

BOD MINUTES Feb 5<sup>th</sup>, 2005

OLA meeting, Feb 5<sup>th</sup>, 2005 at Village Office at 9:00 AM

President called the meeting to order at 9:10

Remarks from the president:

The president stated that he thought the mission of OLA should be clear and concise. That OLA does not have a fund raising function, therefor OLA should not get involved in long term projects that would consume funds and time. He felt that other organizations involved with the lake have the staff and structure to handle such projects and OLA should be willing to work with the organizations.

Minutes from the "Chat" of Jan. 7<sup>th</sup>, 2005.

There are no recorded minutes of the chat. It was reported that the subject was the mission of the organization and the time of the next meeting.

Treasurer's report:

Year end report attached

Old business:

Lakescape at Lake Front Park; OLA is going to create a lakescape on a section of the park that can be used as a demonstration of what can be done with lakescaping. There will be a meeting of the board to plan the project on Mar 19<sup>th</sup> at 9 AM at a place to be determined. The gift of \$500 from Mrs. Hawn, will be used.

New business:

There was much discussion about the mission statement. The result was to modify the statement on the web page to read: *Make members and others aware of issues impacting the lake and implementation on the Lake Management Plan.*

Lakescape:

It was decided the purchase 150 copies of Lakescaping for Wildlife and Water Quality to be sold at the Lake Festival.

Adopt-a-Highway:

The president will look into adopting a section of the East Lake Road, Co. Rt. 31, for OLA.

Otsego Lake Festival:

OLA will have a table at the festival near the lakescape display, and will have shirt etc. for sale.

OCCA membership:

Membership for 2005 was approved.

Newsletter:

A draft copy was distributed for review.

Next meeting:

March 19<sup>th</sup> at 9AM, place TBA, tentatively at the Village.

Annual meeting, June 18<sup>th</sup> at SUNY Graduate building on rt. 80, (former Biological Field Station)

Late summer meeting, Aug. 20<sup>th</sup>, location TBA

Meeting adjourned at 11 AM