

Sturbridge Lakes Advisory Committee

05 /19 / 16

Agenda Minutes

6:15 PM

Sturbridge Town Hall

Attendees:

Co-Chairs: Laurie Palmer (LM) Marita Tasse (SP)

BOS: Craig Moran

Members:

Dave Mitchell ~~Terri Ricard~~ (CL) Rob Sparrow (WP)

Cheryl Wood Creeden (LM) Bruce Gran (BA) Bob Duncan (WP)

Joel Casaubon (BA) Tom Quinlan (CL) Chris Mazeika (SP)

Volunteers:

Diane LeBlanc (LM)

• **Call Meeting to Order**

- Called to order at: 6:23PM

• **Minutes from / /16 Meeting:** Minutes were not available.

• **Old Business:**

- Marita & Dave: Received letter of appreciation from ConCom for their help in finalizing the Sturbridge Lakes Brochure.
- Boating Course – May 7th at Camp Frank A. Day
 - 40 Registered 17 Cancelled With walk-ins still had 33
 - Every attendee passed the exam. (New minimum score: 80)
 - The Mess Hall is a very large venue and no heat. May 7th was a very cold & damp day. Was a good day for coffee and/or hot cocoa.
 - A smaller venue is available & can be heated.
 - Supplied projector did not work.
 - Next Boating Course: June 4th
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- Betterment Fund Submissions: (Allotment: \$5,000.00)
 - Due prior to June 30th.
 - 2015 SLAC Betterment Aounts
 - CL: \$6525.00
 - WP: \$1905.00
 - BA: \$4950.00
 - SP: ? (\$200.00)
 - LM: (\$200.00)
 - Total to be dispersed: \$5000.00
 - Minus: \$ 400.00
 - Available Funds \$4600.00
 - Total Expenses Paid: \$13,380.00 (3-Lakes)
 - CL: \$4600 X .49=\$2254.00
 - BA: \$4600 X .37=\$1702.00
 - WP: \$4600 X .14=\$ 644.00
 - LM: \$ 200.00
 - SP: \$ 200.00
- COLAP Seminar: May 20 & 21
 - Requires advance registration
 - Hotel available
- Articles
 - Bruce Gran: Soak Up the Rain
 - Joel Casaubon: Boating Article (submitted for May)
 - Rob Sparrow: Beavers & habitat (June)
 - Laurie Palmer: TBA (July)
 - Dave Mitchell: Algae (August)

- **New Business**

- None.

- Meeting Adjourned: 7:20PM: BG/JC
- Next Meeting: 06/16/16 @ 6:15PM