

Otsego Lake Association
BOD Meeting, May 21, 2005

Meeting was called to order at 9:15, Paul Lord presiding. Present were Paul Lord, Mary Clarke, Scottie Baker, Carl Good and Burr Southworth. The treasurer's report indicated that we were quite solvent. The candidates for (re) election are David Sanford for president and Chuck Hage (Cooperstown, Scottie Baker (Otsego) and Burr Southworth (Middlefield). Burr is the only candidate from Middlefield. We need another person to represent Middlefield.

The first order of business was the demonstration buffer strip to be planted within Lakefront Park. The village will remove about a foot of bad soil. OLA will purchase topsoil to the extent of \$500. The village will spread the soil. Melinda of a nursery in Richfield Springs will purchase the plants, supply the labor and plant the plants according to our manual for the sum of \$3000. We have a donation of \$2000 to perform this project leaving \$1000 from the OLA treasury.

The agenda for the annual meeting of members was next on our agenda It looks like this:

Opening Remarks	Responsibility	
Agenda review	Dave	
Meeting Roles	Dave	
Introduction/ Acknowledgements	Dave	
Treasurer's Report	Mary	We are solvent
Membership update	Mary	We continue to grow.
NWZ buoys	Paul	With new spars, the work goes much faster.
Cooperstown launch	Carl	No change
Springfield Launch	Mary (Dan Rosen)	Dan is now the chief honcho

Signage	Carl	Removed from the agenda; the project is self-perpetuating.
Land usage, etc.	Chuck	A key role for OLA. Includes the aerial surveys
Walleyes, Zebra mussels, Drop a brick	Paul	To date, a success story
Website	Burr	See www.otsegolakeassociation.org
Merchandise	Scottie	We have some good-looking duds for the meetings.
New business	Scottie	Lake Festival – a big show is coming

Presentations for the member meeting:

Septic System Inspections (Win McIntyre/Ted Peters, 15 minutes).

Mud in Your Lake: Impacts on Aquatic Plants and Lake Trout (Paul Lord & Wes Tibbets, 30 minutes).

Closing:

Election Results (Dave).

Silent Auction Winners Announced.

Social Half Hour.

Lake Festival:

OLA is donating \$500 to the Lake Festival. Our primary exhibit will be the buffer strip. We are looking for youths (5 max) to explain and discuss the buffer. We give each young person a copy of our Landscaping book. These books will also be on sale at our booth under the tent. Also on sale will be caps, denim shirts and tee shirts in a pale green, which I understand is quite handsome.