

A meeting of the BOD of Otsego Lake Association was called together on August 6, 2005, Wayne Bunn presiding. Present were Carl, Kai, Mary and Burr; Paul had left a proxy with Carl. There being five directors plus a proxy, there was a quorum present. As of this date Mary reported that she had 123 members in her database and there was over \$13,000 in the Treasury.

Paul had left three motions for consideration by the board. The motions and the actions follow.

1. Whereas the Biological Field Station (BFS) informs us that their photographer is unable to work with them in 2005 and they anticipate the possibility of completing the proposed work sometime in 2006, the Board of Directors recovers the funds previously committed for aerial photography of mud flows into Otsego Lake by the BFS and notes its intention to reallocate those funds to the BFS for aerial photography in 2006 if they indicate a capability to complete the project. Motion passed as presented
2. This motion was reworded to read: Whereas the OLA demonstration buffer strip at the foot of Pioneer Street is threatened by the amount of storm water cascading down Pioneer Street and whereas the OLA's buffer strip educational value can be markedly enhanced by installation of storm water filter and infiltration devices, we allocate up to \$4,500 for the procurement of such devices for Pioneer Street. Scottie, Carl, Paul and Wayne were authorized to consult with village officials to arrive at a suitable solution. It is assumed that OLA will pay for necessary equipment and the village will supply the labor, acquisition of permits, etc. with the final selection of such devices left to the buffer strip subcommittee (Baker, Good, & Lord) in consultation with Village officials. Motion was passed
3. Whereas the BFS volunteer divers have equipment in need of maintenance and replacement in order to more safely complete their installation and removals of no-wake zone hazard buoys, we allocate up to \$2,500 to the BFS SCUBA account for maintenance on the BFS Divers Alert Network oxygen/first aid kit and for procurement of new pony bottle equipment for use in deep dives. Motion was passed.

Wayne Bunn suggested that the OLA should have an entry in the Cooperstown Hall of Fame Game Parade and in the Springfield Fourth of July Parade. He offered to coordinate the effort and contact the proper persons for information and applications.

Our source for t-shirts, Tradewinds, will go on the market after September. Since Tradewinds supply merchandise at cost, we should decide if we want to stock up before possible sale. This will be a topic for discussion at our next meeting.

Next meeting was scheduled for September 17 starting at 9:00AM.

Respectfully submitted - - Burr