

**Board of Directors Meeting April 28, 2016 4:30 p.m.
Supervisory Union Alternative School room 6**



President Mary Pat Goulding called the meeting to order at 4:30 p.m.

Present: Board members: David Converse, Emily DeHoff, Mary Pat Goulding, Don Hendrich, Lynn Jenness, Ginette Provost, Bill Round, Pat Vana. Also, Valerie Dillon, Tom Kovacs, Sara McKenny, Stan Chop **Absent:** Ginnie Bowman, Peg Hollander, Karen Lippens, Gail Lynch, Maria Young

Secretary's report: Moved (Don Hendrich) and seconded (Ginette Provost) to approve the minutes of the April 8 as corrected. Passed.

Treasurer's report: see addendum.

Membership – Sara McKenny and Lynn Jenness have agreed to take on membership duties this year. A \$100 Orvis gift certificate is in play for bringing in new members – more details in mailing.

Act 64 (Clean Water Act) – Bill Round attended the third meeting of this yesterday. The focus is still Lake Champlain. Bill has been attending the natural resources part. The group is looking at many taxes to cover costs. Mary Pat reported that Ben Copans is charging ahead with the new basin plan for our area. He would like us to use phosphorus reduction as our theme this year. Consensus that this was a good idea. Ben is finishing up the TMDL (mandated because Lake Memphremagog is impaired).

Meetings we are helping Ben Copans and Sarah Damsell with - 7-8:30 June 30 - TMDL meeting; 11-2 August 11 – meeting for farmers

VIP training and cyanobacteria– Valerie Dillon date has not been set – possibly June 24 – interest in the starry stonewort. Valerie is taking over the coordination.

Annual Meeting June 22, 7 p.m. – program Farley Brown will do a presentation on the history of the watershed. Tentatively scheduled for the Hebard Building – we will offer her an honorarium of \$100.

Water sampling – Don Hendrich is coordinating water sampling in the Memphremagog Watershed. He will send an invitation to Pat who will get it out to the membership.

August Boat Cruise – August 7 theme will have something to do with phosphorus.

Youth Cruises – Valerie – Tuesday, Wednesday, and Thursday cruises are being planned starting the week of May 23rd.

Parade – Emily both a float and costumes

Newsletter – proposed articles- Starry Stonewort, VIP training, landfill update, membership, cruise, annual meeting, act 64 update, schedule, scholarship. Newsletter info must be sent to Mary Pat by May 15.

Paddle June 18, 9-12 with Paul Hamelin – Don will email Pat the details which she will send to the membership. Pat will record registrants. There is no fee.

Scholarship - \$1500 this year - \$500 to three students is what is being planned.

Signage for rain garden Mary Pat is getting signs explaining a rain garden.

Boat washing – Mary Pat will talk to Andy C. about this possible project at Prouty Beach.

The meeting adjourned at 5:50 p.m.

The next meeting is scheduled for Thursday, May 19, 2016, at 4:30 p.m., in room 6 of the Supervisory Union Building.

Respectfully submitted,

Pat Vana. secretary MWA

Addendum: Treasurer’s report

Membership Revenue (1 member)	\$ 100.00
Renewals - Residence = 1	
ERP Grants Funding	\$ -
Rain Garden Sponsorships	\$ -
Daffodil Sales	\$ 10.00
Northern Star Cruise Revenue	\$ -

VT Clean-up Day Reimbursement (2015)	\$ 628.32
T-Shirt Revenue	\$ -
Rain Barrel Sales (13)	\$ -
Blueberry Bush Sales	\$ -
Rain Barrel Sales	
Beer for Buffers Net Revenue	
T-Shirt Sales	
Total Revenue - 2015	\$ 738.32
Operating Expenses	\$ 903.74
Storage Unit Rental (\$319), Wrap on 2015 Rain Barrel (\$249.10), 2014 - 2016 Go Daddy Web	
Hosting Fees (\$251.64), Office Supplies - Envelopes (\$84.00)	
ERP Grant Expenditures	\$ -
Total Expenses	\$ 903.74
	\$ (165.42)
Checking Account Balance - Dec. 31, 2015	\$ 6,351.41
Checking Account Balance - April 28, 2016	\$ 6,185.99
Active Members - 2010 Yearend	77

Active Members - 2011 Yearend	86
Active Members - 2012 Yearend	115
Active Paid Members - 2016	1
Active Paid Members - 2015 Yearend	120