

## Meeting of the OLA Board of Directors

June 17, 2006

Following the annual meeting, President, Paul Lord called a brief meeting of the Board. All Board members were present. Paul congratulated the newly elected board members and announced that Mickie agreed to serve as vice-president. Paul asked board members to think about whether they would like to change their assignments and to get back to him about that.

Paul will send out an email regarding our next board meeting. We probably will have to meet regarding the lake festival.

Photos - Paul also informed us that the BFS will redevelop pictures of the larger plume. Scottie also said that we needed a bigger picture for our exhibit in particular.

### Financial

Aerial photos -It was moved and unanimously passed that we allot up to \$2000 for BFS to take pictures of mud entering the lake. Martha Frey of Otsego 2000 will also use these to get funding for ditches. We agreed to give \$1500 now and \$500 later.

Lakefront -The buffer strip will cost approximately \$2500 for plants, \$800 flagstones, and \$500 for decorate boulders. Lake and Valley Garden Club

pledged \$1500 toward this project. A motion was made and accepted that we match the Garden Club gift utilizing \$1000 from our funds in addition to the \$500 donation from E Harvey. This was thought to be particularly appropriate since E was a long time garden club member and OLA supporter.

Compressor - Paul informed us that for five years the BFS has been working with the college to move the compressor to the lake where it would enable the divers to fill their tanks on site. Unfortunately, there is no 3 phase power in the Thayer Boathouse building. Paul went to OCCA to ask for a donation to upgrade the electrical service. OCCA is not willing to foot the whole bill. (It will cost \$1200 to put a power converter in the Thayer

Boathouse.) Mary informed us that \$1000 had been pledged for drains, leaving \$4500. We agreed to donate \$600 to the project and ask OCCA to match this. Note: Paul Lord abstained from this vote.

### Business

Wayne has put in application in for the 4th of July Parade in Springfield. We need a flat bed trailer for Scottie's canoes. Paul, Carl, and Scottie agreed to check out the trailers at the Thayer Farm after the meeting. Commitments were solicited for the 4th of July. Board members who can participate must be in Springfield by 10:15am for an 11 am start. We'll hear more on email.

Publicity Scottie will talk to Dan Rosen to get a list of sites used previously.

Rob Lee is interested in being director at large. He wants to help, and the Board was supportive of his involvement,

Meeting was adjourned