ok with the project. She would keep Don informed.

Kathy Hussey discussed the future direction for the WPA gift shop. She said Merlene is going to "RETIRE" but still help Kathy. Pam Newton will help to set volunteers to man the store. Kathy said the sales have been declining for the past several years. No one single reason seems to stand out for the decline. She wanted to work with Tim Placey as well as the Board of Directors to work on ways to improve sales. Discussed items included: old inventory, purchasing new inventory, operating budget, vendors, mark-up on new items, and mark downs for overstocked inventory. The board agreed the gift shop should be an WPA service and try to be self sufficient.

This year's store hours proved that no particular hour had better sales than others. Kathy would like to open earlier in the year next year. A change of location for the store may be possible. At the present time the WPA website does not have enough set up and guide lines to do sales on line.

Tim Placey expressed a big "Thank You" to Merlene for "Working her tail off" the past several years at the gift store.

Kathy Barrett went over the treasurers report. She showed the gift shop had a profit of over \$707. The golf tourney netted \$2,498.00. Other income came from membership dues, Town of Peru and the CBI grant. Expenses to be paid included insurance, store inventory, CBI, Lake Smart, COALA dues, Water testing, Ice Cream Social, Annual meeting, Christmas in July and newsletters.

Don reviewed the 2011 season as a good summer. The Welcome Back Social was attended by at least 20 people.

The Annual meeting may not have had as many members attended as other years but seemed relaxed and informational. The location for next year's meeting needs to be looked into.

The Christmas in July weekend had more lake front owners participating in camp decorations than past years. A beautiful sight. Next year we should have a list of camp & boat decorating winners posted at the "Bus."

The Golf tournament was a huge success. Many thanks to the many volunteers setting up registrations, soliciting food for the lunch, asking for hole sponsors and donations for raffle items.

The Ice Cream Social was attended by 70 members. It was suggested to move the date to a Saturday next year.

#### 2012 Year calendar of Events

Welcome Back Social	June 23 9- 11 a.m.	Gary Nash
Annual Meeting	July 7th	location to be announced
Around the pond yard sale	July 14	
Christmas in July	July 27,28 & 29	
Golf Tournament	Aug. 11	
Ice Cream Social	Aug. 18 11-2:30	at the "BUS"

Don said a scholarship committee is needed. Several names were mentioned and Don would contact them. Betty Barrett would be asked to give a copy of the scholarship guidelines to the local schools.

Don gave out a summary from Frann Bird explaining results from the Lake Smart & CBI programs she worked on. She expressed a concern from some landowners that the erosion control measures recommended "Had to be done" and needed more reassurance that this is not the case. Others welcomed the site suggestions. Fran's report pointed out that at least one inspector covered the CBI duties each day of the week. Some days there were multiple inspectors to cover more hours. Sixteen volunteers inspected at 3 different launch sites adding up to over 380 hours. Fran would like to get students involved in the CBI program. She said she could

"Talk" at the High School. The new Sunset Cove Launch site is working out well. Charlie Day has worked behind the scenes looking at the lake bottom looking for plants.

Don suggested topics for the fall newsletter to include: Pres. Letter, Annual meeting minutes, Lakesmart, Scholarship, Treasurers report, Christmas in July, CBI, Membership, Calendar of events, and a plea "Don't feed the Ducks".

Meeting adjourned at 8:35 p.m.