

# OTSEGO LAKE ASSOCIATION

P.O. BOX 13

SPRINGFIELD CENTER NY 13468

## FINAL MINUTES

### BOARD OF DIRECTORS MEETING

Fairy Spring Park - Cooperstown

Saturday, August 10, 2019 at 11:15 AM

(After Annual OLA Meeting)

#### ATTENDANCE

Present: Jim Howarth (Co-President), David Sanford (Co-President), Scottie Baker (Vice-President), Betty VanHeusen (Treasurer), Wayne Bunn (Secretary and Director at Large), Peter Regan (Director/Middlefield), John May (Director/Middlefield), Paul Lord (Director/Otsego), William Murdock (Director/Otsego), Mickie Richtsmeier (Director/Springfield), Bob Sutherland (Director/Springfield), Debbie Creedon (Director at Large), Sarah Coney (Student Director), and Kiyoko Yokota (Technical Advisor).

Absent: Martin Tillapaugh (Director/Cooperstown and Legal Advisor), Gary Kuch (Director/Cooperstown), and Tim Pokorny (Webmaster).

Guests: None

**Note:** MMSP = Motion Made, Seconded, and Passed

#### NEW BUSINESS

1. No Wake Zone Stickers – New stickers are needed, pricing and authorization will be via e-mail vote.
2. BFS Boat Steering Cables – Originally, the BFS barge and one jon boat were supposed to have their steering cables upgraded for cold weather use to retrieve the continuous lake monitoring buoy but, actually, it is being done on two of the BFS jon boats (#90 – large one and #50 - small one). The BFS Director did not support payment for these upgraded cables so OLA will support the purchase. Sam Smith's Boatyard has provided a quote of \$948.88 to furnish and install the cables. MMSP for \$950 to pay for this work.
3. Glimmerglass Film Festival – OLA has been requested to sponsor part of this event with a donation which will include an advertisement in their booklet, tickets to the films, and other publicity. MMSP for \$250 for the fall 2019 film festival. Note: MMSP passed via e-mail voting later to increase this donation by \$100 for a total of \$350.
4. Newsletter – It was decided to bring back the Otsego Lake "one liners" (fun facts) that used to be published in the Pennysaver each week. These will be included in the fall 2019 newsletter and others later on.
5. Reimbursement to Tim Pokorny – Tim has submitted the following expenses for the website and annual meeting: \$175.93 for website fees and \$93.01 for annual meeting refreshments for a total of \$268.94. MMSP for \$268.94 to reimburse Tim for website and annual meeting expenses.
6. Reimbursement for Candy for Boat Parade – Tom and Kathy Chase have purchased and bagged the candy for the annual boat parade for the past few years with no request for reimbursement. Wayne contacted them about this and they said it is their contribution – no reimbursement necessary. MMSP to provide the Chases with a yearly membership to OLA in exchange for the candy.

## **NEXT BOARD MEETING**

7. Date for Next Board Meeting – The next OLA Board meeting will be scheduled by the Co-Presidents for sometime in the fall of 2019. Mickie has graciously offered to host the meeting at her house.

## **ADJOURNMENT**

8. MMSP to adjourn the meeting at 11:30 AM.

Respectfully submitted,

K. Wayne Bunn  
Secretary and Director at Large

ATTACHMENTS: None

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