

Board Meeting Notes
September 04, 2016
Holdaway Camp, Mark Island

Present: Jim MacBride, Ripley Forbes, Heidi Kephart, Sue Colbert, George Hilton, Joni Hinterhaeuser, Richard Holdaway.

Absent: Peter Derby, Roger Marquis, Ron Silver

Minutes:

Minutes from the July 25 meeting will be sent now to both of our email lists. The minutes will also be posted to the website. After the October 19, 2016 Glendale Committee Meeting another email will be sent out with the results of that meeting.

501 c 3 bequests

We voted to review the money we donate to the 501 c 3 organizations to see if there is a better way to help these organizations. Ripley and Joni were appointed to do the review.

We declined to give the Moultonboro Conservation Commission a \$100 donation to preserve Lee's Pond Preserve which flows into Lee's Mill and Lake Winnepesaukee.

Glendale issues discussion:

Jim will bring up that islanders want recycling restored at Glendale at the Glendale Committee Meeting October 19, 2016. Heidi and Ripley will look into private recycling costs or alternatives for Glendale to see if there are other options before the Glendale Committee Meeting.

John Goodhue will no longer represent our interests on the committee. Jim will be the lead. Heidi can fill in if Jim can't make it. Anyone can attend the meetings who is interested.

Guard coverage at Glendale for Friday and Saturday evenings is needed.

Now that the Marine Patrol Building is completed and their fencing is up, our parking spaces should be re-examined and maybe restriped to gain more spots.

The golf cart needs to be in a budget so repairs can be made if needed. It has become an important help to some who have mobility issues and need a ride to and from the back lot.

Repair of the 3 hour boat launch ramp should be budgeted and completed to ease backups on weekends.

The new Glendale guard, George, has done an excellent job this summer.

Placement of bicycle rack needs to be addressed. Ripley will research alternative racks used by the city of Concord to make efficient use of limited space.

Security lights are not always on at the Marine Patrol Building. The back lot needs to have adequate lighting for safety reasons.

Load and Unload experiment went well from Islander parking perspective. Did it reduce backup times of boats waiting to unload??

USPS had large package boxes for package delivery. Can we get the same thing for UPS and FEDEX?

Plans for the New Year:

We will ask the Marine Patrol if they will give our association members a tour of their new facility next

May and again in July when more members are present to participate.

Lockes and Birch had the fire department out to give a talk on fire services to the islands. We will plan a similar program at Glendale so other islanders can hear the program too.

We will plan our summer picnic as a tour of our islands aboard the Sophie C..

We voted to set aside \$200 for refreshment during Island Cleanup Day for both Public Works Employees and islanders.

Our spring meeting is tentatively planned for March 4, 2016. We may be able to hold our association meetings in the future in the Marine Patrol facility.

We agreed to have Pete Derby print the remaining 250 brochures.