

# SCHOODIC LAKE ASSOCIATION

## 2022 ANNUAL MEETING

### Minutes

Milo Town Hall

'TO PRESERVE AND PROTECT'

[www.schoodiclake.me](http://www.schoodiclake.me)

- 1) Call to order – 9:00 AM – August 6, 2022 by President Andrew Walker
- 2) Present – Brian Gormley, David Walker, Andrew Walker, Fred Trask, Charlie Weeks, Tom Sherman, 15 camp owners
- 3) Secretary's report – Charlie Weeks read the minutes of the 2021 Annual Meeting. It was moved by Brian Gormley, seconded by David Walker to accept the minutes as read. The motion carried.
- 4) Treasurer's report – Fred Trask presented the Treasurer's report as of July 31, 2022. It was moved by David Walker, seconded by Brian Gormley to accept the report as presented. The motion carried. Summary of Treasurer's Report:

i) Beginning Balance 8/1/2021		\$12,018.27
ii) Revenue		\$2,269.46
iii) Expenses		\$1,720.76
(1) Website	\$202.48	
(2) 2021 Newsletter	\$477.95	
(3) 2021 Annual Mtg Food	\$47.16	
(4) Webcam at Lake View	\$120.00	
(5) Projector Screen	\$82.29	
(6) Maine Corp. Filing	\$35.00	
(7) Decals	\$237.38	
(8) 2022 Newsletter	\$453.50	
(9) Decal Design	\$65.00	
iv) Ending Balance 7/31/2022		\$12,566.97

- 5) Water quality testing using the Ishihara Disk was discussed. Paul Hemond volunteered to make the tests for water clarity. Also discussed was the use of a monitor to test for Chlorophyll A, Temperature, Dissolved Oxygen, Ph, and Phosphates. Andrew indicated that the Board will discuss buying a wireless monitor to be paced in the water. Can we obtain resources from Piscataquis County to check for milfoil, for example, especially during Bass Tournament weekends?
- 6) Peter's Dam Report was read.

- 7) Nomination and Election of Directors – nominated by the Committee – Charlie Weeks, David Walker, Kim Stevens. Nominated from the floor - Phil Gallagher, Mary Gallagher. It was moved by David moved, seconded by Charlie that nominations cease. The motion carried. Charlie, David and Phil were each elected to three-year terms.
- a. Charlie – 15
  - b. David – 16
  - c. Kim - 3
  - d. Phil - 13
  - e. Mary - 0
- 8) Fishery Report – Kevin Dunham, MEIFW Biologist presented a report concerning the health of fish in Schoodic Lake. His entire presentation will be posted on the Schoodic Lake Association Website – [www.schoodiclake.me](http://www.schoodiclake.me).
- 9) Discussion: - none
- 10) Questions / Concerns - none

**Directors (terms expire):**

<u>2023</u>	<u>2024</u>	<u>2025</u>
Fred Trask	Peter Hamlin	Charlie Weeks
Brian Gormley	Tom Sherman	David Walker
Andrew Walker	Robin Randall	Phil Gallagher

**Organizational Meeting immediately following the Annual Meeting**

1. Approval of Board Meeting Minutes June 28, 2022 (via Zoom).
2. Election of Officers:
 

President	Brian Gormley
Vice President	David Walker
Treasurer	Fred Trask
Secretary	Charlie Weeks
Dam Operator	Peter Hamlin
3. Meeting of the Board of Directors at Lake View Community Center 6:00 PM Wednesday, August 31, 2022.

Respectfully submitted,



Charles Weeks  
Secretary