

**Minutes of the 75rd Lake Groton Association Annual Meeting
Saturday, September^{4th}, 2021**

Preamble: The By-Laws require an annual meeting of the membership during the months of July, August or September for the purpose of electing trustees and for the transaction of such other business as may be brought before the meeting.

1. Call to Order and Quorum Confirmation

Rusty Reader, President, presided over the 75th LGA meeting. At approximately 11:15 a.m. Rusty confirmed that there were at least 20 members in attendance to meet the by-law requirement. Rusty called the meeting to order. Rusty noted that the LGA meeting for 2020 was canceled due to the Covid-19 pandemic and that it was the first time an LGA meeting didn't happen in our 75 years as an association.

2. Introduction of New Camp Owners and Association members

On behalf of the Welcoming Committee, Jim Soutar reported on the following new camp owners and welcomed them to the association:

- Alex and Jenn Park (Formerly Puffer's - Lakeside Drive)
- Adam and Wendy Martin (Formerly Burrell's - Coon's Corner)
- Janelle and James O'Campo (Formerly Rudd's - Lakeside Drive)
- Clay and Krissy Bell (Formerly Bosviert's - French Road)
- Craig and Cindy Darling (Formerly Redmond's - Boulder Beach Road)

Welcome to all the new folks! Thank you Jim for taking the time to greet them.

3. Moment of Silence for deceased members

Rusty read the names of members who died during the past year and asked for a moment in their honor.

2020

Mari Schaarschmidt
Dr. Gordon Page
Dr. Howard Page
Bob Rudd
Marcia Hebel
Allen Jones
Ginny Randall

Mary Bingham

2021

John Darling
Sharon Proctor
Dean and Bing Page
Doug Boyce
Ray Johnson Sr
Phillip Lee
Roberta Dana

4. Volunteer Thank You

Rusty referred to the numerous volunteers who were listed on the agenda and asked membership to join him in thanking the volunteers for their time and expertise.

5. Email Address Request

Rusty requested email addresses for members not currently receiving emails from the Association. Please provide your email addresses to Jon Desilets at jonsandydes@gmail.com

6. Approval of Minutes

Minutes of the 2020 Lake Groton Association Meeting were unanimously approved. It was noted that the agenda was hand delivered door-to-door due to the pandemic.

7. Financial Report

Susan Pelkey Smith, Treasurer, gave the Treasurer's Report and referred to the handout. The Treasurer's Report was unanimously accepted.

8. Financial Recommendations from the Board of Trustees

The Board of Trustees recommend approval of the following:

- \$250 donation to Groton Fast Squad
- \$250 donation to Groton Fire Department
- \$50 donation to Loon Recovery Program
- Dues of \$40 for the following year

The above recommendations were unanimously approved.

UnApproved

9. Nomination and Election of Two Trustees

Of the six Trustees, two are up for election every year. The slots currently held by Janet Page and Susan Pelkey Smith need to be filled. Susan Pelkey Smith was nominated for and elected to continue. Big thanks being an outstanding treasurer for the LGA. Janet Page was nominated for and elected to continue as Secretary.

10. Committee Reports

- a. Goose Report: Peter Lyon reported that the geese nested back too far this year to get to them. He reported that the goose count is down 3 but up 12 (geese win)

Peter Lyon reminded members that they can buy tickets from him for the annual Groton Chicken Pie Supper on Saturday, October 2nd. He thanked people for their donations in lieu of the (cancelled) 2020 supper. Because of these donations, the Groton Community Club was able to award scholarships to graduating students from BMU.

Volunteers are needed to peel potatoes and squash the night before. Show up at the kitchen of the Groton Community building with a peeler and/or a knife at around 6pm on Friday, October 1st.

- b. Web Site: www.Grotonpond.com. Dave Spencer is the webmaster. Camp histories are always encouraged. Send them along to Dave. A reminder that the camp / people directories don't get updated without a specific request to do so from the camp owner. If you would like to be added to the directories on-line, please send your information along to Dave Spencer. Thank you Dave for doing all of this.
- c. Lay Monitoring Report: Bob Ricker reported that the water clarity continues to be clearer than usual. Clarity is a bit higher than last year with a 12-13 foot clarity.
- d. July 4th Activities: Rusty thanked Goober Schaarschmidt and Ashley White for offering their location (again) for the 2021 fireworks.
- e. Loon Report: Darlene Sprague was absent this year, but Rusty reported that there were two eggs, only one hatched for the pair at the North End. The pair at the South End did not nest.
- f. Bladderwort: Allen Goodine noted that the bladderwort blooms did not show up until August, however they did not send out the boat brigade.

Allen is also requesting anyone interested in helping with bladderwort control to contact him.

11. Park Update

The park update was given by (retiring) Susan Bulmer. Reminder to those campers who wish to use the boat launch that the Stillwater gate will be dummy locked until Columbus day, Monday, October 18th.

Nature Center renovations are supposed to commence this fall.

12. New Business

- a. The LGA Mission Statement which reads:
The Lake Groton Association is dedicated to enhancing the quality, preserving and protecting Lake Groton for all to enjoy now and in generations to come.
was unanimously approved.
- b. Allen Goodine spoke about the Lake Groton presentation that the Historical Society is giving. Some of this presentation was setup at the LGA meeting, but a full presentation can be seen and heard on Groton's Fall Foliage Day (Saturday, October 2nd) at the Peter Paul House on Main Street in Groton.

13. We adjourned the 75th LGA meeting to a wonderful catered meal by Jocky Hollow and hours of musical entertainment by "Kava Express". Thank you to all who organized this wonderful party.

Respectfully submitted,

Janet Page, trustee and clerk

**Minutes of the 73rd Lake Groton Association Annual Trustee Meeting
Saturday, August 31st, 2019**

A quick meeting was held by the current 2019 LGA trustees who are:

- Rusty Reader (president)
- Susan Pelkey Smith (treasurer)
- Matt Coxen (setup)
- Bob Ricker (vice president)
- Gail McDonnell (pot luck organizer)
- Janet Page (clerk)

We all agreed the meeting went well and had no further recommendations or comments. We agreed to all keep the same trustee appointments (as listed above).

Respectfully submitted,

Janet Page, trustee and clerk