

May 24, 2005, Executive Board Meeting,  
Lake Massasecum Improvement Association

The LMIA Executive Board Meeting was held at the home of Steve Lucier. Those in attendance: Barbara French, President; Dave Currier, Vice President; Judy Marshall, Secretary; Ken Ritter, Treasurer; Steve Lucier; Patty Smith; Dick Keller and Cindy Fellows. The meeting was called to order at 7:10 pm.

**Secretary's Report:** Accepted as read.

**Treasurer's Report:** Approved as reported. Overall total: \$24,653.34. State of NH Non-profit Annual Report - \$25.00 fee due for 2005 by Dec. 31, 2005. Also need to pay \$100 to the NH Lake Association for status as "Lake Friend"

**Calendar Report:** Calendars will be sold at the Casino and at the Annual meeting and still by order. Total cost for 2004 calendars - \$3,675.

**Water Testing:** No new information available

**Beaver Dam:** Kip Byfiled was not able to trap any beavers due to the fact that the water in the river was too deep. Steve Lucier will speak to Fish & Game re: what we can do in off-season about the beaver problems.

**Milfoil:** 1. Net was put in May 21. Milfoiler is ready to be put in. It was voted and approved for Steve Lucier to buy another battery for a back-up for the Milfoiler. It was reported that Jim Green has collected a bagful of Milfoil from his beach. Dave Palmer also found a small piece on his beach. When a sample is found it needs to be sent to the Sate lab for analysis (DES, Hazen Dr., Concord)

Grant totals:           Town - \$5,590 for Milfoil Program  
                              Town - \$5,000 for Lake Hosts Program  
                              NH Lake Association - \$3,000  
                              DES - \$4,790 (approved April 25, 2005)

**Lake Monitoring Program:** Judy will call Jean Bishop to set a date for the informational meeting for the Shore Watchers. Patty will help with refreshments. The meeting is to be held at Tom & Judy Marshall's.

**Boat Ramp:** There will be an article in Newsletter. No new info. re: Lake Hosts Dave suggested that the bulletin board be moved to a more visible location. It was decided to post a Newsletter or a Membership form on the board.

**Flares:** Tom Marshall will be in charge of purchasing enough for the 4<sup>th</sup> and Labor Day again this year.

**News Letter:** Almost ready to be mailed. Judy suggested having some Newsletters available at the casino and Steve will pass them out personally to the campers. It was decided to send a second newsletter with any other information, news that was not included in the annual newsletter; i.e., Casino Duck Race, date reminders etc.

**Annual Meeting:** Sat. July 9 ~ 9:00 am. Barbara will not be at meeting. She will be in Germany. Ann Lucier will get info on muffins and donuts from the Junction, and Steve will find out who will make coffee. It was decided to have a time for introducing ourselves at the very beginning of the meeting. Judy will get name tags from Ken Ritter. Mark Gallagher will have someone more familiar with our lake to be the key speaker on "Water and Lake Safety". We will introduce and thank Linda, Roger and Melody for hosting the meeting and welcome any campers. Also thank Skip Burnett for his continued up-keep of the Boat Ramp Bulletin Board. It was discussed again to keep reports short.

**Nominating Committee:** President's and Treasurer's terms are up. Both Barbara, President and Ken, Treasurer agreed to serve another 2 year term. We will also take nominations from the floor. It was not decided who will be on the committee or who will give the report at the Annual Mtg.

**New Business:** New plastic navigation markers are all in place. They look great and a lot more sturdy.

Meeting adjourned at 8:55 pm

Next meeting - Thursday June 16 ~ 7:00 pm ~ Judy Marshall's

Judy Marshall, Secretary