

LIPPC Minutes of April 26, 2018 Meeting

Diane Caracciolo opened the meeting at 5:30 pm.

Attending were (incl. vol. hours) Diane Caracciolo (10), Marty Prox (15) Sue Hamlin (3), Doug Faille (3), Steve Lewis (15), Jay Hunter (3), Tim Cyr (10) and Wes Huntress (via Skype)

Absent: Anna Römer, Gene Spender, Dave Mills, Eddie Poliquin, Lou Olmsted

Secretary's report: March minutes accepted as read.

Treasurer's Report: Diane reported that \$125 of new donations were received.

Standing Committee Reports:

CBI: Marty Prox reported that the CBI grant has been submitted but will be a few weeks before we get a response. CBI inspections will start Saturday, May 5. Full coverage will be in place for the May 6 bass tournament.

Marketing & Fundraising: Jay Hunter reported that the CBI fundraising letter will be out in 2 weeks. Preliminary analysis of the Annual Appeal shows the number of donors to be the same over last year.

Communication & Liaison: Steve Lewis reported that two articles were submitted to the GLLT for the Land, Lakes, and Us publication.

Cushman Pond : Doug Faille reported that the ice is still not out on Cushman Pond. D&S Dive Services submitted the insurance certificate to the town in preparation for the summer dives. There is no dive schedule as of yet, first dive may be Memorial Day weekend, Doug will circulate schedule when it is finalized.

Education & Awareness: – Sue Hamlin reported she is still working on a time to meet with Sen. Lisa Keim. A few volunteers have

offered to help with the float for LOHD. We still need many volunteers to help out on July 20.

Stewardship: Wes Huntress reported that the stewards are still in hibernation. Kick-off is scheduled for 2nd week of July, stewards will help with LOHD, and the social is planned for August.

New Members & Nominating – No report

Surveyors: - Tim Cyr reported he is looking for two additional volunteers to complete the roster of Surveyors. He attended the Lake Stewards of Maine Roundtable and discussed our program and what has gone right and what can be improved going forward. Discussion included 3 new European Niad sites in York county, the new DEP program to assess each lakes risk for invasives, and the risk of seaplanes carrying invasives. Other attendees were impressed with our CBI program running through October. The issue of self-inspection was discussed, along with ways of getting people to be more aware of native plants while out on the lake.

Meeting was adjourned at 6:15 pm.

Next meeting: May 24, 2018, 5:30 pm at Charlotte Hobbs Library

Diane Caracciolo covering for Lou Olmsted - Secretary