Attendance: only absence was Karin Svahn

1. Boat Wash
   A. Cooperstown
   Presentation to Cooperstown Board favorably received, study authorized and subsequent meetings held with village department heads (see Ted Peters' report). Objection of Lake Front Motel owners re impact on their business led to venue change of own garage. DEC concerns re run off addressed. Village advertising for positions to man wash station. Costs could be lowered if Americorps can be used. ACTION: Carl to develop map (directions) to wash station.

2. Springfield
   Bob E made presentation to town board 8/12 (minutes distributed at meeting). Although there was some receptivity to the need to take some actions to reduce the likelihood of zebra introduction the wash station was rejected. After much and varied discussion re how to proceed. ACTION: Mary C, to contact Tom Armstrong and arrange a meeting to include Bob E. prior to next Springfield Board Meeting to update him on status of OLA efforts, status of Cooperstown wash, and ascertain his concerns/objections. ACTION: Bob E. to provide background zebra info and Cooperstown wash status to Tom in advance of next meeting. ACTION: Dan and Mary to distribute Springfield launch information to local businesses.

2. Win McIntyre unanimously approved as an unpaid technical adviser to OLA.

3. By-laws committee is in process of drafting. Draft will be reviewed by Board prior to being submitted to OLA membership for approval. ACTION: Bob E. to ensure that Board review and comment is factored into bylaws and then schedule for the OLA membership meeting.

4. Meeting Frequency
   Board meetings: monthly/quarterly? OLA membership meetings 2 to 3 times a year during the summer to ensure maximum participation. Must be well planned and executed. To that end the Board should meet prior to every OLA meeting.

5. Communications
   Given the infrequency of OLA meetings and the dispersed membership for much of the year the need for a regular (monthly) newsletter was emphasized. To include mission, accomplishments and current activities. ACTION: Directors to be prepared to discuss at next Bd meeting.

6. Land Use Variances
   Concern re the varying regulations and application thereof between the 4 municipalities. Variances that are approved that allow greater density around the lake are of particular concern. ACTION: Harry Levine of Advocates of Springfield is drafting a position paper for our review. Bob to follow up. ACTION: Burr S. to obtain copy of Middlefield law on land usage.

7. Treasurer Report
   OLA account opened with over 1,000 dollars equating to over fifty families. A very encouraging start. ACTION: Dan R. in process of drafting an effective recruitment application to get our message out to a broader population.

8. 10/12 OLA Board Meeting in Middlefield. Win McIntyre will make septic presentation. ACTION: Burr S. to provide map and obtain town approval for meeting room.

9. Spokesperson
   Dan R. was unanimously appointed in absence of Bob E. Dan will also be in charge of public relations.

10. Buys
    Letter to be sent requesting the four municipalities to budget money for buoy maintenance plus the cost of adding additional buoys. ACTION: Bob to discuss with the Board.
Springfield Board Meeting to update him on status of OLA efforts/status of Cooperstown wash, and ascertain his concerns/objectives.
ACTION: Bob E. provide background zebra info and Cooperstown wash status to Tom in advance of meeting.
ACTION: Dan and Mary to distribute Springfield launch information to local businesses.

2. Win McIntyre unanimously approved as an unpaid technical adviser to OLA.

3. Bylaws committee is in process of drafting. Draft will be reviewed by Board prior to being submitted to OLA membership for approval.
ACTION: Bob E. to ensure that Board review and comment is factored into bylaws and then schedule for the OLA membership meeting.

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Board meetings: monthly/quarterly? OLA membership meetings 2 to 3 times a year during the summer to ensure maximum participation. Must be well planned and executed. To that end the Board should meet prior to every OLA meeting.

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Given the infrequency of OLA meetings and the dispersed membership for much of the year the need for a regular (monthly) newsletter was emphasized. To include mission, accomplishments and current activities.
ACTION: Directors to be prepared to discuss at next BoD meeting.

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Dan will also be in charge of public relations.

10. Buoy
Letter to be sent requesting the four municipalities to budget money for buoy maintenance plus the cost of adding additional buoys.
ACTION: Bob to discuss with Win McIntyre.

11. BoD Communications
Addresses, phone numbers, email addresses, obtained for all Directors.
ACTION: Bob to have into typed and distributed to all Directors.
ACTION: Directors to advise Bob ASAP of any issues raised at town meetings, planning board meetings, etc that the Board should be aware of or that require action.

12. Internet Capability
Burr presented a proposal to use the internet for communications, meeting minutes, etc.
ACTION: Burr to finalize proposal.

Submitted by Doug Willy, 9/3/02
Approved: RE