

Board Meeting

July 14, 2017 6:00 pm

Holdaway Camp, Mark Island

Present: Jim MacBride, President, Sue Colbert, Secretary, Heidi Kephart, Treasurer, Peter Derby, Director, George Hilton, Director, Roger Marquis, Director, Richard Holdaway, Director

Absent: Ron Silver. President emeritus

Minutes:

Items from the Agenda

1. The board will recommend the following slate of members up for re-election: Sue Colbert, Secretary, George Hilton, Director, and Pete Derby, Director. In addition Charlie Fairman from Camp Island will be recommended for Vice President and Nancy Birge, Mark Island for Director to fill vacant positions.
- 2 Heidi provided the interim financial report for the Annual Meeting. Jim had some modifications that will be incorporated before the meeting. Heidi will also provide the final 2016 report for the meeting.
3. We agreed to recommend that the dues level remain at \$25.
4. We agreed to earmark the money donated in memory of Shirley Burns for a memorial of some type (like a nice substantial bench), that would benefit islanders at Glendale.
5. We agreed to recommend an increase to the 501 c 3 organizations by \$175 bringing the total amount to \$1500. We agreed that the increases would go to those groups whose work more directly impacts the health and wellbeing of the lake around the Gilford Islands. Thus the LWA and the NHLA will be recommended for a raise by \$75 and \$100 respectively.
6. We discussed insurance liability coverage and in the end, decided it was unnecessary for our association.
7. The board considered a picnic at Gilford Beach. There was no enthusiasm for such an event.
8. The LWA is looking for a new board member and we were asked to survey our board for interest. No one volunteered at the time.
9. We agreed to have the four elected positions on the board make up a nominating committee when there are openings on the board.

Roger brought up the Island Cleanup Day event we had planned before Ripley Forbes resigned. His Jolly Island members were enthusiastic about the coffee and donuts and Loon Preservation Society presence. Pete also thought it was a good idea to be there to hand out our brochures and talk to people about our association where there is an interest. It was agreed that we would continue with the original plan. Pete, Roger, and Sue volunteered to help man it. George will see if the Loon Society would still be able to come. Island Cleanup Day is July 29th from 9 to 1:00 pm. We would probably be there from 9:00 to 11:00 or 12:00.

Pete offered to print 50 more brochure so we have enough for handouts. If we give him a bullet list of the benefits our organization provides members, he will print it on stock for a handout. Jim volunteered to provide the bullet list and send it to everyone to review.

Pete also offered to send board members a brochure of products his company can make up for specific islands or the GIA. These items are things like shirts, jackets, aprons etc with and island or association logo.

The next board meeting is scheduled for September 09, 2017 at the Holdaway camp.

Handouts:

Interim financial report

NH Lakes Advocacy Alerts

Donations list for Shirley Burns

Meeting Agenda

Bylaws

Options for Increasing Contributions

Donations History and Rationale

Liability Considerations Handout