

indigenous plants to Keoka are available via link on the website (in the 2012 CBI Handbook).

7. LakeSmart – Kathy Souza

Award from the Oxford County Soil and Water District for participation. Kathy will focus on reinspection this year for property that did not initially pass the inspection. Kathy's phone number is in the newsletter.

8. Education – Ginger & Tom

The June 26th Education Program presented at the swim program of Waterford. The activities went well and were welcomed by the participants. This work is important in and of itself, but also important in working toward 501(c)(3) status. LEA was impressed with our program and will expand it to other towns. LEA presented it to us at no cost, as they considered it a model for other towns.

9. Water Safety, *Operation Report It Now!*, Dam – Andy, Charlie

Operation Report it Now!: see website for pamphlet. Need to develop a reputation as a high enforcement lake for watercraft regulations. Instruction for contacting warden service on website. Several reports have been made. The warden service tracks the number of calls. Where is the craft docked? Identifying characteristics, such as registration number, color, etc should be reported when making the call.

Buoys were put in before the rains. One broke loose, but Andy found it. Its chain was fragile. Inspection shows most of the chains will need replacement next year.

Dam: flushed as designed this spring. After the heavy rains of June, there were 10 inches of water going over the dam. It took about 8 days to empty the lake to its normal level.

10. Membership – Ginny Raymond

Ginny sent 117 letters to campground residents, 33 to landholders, and 24 former members who had not renewed their memberships in the past couple of years. Eight new members were enrolled through this effort. Ginny was commended for renewing the drive for more members.

Andy pieced together a complete shoreline map of Keoka showing property boundaries and owners from the Waterford property tax map.

11. Fundraising – Joanne Eaton; Need for others to work the Wilkins Breakfasts. Joann and her provider have developed several new logos for KLA clothing. She has also ordered several items for young children and infants. Raffle sales are going well. She needs help this Wednesday with merchandise sales at the breakfast. (7/18).

12. Web Site – JoLynne Johnson

Our new web address is: keokalake.org Check website for links for information on all Keoka Lake information. Pictures are now easier to post. E-mail then to the webmaster via the link in Gallery on the KLA site. Almost everything you will need to understand the current ecology of the lake, the minutes of meetings, links to other organizations, etc can be easily accessed through the website. The website is now hosted by GoDaddy. John Caldwell was honored for his long-standing support of the former KLA website at keokalake.com.

13. Insurance – Charlie

New liability insurance was negotiated in March. The Allen Agency in Camden – Peerless Liberty Mutual was awarded the contract. Peerless specializes in writing lake association insurance. The cost was approximately one-third of the former cost. KLA will reserve funds for litigation expense instead of buying officers liability

14. Appropriations (see below for recommendations) – Charlie

<u>Organization</u>	<u>Amount</u>
Lakes Environmental Association	\$1,200
Congress of Lake Associations	200
Wilkins Community House	100
Maine Voluntary Lake Mon. Assoc	100
Waterford Fire Department	50
Stoneham Rescue Unit	<u>50</u>
<u>Total Donations</u>	<u>\$1,700</u>

Moved to accept the board's recommendation, seconded, and voted.

15. Election of Officers and Board Members

KLA Board of Trustees and Terms:

2012 – 2014

Dave Abbiati, Sec
Ginger Eaton
Tom Hammett

2011 – 2013

Dan Johnson
Arne Klepinger
Betty Miller
Don Rung
David Johnson
Jo Lynne Johnson

2010 – 2012

Tom Stockwell
Andy Tabor
Peter Morse
Richard Orr
Charlie Tarbell, Pres
Chip Mason, Treas
Joanne Eaton, VP
Ginny /Raymond

The slate of officers and board members was moved, seconded and passed as recommended by the board.

16. New Business

The Keoka loons apparently were not successful in hatching their eggs this season. A call was made to continue the Kayak Kaper event as in the past along with the KLA Regatta. Volunteers are needed to organize. No dates set.

Meeting adjourned at 10: 25 a.m.

Respectfully submitted
Dave Abbiati
Secretary