

Otsego Lake Association - Board of Directors' Meeting
June 21, 2008

Directors Present: Scottie Baker, Wayne Bunn, Mary Clarke, Ryan Davine, Carl Good, Paul Lord, David Sanford, Burr Southworth, Mickie Richtsmeier

The meeting was called to order by President, Wayne Bunn.

BUSINESS

P-Free Brochures - Wayne will distribute as many as possible door to door along lake. We will need more printed, and Paul suggested that we use a color printer to keep the costs down. It was moved, seconded, and unanimously passed that we allocate \$400 for the printing of the P-Free Brochure.

Newsletter - Paul will take over as editor. Tom also has articles waiting. A motion was made to cover the cost of newsletters for the members and municipal officials. The motion was seconded and passed

Presidential Discretion re Merchandise - A motion was made, seconded, and unanimously passed that the current president could hand out OLA merchandise and purchase awards for lake service at his discretion.

Fourth of July Parade - Wayne has returned the form for OLA to participate in the Springfield Parade. A motion was made, seconded, and unanimously passed to authorize Wayne to spend up to \$50. for candy for the parade.

Otsego Lake Festival - Scottie informed us that we will have two spots at the Festival. (One by the buffer strip and one with the other tents) It will cost \$100 to rent a 15 by 15 foot tent. Ryan suggested that Cooperstown Central School has a tent that we might borrow. He will check into this. Mary informed us that she has not paid anything yet for the Lake Festival. Scottie will go back to the organizers to get details. We also discussed problems with protecting the display boards. It was moved, seconded, and unanimously passed to authorize Mickie to spend up to \$70 to get clear material to protect the boards. It was also moved, seconded, and unanimously passed to authorize Scottie to spend up to \$400 for the Lake Festival.

Topics for August Meeting - Ideas were: information on ³alphabet soup² and committee reports (what OLA is doing) Mickie suggested the Board Members print off the flyer that Wayne produces to announce the meeting and post at strategic locations.

Motion for the Johnsons - It was moved, seconded, and unanimously accepted that Tom and Beth Johnson at Trade Winds Studio be made honorary OLA members. Wayne will make an honorary certificate to this effect.

Treasurer - we have a vacancy in this position. Mary is staying on only until a new one can be appointed.

Future Board Members - we have our maximum number of directors at large.

Buffer Strip History - Burr would like to include this on the web page. We discussed who would know the story.

It was moved, seconded, and unanimously passed to adjourn the meeting.

Respectfully submitted,
Mickie Richtsmeier