

Otsego Lake Association Board of Directors' Meeting

August 25, 2007

The BOD meeting was called to order by President Paul Lord following the August 2007 Informational Meeting. Members in attendance were: Scottie Baker, Wayne Bunn, Mary Clarke, Tom Horvath, Paul Lord, Mickie Richtsmeier, and Burr Southworth.

BUSINESS

-Smartsteps Distribution - Paul will check with OCCA about labels and mailing to the watershed. Lake and Valley Garden Club members have offered to assist with the mailing. Mickie will coordinate this after she hears from Paul.

Presidency for next year - Wayne is giving serious thought to accepting the position and has given a "hedging yes" .

Donation to BFS - A motion was made and seconded to send a check to the BFS as a gesture of thanks for the use of their facilities. Mary will mail the check.

Financial - Mary has mailed a check to Hanson Aggregate for \$1012.70 for the rip rap for the Town of Otsego. We still have not received the bill for the Town of Middlefield. A motion was made and seconded authorizing payment up to the amount of \$1012.70 for Middlefield.

Mary indicated that a payment had been made in June toward the publication of Smart Steps. Paul will request the final invoice.

Phosphate Free Products- Tasks to accomplish were divided into: redoing the flyer, contacting retailers, and contacting supplier Ecover. Tom, Mickie and Paul volunteered to work on this project . (Tom- flyer, Mickie- retailers and Paul Ecover

Next BOD meeting will be Sept. 22 at 9 am. At that time we will look at our balance and decide what commitments we can make for the upcoming year. Smart Steps, air photo flights, and buffer strip project completion are pending. Before the next BOD meeting, Mickie will get the Buffer Strip Committee together.

Bicentennial Parade- Scottie will check with Tom Krieg to see if he would be willing to transport/trailer the antique canoe in the parade. It was agreed that if he would, Scottie will let us know and those who can will march. If Tom can't help, then we will pass on the event. Wayne was authorized by motion to buy candy if we participate and that is considered appropriate for this event.

Next Meeting – September 22 at 9:00 AM in the Thayer Upland Interpretive Center unless otherwise notified.

The meeting was adjourned.

Respectfully submitted,

Mickie Richtsmeier