

GILFORD ISLANDS ASSOCIATION - 7/10/13  
2nd NOTICE FOR SUMMER ANNUAL MEETING

**WHEN: MONDAY, JULY 29, 2013 - 6 pm to 8 pm - AT THE GILFORD TOWN HALL**

**MAIN AGENDA ITEMS:**

**1) Presentation by Merrill Fay**, of Fay's Boat Yard: Lake Winnepesaukee history. You don't want to miss this fascinating and interesting review of the lake. Merrill has over 60 years of knowledge and experiences on the Big Lake and has been active in supporting projects that enhance the quality of lake life including the speed limit effort and being a resource for the water testing project.

**2) Regular Business:**

**A) Proposed language for two important By-Law amendments:**

1. **To delete** Art. III, sec. 5, Dissolution: "Upon dissolution of this Association, any remaining funds will be donated to the Lakes Region Coalition." This satisfied State requirements in 1991, but the Coalition no longer exists and it will not satisfy IRS requirements for gaining 501(c) (3) status. We propose the following:

"In the event of the dissolution of this Association, all assets shall be distributed for one or more exempt purposes to organizations that are committed to the objectives of this Association and, further, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

2. **Add to** Art. IV, Sec. 1 the following, Regular business may also be conducted at the Winter meeting. The existing Sec. 1 states: "An annual meeting for the election of officers and the transaction of business shall be held between July 1st and August 31st in the town of Gilford, New Hampshire." As we have evolved over the years, the Winter meeting has changed also, e.g., sponsoring the water test sites.

**B) Election** of 5 officers: VP, Secretary and 3 At-Large. John Goodhue, Sue Colbert, Connie Grant and Lisa Harris will accept nominations for re-election to two (2) year terms, and the Board endorses their candidacy. We still need a 3rd At-large. Can **YOU** suggest someone? Contact Jim MacBride at "[jimmacbride@msn.com](mailto:jimmacbride@msn.com)" or [603-817-3385](tel:603-817-3385).

**C) Approve** the Minutes from 7/23/12 (were emailed and sent USPS on & after 1/2/13) and the corrections to such that were emailed and sent USPS in a letter dated 5/2/13, which also included the Minutes from the 3/16/13 Winter meeting. Moreover, all these "reports" are available on the new web site: [gilfordislands.org](http://gilfordislands.org).

D) Financial Report: Diana Goodhue, Treasurer

E) **Annual Contributions:** Last year we donated \$1,325 to six (6) 501(c)(3) organizations that work to support environmental/conservation efforts. The Board recommends we do the same for this year also.

1. Glendale Cove Association (milfoil eradication) = \$475. (no web site)
2. Lake Winnepesaukee Watershed Association (LWWA) = \$275. web - winnepesaukee.org
3. Loon Preservation Committee = \$200. web - loon.org
4. Lakes Region Conservation Trust = \$150. web - lrct.org
5. New Hampshire Lakes Association = \$125. web - nhlakes.org
6. New Hampshire Audubon Society = \$100. web - nhaudubon.org

In addition to this we allocated \$500 (see Winter Meeting Minutes) to sponsor two sites off Governors Island for the water testing project: Gi C & Gi 5. This is an operating expense as we have GIA volunteers using their own boats and time to collect samples for the LWWA.

F) **Web Site Update:** Sue Colbert, Secretary. Over 100 GIA members have logged on so far.

G) **Old Business:** (1) CD/Legal Fund: You may recall the newsletter dated 2/8/13 that stated \$730 was added for a new balance of \$6,564.24. The Board proposes that we freeze the fund at this level for one year and review it at the 2014 Meeting. We need a motion to that effect. (2) 501(c)(3) update. (3) Other?

H) **Legislative Report** provided by Sally Davis.

I) **Island picnic** at the town beach? Have discussion.

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#### **OTHER ITEMS & IMPORTANT EVENTS:**

1) **2013 Annual Dues:** 165 have paid so far and you can still get in on the action!! We need your support.

2) **GIA Email List:** Please think about signing on to the list if you haven't already and it is the connection to gilfordislands.org. Contact "jimmacbride@msn.com". For web access, contact Sue Colbert: **welchislander@optimum.net**.

3) **Big Fund Raiser** for the Watershed Association: Sunday, August 11, 5:30 to 8:30: "Love the Lake" Dinner Dance Cruise on the Mt. Washington. All proceeds go to the water quality programs. Tickets \$60 each or \$100 for two. Go to

"winnepesaukee.org/love-the-lake" to buy on-line or call 603-581-6632. The LWVA is a key group that deserves our support.

4) **Loon Census** - Saturday, July 20th, 8 am to 9 am. You can download and print the form, pdf file, at **loon.org**. You can also call **476-5666** and request they mail you the form.

5) Services at **St. Johns** on Bear Is. You can get the schedule at **gilfordislands.org, community link**.

6) **Island Clean-up** at the docks, Saturday July 27th - 9 am to 1 pm. **Not accepted** items: contractor's debris, tires, liquid waste. Gilford taxpayer identification is needed as this service is only for island residents. **Household Hazardous** Waste can be taken to DPW (at Town Hall) from 8:30 to noon. If you have a question, call DPW, Mon. - Fri., 8 am to 5 pm. You can print the official notice at [gilfordnh.org](http://gilfordnh.org), click on the calendar, is pdf. This notice can also be seen at **gilfordislands.org**.

7) **Town Forum** with the Select Board and Department Heads: Wed., Aug. 14, 6 pm, Town Hall.

8) **Gilford Old Home Day**: Sat. August 24th in the village. Details have not been posted yet.