

**Minutes of Annual WLA Meeting
August 9, 2016**

Location: Point Breeze Restaurant, 114 Point Breeze Rd., Webster, MA 01570

Attending: All Members and Non Members

Proceedings

Prior to the Meeting, Attendees enjoyed an enjoyable chicken dinner.

Call to Order

Meeting called to order at 7:00 p.m. by President, Jason Piader.

1. Acceptance of Minutes from 05/28/2016.

The minutes were accepted to the May 10, 2016

Motion to approve minutes: Bob Craver

Second the motion to accept: Nick Buehler

Vote in favor of motion: unanimous

2. Treasurer's Report.

3. Process of Choosing the Treasurer.

The treasurer is now a position elected by the board of directors. People who are interested can send an e-mail or write a letter to the Board. People may communicate interest to any Board member. Nominations for Treasurer can only be done by a sitting board member. An interested person need not be present at the time of the election to be elected.

The job requires knowledge of Quick Books/Basic accounting. Reconciliation of all WLA accounts are done at the end of each month. The collection and reconciliation of all money obtained during a fund raiser is obtained from the fund raisers and reported to the board. The treasurer pays all the bills of the WLA and collects the mail from the PO Box. Finally, attendance to the monthly board meetings is required.

Election for treasurer will be held August 30, 2016 at the monthly BOD meeting at the Lodge.

Many thanks to Judy Keegan for doing the job of Treasurer. In 2013, she took the position knowing there was a need. Also, thanks for her years of service to the WLA and her contribution to making our lake beautiful.

4. Book a Cruise and Senior Cruise.

Ray Travis talked about Book a cruise and Senior cruise. Kids in the area who have read certain amount of books qualify for Book a Cruise. The criteria for the Senior cruise is being a Senior. Both have been grand successes in the last few years. A hot dog and hamburg lunch is provided by AJ and the boat rides are supplied by the WLA organized by Ray. There were about 250 kids

yesterday and 100 seniors scheduled for next week. Kids and adults have a great time. Thanks so much to Ray organizing this fun community service.

5. FY 2016 Amendment 251, Invasive Weed Species Funding.

Jason Piader is working with Pam Regis, the Town Administrator. Pam is reviewing all the bills and invoices pertaining to weed treatment. The WLA should be receiving the money within the next couple of weeks.

6. Golf Tournament.

Cathy Pokorny gave an update for the golf tournament. Golfers are gradually sending in their applications. There are teams that could use players. An advertisement for donations and sponsorship opportunities was distributed. As always, contact Cathy if you would like to volunteer.

7. Elections.

Gloria Ricker proposed it be a secret ballot. Discussion followed, the discussion was then closed. A vote was held for a ballot or a show of hands. Show of hands won.

8. Election Results.

Vice President (2 year term)

Paul Laframbois: 66 votes

David Nigro: 50 votes

North Pond Director (3 year term)

Judy Keegan: Unanimous

Middle Pond Director (3 year term)

Bob Craver: 86 votes

Faith Rubin : 29 votes

South Pond Director (3 year term)

Steve Washburn: 51 votes

David Nigro: 41 votes

Linda Patrick: 28 votes

South Pond Director (2 year term, completing 3 year term of relinquished Board position)

David Nigro: 63 votes

Linda Littleton: 53 votes

Congratulations to Everyone!

9. Sake of the Lake Raffle Drawing.

The winners of the Sake of the Lake Drawing were:

First prize: Jack Trella

Second Prize: Jim Rose

Third Prize: Paul Laframboise, Mary and Dick Place and Jean Travis

Thanks to Cathy and Jean for organizing it again this year.

10. Bald Eagle

AL Huefner gave a presentation on the Bald Eagle Family living on the lake. This was probably be his last presentation seeing he is selling his home on Webster Lake. Many thanks for his time,

dedication and expenses he incurred monitoring our eagles. Al and his wife will be missed and so will the information he gives about the eagles.

11. Meeting Adjourned