

DRAFT MINUTES
BOARD OF DIRECTORS MEETING
OTSEGO LAKE ASSOCIATION
SATURDAY, OCTOBER 2, 2010 at 9:00 AM
COOPERSTOWN VILLAGE MEETING ROOM

PRESENT: Scottie Baker, Burr Southworth, Suzanne Kingsley, Carl Good, Martin Tillapaugh, Tom Horvath, Wayne Bunn, and Carrie Southworth (Treasurer)

ABSENT: Paul Lord, Mary Crouthamel, Mickie Richtsmeier, and David Sanford

OPENING OF MEETING

1. Treasurer's Report (Carrie) – See Burr's E-Mail dated Oct. 1st
2. Membership Report (David) – No Report (David was absent)

COMMITTEE REPORTS

3. No Wake Zone Buoys (Paul) – No Report (Paul was absent)
4. Cooperstown Boat Inspections (Carl) – Boat inspections will continue through October
5. Merchandise (Scottie) – Will need to order more hats and denim shirts (size small) in 2011
6. Lakefront Park Buffer Strip (Suzanne, Carl, Mickie, & Paul) – New signs are in place, they look great
7. Springfield Landing Buffer Strip (Mickie, Suzanne, & Paul) – Mickie attended the Sept. Town Board meeting and received a warm reception to the idea; Town needs additional information and costs

NEW BUSINESS

8. Citizens Against Unsafe Gas Drilling – Coordinating Committee/Coalition – Board voted 6 to 1 to join the Coalition; Paul Lord will be requested to draft an OLA position statement that ties into our Mission Statement
9. Problems, Issues, Concerns, Suggestions, Etc. – Scottie will work on a draft local law regarding steep slope development around Otsego Lake; Martin will obtain similar existing Town laws through NYS Association of Towns
10. Dates for Next Board of Directors and Membership Meetings
 - Board of Directors (Winter Mtg.): Sat., January 29, 2011 at 9:00 AM (C'town Mtg. Room)
 - Annual Meeting: Sat., June 18, 2011 at 8:30 AM
 - Informational Meeting: Sat., August 20, 2011 at 8:30 AM
11. Motion for Adjournment