Glen Echo Improvement Association
August 17, 2016 7:00 pm Pot Luck Dinner at Nowak's
Meeting Minutes

I. The meeting was called to Order by President, Jackie Nowak at 6:52 pm.

II. Secretary's Report for June 21, 2016 was read by Sue Briody. A motion was made by Allison Schur, seconded by Jeannine Wilkins to accept the minutes as read. *The motion passed.*

III. Treasurer's Report – to date:
   A. Account balances are:

As of	August 2016
General Fund (Checking)	$15,768.96
Weed Fund (Savings)	$39,737.22
Fidelity Fund	$8,194.52
Balance	$63,700.70

   B. 2016 Dock To Dock Raffle brought in $4235.00. 2015 raised $1905.00.
   C. 16 of 52 seats sold for Mohegan Sun Bus Trip
   D. 20 letters sent to Key Holders in arrears with dues.
      1. 8 letters came back with checks and apologies.
      2. 4 letters came back marked "Return To Sender"
      3. 8 Key Holders outstanding.
      4. Will send second notice September 1, with return of key request if they no longer wish to maintain their membership
   E. A motion was made by Hugh Briody, seconded by Julie Dostie to accept the treasurer's report as read. *The motion passed.*

IV. Old Business:
   A. Weed Control– Jackie Nowak reported lake treated 3 times over the summer
      1. Total cost and bill paid to Solutions $9375.00.
      2. Reports of weed evidence minimal, mostly pink colored Milfoil which indicates dead/dying weeds.
   B. Dock 2 Dock Raffle– raised $4235.00 compared to 2015 total of $1905.00
      1. 36 prizes compared to 25 prizes donated in 2015
      2. Sold tickets outside Ted's selling $200 worth of tickets in a couple hours, produced 1 winner!
      3. Seemed to be much more anticipation and excitement for the 2016 raffle.
      4. Jeannine Wilkins appreciated how the prepared ticket packets helped sales.
   C. Boat Parade – held on Sunday, July 3rd.
      1. Thank you to Beaudry's and Dostie's for organizing and leading the parade around the lake.
      2. Judges were Jackie Nowak, John Phillips and Sue Briody's party goers.
      3. Pictures of the winners to go up on the website:
         a) 1st place – Tank Boat (Stephen Schur)
         b) 2nd place – Finding Dory (Nick Beaudry)
         c) 3rd place – Tonka Truck (The Lemanskys)
         d) 4th place – Snoopy for President (Tim Dostie)
         e) Honorable mention – Christmas in July (Pat Lefebvre)

D. Next Glen Echo Gear Orders to be solicited after Halloween and submitted by Thanksgiving in time for Christmas delivery.
E. Fall fundraiser, – Mohegan Sun Bus Trip, Saturday, October 1, 2016, in full promotion.
    1. $69.00 per seat includes luxury coach to and from Mohegan,
        a) Free parking at Lemansky's Kid Power Gymnastics Studio
        b) Wine, beer, beverages and snacks to Mohegan
        c) Pizza and beverages for ride home
        d) Buffet dinner at Season's buffet at 4:30 pm
        e) Free entertainment at Wolf Den
        f) Mohegan Arena featuring Tim McGraw tickets sold separately.
    2. 18 of 52 seats reserved already.
    3. First 25 seats cover cost of the coach and festivities.
    4. Seats 26 through 52 goes to GEIA Wee Fund
        a) Potential to raise $69.00 for 27 seats is $1863.00
        b) 50/50 Raffle held on the bus proceeds go to Weed Fund.
        c) Need to advertise with the flyer that if all seats sell, potential to raise $2000.00+ is great!

V. New Business:
A. Fishing Derby– Saturday, August 20, 2016 6:00 am - 1:00 pm.
    1. Prizes donated and organized by Brad Rose
    2. Derby Flyer and Rules and Regulations posted on the GEIA website
    3. Email blasts regularly sent promote the Derby.
B. Brad Rose would like to see Fishing Derby Proceeds go towards stocking the lake with trout.
    1. Discussion seemed to favor the idea.
    2. Jackie to discuss with Todd Girard of the Lakes and Ponds Committee about permitting.
    3. Fish would come from Cape Cod supplier?
    4. Possible Ice Fishing Derby if conditions permit?
C. Drawdown Committee–Current order of 4'in place through March 2018.
    1. Need to begin new drawdown orders next summer.
    2. Discussion about paying for drilled wells to replace shallow wells is less expensive than 2 seasons' worth of Weed Control using chemicals in the lake.
    3. Suggesting leans on properties that receive wells would discourage well drilling.

VI. Next meeting–possible in September, 2016.

VII. Adjourn– 7:45 pm, Motion to Adjourn was made by Julie Dosite and seconded by Tim Dostie. *The motion passed*

Respectfully submitted,

Susan Briody, Secretary

GEIA Meeting 17 August 2016 Attendance

Jackie Nowak
Hugh Brady
Jeannine Wilkins
Julie Dostie
Tim Dostie
Gath Olmsted
JAM O'Toole
Hugh & Sue Briody
Frank Zappulla
Steve + Allison Schur
Patrick + Erin Lefebvre