

GBRC Board Meeting August 18, 2015

Attendance: Jill and Larry Partridge, Tony and Peggy Galluppi, Laurie Andre-Amis, and Bob Lamoureux

Minutes read from July meeting with minor changes.

Treasurer's report: as of July 28, 2015 the GBRC had a balance of \$15,178.58 with deposits of \$24,095.00 and expenses of \$15,480.00 our balance as of August 18, 2015 was \$23,793.58.

Old Business:

Membership drive is winding down. Larry reported we currently have fifty members.

Herbicide treatment cost is at \$38,385.80. We are awaiting the post herbicide treatment report and bill to wrap up this project for 2015.

Information related to how Black Lake and TILT handle expenses related to grants is still open. Bob will check with Black Lake Association, Stewart will check with TILT.

Jill Partridge set up a GoFundMe account to try to acquire monetary support for our project.

The fundraising raffle is going well. Drawing is scheduled for September 6th.

New Business:

Post application weed mapping was completed the last week of July. Lee Harper will issue the final report within the month. We approached Lee to present finding of this study at our upcoming annual meeting to be scheduled early in September. Date and time for this meeting must be scheduled.

Rob Freese, from the DEC, was contacted to determine if detailed weed mapping would be required for all proposed treatment areas, given the cost associated with this process. Rob indicated he could not give us a decision on this until the final report was issued by Lee Harper. Once he has the report he will discuss this further with other DEC officials to determine what needs to be done going forward.

Grants - The board discussed the funding issues, with grants, we have received from Senator Ritchie through the DEC. All bills must be paid by the GBRC before any money is refunded by the DEC and Jefferson County Soil and Water Conservatory. This process creates issues for our group given the amount of money needed to address issues in Goose Bay. We also discussed the need to pursue both Federal and State grants to help us achieve our goal. I talked with Dale Hunneyman partnering with the Town and applying for a Great Lake Initiative grant.

Fundraising - Laurie talked about current raffle and discussed ideas for fundraiser's next year.

Open the meeting for questions - No one asked any questions.

Jill Partridge make a motion to adjourn the meeting which was seconded by Peggy Galluppi. The meeting was adjourned at 8:40 PM.