

## Minutes for the June 9, 2018 Annual Meeting (UNAPPROVED)

The meeting began at 10:00 AM. President Mazine Lowe called the annual meeting to order and led the assembled in the Pledge of Allegiance to the Flag. Mazine then called for a moment of silence. In attendance were Directors Al Potter, Tony Moran, Jeff Dowhan, John Cataldo, Carol Warfel, Jack Saunders, Judy Waters, Brian Goldsworthy and Executive Director Moira Underwood. There were 49 persons in the audience including one member of the press. Mazine asked for a motion to approve the agenda which was made, seconded and passed.

Treasurer Jack Saunders reviewed the Treasurer's report and assured the audience that the LGA was strong financially. There were no questions from the audience.

Mazine then introduced our guest speaker Tony Moran, LGA Director, who gave a layman's talk about "Dangerous Spiders Around the Lake". Those of us who heard Tony speak about spiders last year weren't disappointed in how he covered this topic. He presents an informative discussion without technical jargon that seems to really resonate with the audience's interest. His presentation is posted on the LGA web site. We were also given an added bonus discussion about the Long-legged sac spider. Never heard of it? It was amazing the number of folks who had a story about this spider. If you are curious, do a quick Google search.

Secretary Brian Goldsworthy discussed highlights of the 2017 annual meeting which have been posted on the LGA web site for the past year. A motion was made by Helen Moran to accept the minutes as presented, seconded by David Rusk and passed unanimously.

Nominating Committee Chair Clarence Drumgoole motioned that John Cataldo (Brunswick) Second term, Mazine Lowe (Halifax) Second term, Jeff Dowhan (Halifax) Second term, Judy Waters (Halifax) First term, Jack Saunders (Northampton) Second term, Clarence Drumgoole (Northampton) First term, Al Potter (Mecklenburg) First term and Don Carson (Warren) Second term.

Motion made and seconded and the vote unanimous.

Mozine provided a brief overview of the past year in the LGA. The programs that have the greatest impact on the lake continue. The annual aquatic plant survey is again this fall and volunteers are needed to survey the entire shoreline. The Annual Shred day continues to grow in popularity, The LGA partners with the LG Water Safety Council and others for the 3 Lakeside Learning Days which were held this spring. We had over 200 6th graders at the lake to learn about hydro power, the ecosystem in the lake in addition to some hands on activities. The Five County Forum for county managers and commissioners has been so successful it's been expanded to include a Five County Forum for the school superintendents.

We then concluded the meeting with 17 door prizes thanks to some very generous business members. The winners took home some very nice prizes.

The meeting was adjourned at 11:30 AM and everyone was invited to the pavilion for a scrumptious hot dog cookout with all the fixings prepared masterfully by our in house chef Jack Saunders.

Respectfully submitted,  
Brian Goldsworthy, Secretary