

GMAC Board Meeting July 28,2015 - McSherry Library 7:00 pm

Attendance: Jill and Larry Partridge, Stewart Davey, Laurie Andre-Amis, Pam Andre, Tony and Peg Galluppi and Bob Lamoureux

Minutes read from June meeting with no changes

Bob regretted that the board meeting had to be postponed one week due to a family emergency.

Treasurers report: as of June 15 the GBRC had \$26,216.18 with dispersement of \$11,037.60 leaving the GBRC with \$15,178.58. There is still the cost of the applicators fee but Lee Harper from River Edge Assoc. said he could wait until we get reimbursed from the DEC.

Old Business: Several GBRC Board Members went to the Town Board meeting in June to find out about the Towns Comprehensive Plan. Dale Honeyman said that Goose Bay was in the towns comprehensive plan and apologized for not contacting us. The GBRC then requested that the Town partner with us for future activities. This request has been presented to the Town Board several times with no vote. We will continue to attend Town Board meeting to keep presenting our request.

Boat launch monitoring program was a success - held on Sunday July 12 with boaters being very receptive and appreciated that something is being done on trying to prevent further spreading of invasive weeds. There will be another boat monitoring in August. It was noted that a large billboard on Rt. 81 request that boaters clean, wash, dry and remove weeds from trailers.

Fund Raiser: Laurie and Pam gave an update on the summer fundraiser. The boat tour was a success with everyone who participated had a wonderful cruise - good food, wonderful entertainment, and beautiful scenery. The boat was donated by the Clayton Boat Tours.

The summer raffle is underway with the drawing September 6th. Laurie and Pam are still looking for people to help sell raffle tickets (either at the Big M or in the Village - you may also pick up a pack of tickets to sell on our own - please contact either Pam or Laurie).

The GBRC was on Channel 7 News. An article was in the Watertown Times and the TI Sun regarding the chemical treatment to the Bay.

New Business:

- Contact Phil Reed regarding his help with the GBRC and if he can help with Grants.
- Find out about Black Lake and the Grant they got from Senator Richie. How are they administering their grant and if the town is helping them.
- Stewart will check into TILT regarding land and if they can partner with the GBRC.
- Jill will check out GOFUNDME for saving Goose Bay.
- Weed mapping quotes were received from River Edge Associates and Parks Ecological LLC to complete weed mapping in the treatment area. Bob had to make a quick decision and went

with River Edge Assoc. A call was made to the DEC to determine that there was no conflict of interest being that Lee Harper is also the applicator.

- Cost of treatment to date is \$38,385.80 with applicators fee still to be paid.
- Christine Watkins from Jefferson County Soil and Water Conservatory has been working with Bob regarding the Grant. The process was much more involved than anyone thought, with many phone calls between the DEC, JCS&W and the GBRC.
- Annual meeting has to be scheduled in late August at the Town Hall.
- Jim Kanous donated a beautiful oil painting of an Adirondack Scene to the GBRC for a fund raiser.

Opened the meeting for questions:

No one had any and the meeting adjourned 8:45 pm. First Jill seconded by Pam