Goose Bay Reclamation Meeting

August 19th, 2014

McSherry Library - 7pm

Old Minutes read, Laurie made a change that Pam has been working with the t-shirt company.

Treasures Report – as of July 15th

\$27,244.27 deposited \$1,590.00 disbursed \$905.25 = Total Balance of August 19th, \$27,909.02

Partnership Letter

Bob reported that he has looked on line for examples and did not find that we were looking for. Bob said he would research it more.

Boat Launch Monitoring

On August 16th boat launch monitor was conducted, 10 boats and 2 kayaks were inspected and literature was handed out. 6 People volunteered Bob and LuAnn Schrader and Emily and Kevin Wood plus Bob and Carol Lamoureux and the response was positive and people were receptive. Plans are in place to do it again next year. An article was written and placed on the web site. Laurie mentioned t-shirts should be printed with Boat Monitor on the back

Grants

Bob did not meet with Diane form DH Leonard Associates about the 27 million dollar grant. Bob said he would try again to meet with her

Flow study

Bob said that he wanted to wait to place everything on the web site to make sure we had all our ducks in a row. Also thoughts are to not give anything to the DEC until all is in place. Stewart reported the form for permit is very extensive and to work with Jessica Hart to help with keeping is pointed in the right direction. Stewart said he would set up a meeting to keep things moving forward.

Membership drive

Bob reported we have only 46 memberships this year. Compared to 67 from last year. We are down by a third. Discussion pursued as to how to get membership renewals and new members. Donations are down by half. Ideas mentioned are to place on the website the flow study and weed mapping that has been done, just to show we are doing things. More information in the paper, a mailing to with membership applications and a newsletter were all mentioned to let residents and none residents know what Goose Bay Reclamation is doing. Any and all information disseminated is always helpful. Debbie said she would try and work on a newsletter as her job is starting to slow down somewhat. Also to try and encourage people to look at our website, discussion on what needs to be added to the website and how to promote the website we can promote it

Article 24 application Need to move forward.

Weed Mapping

Is done and John Farrell has been busy and will get to us as soon as he can. Payment is still needed but we are not sure where to write the check. Bob said he will keep trying to get to John Farrell.

Goose Bay Picnic

Goose Bay Picnic is scheduled for August 28th at Krings Point from 4-7pm. At this time Bob said 30 people have responded.

Fund Raiser

Laurie reported Sun Catchers could be placed on the website for sale for Christmas gifts. Laurie mentioned one will be of a Goose. Ideas of where to sell them were shared. Motion was made and seconded to purchase 24 sun catchers to sell to raise money Laurie will need \$300.00. Laurie also reported Treasure Island will be making a necklace and selling them in the store and give us a donation for each necklace sold. Also T-shirts are going to be printed in Watertown. Bob mentioned that the t-shirts for the boat monitors should say "Boat Monitor" "Check - Clean – Dry!" A motion was made to order 25 shirts, plus the 10 for boat monitors to be given to volunteers and seconded to order T-shirts. The cost is \$8.00 per shirt and they are sold for \$15.00. Laurie requested a bank to sell items at the picnic.

New Business

Liability Insurance

Bob called Haller, Fryer and Coon and spoke with a representative. A discussion pursued as to why we need insurance. Bob said he would continue to do research and follow up with other groups.

Bob read a letter of understanding and resignation from Kevin Bambrich from Goose Bay Reclamation, Bob and the board members appreciated all his help and wish him the best of luck.

Laurie mentioned getting a banner or sign with our logo that when we have events we can have something to display. She will keep researching it and report back.

More discussion pursued on better promotion about what we are doing and what has been done. Ideas include – newsletter – news releases – website – sharing ideas – Friends of Goose Bay – Certificate of Appreciation.

Next Meeting Tuesday September 17th 7pm at McSherry Library.

Meeting was adjourned 8:45pm.