

Flowage Preservation Alliance

Annual Meeting Minutes

July 1, 2017 9:30 AM
Conover Town Park

Call to Order:

The meeting was called to order by R. Ruffalo at 9:30 AM.

Pledge:

The pledge of allegiance was recited by those in attendance.

Approval of Minutes:

Minutes were approved without revision.

Treasurer's Report:

K. Gurski presented the Treasurer's Report as follows:

Beginning balance: \$2,492.01
Deposits (7): \$1,561.07
Expenses: \$3,278.79
Balance as of 7/1/2017: \$774.29

Expenses were as follows:

- Hahn Printing (22 caps) \$ 522.20
- Sue Holloway (envelopes) \$ 31.05
- U.S. Postal Service (stamps) \$ 9.40
- LTFBS Lake District \$ 2,000.00
- Nancy Vogt (stamps/envelopes) \$ 34.54
- Hahn Printing (24 caps) \$ 564.00
- U.S. Postal Service (PO box) \$ 48.00
- Optidal (website) \$ 50.00
- Nancy Vogt (stamps) \$ 19.60

The Treasurer's Report was approved without revision.

Election of Officers:

Rich Ruffalo, George Holloway and Jay Richman were nominated to continue as board members. Karl Frederick moved to re-elect the three; Al Williamson seconded. Motion carried unanimously.

Correspondence:

None.

Old Business:

None.

New Business:

Rich Ruffalo advised the members that the Board has recommended dissolution of the Flowage Preservation Alliance because its intended purpose and goals of educating and raising initial funds for the Lake District have been accomplished. The Lake District has all powers, and more, than the Alliance and thus there is no longer a need to continue the Alliance. All remaining funds will be donated to the Lake District. The Lake District plans to form committees. One example is an Invasive Species Committee.

Donations can be accepted by the Lake District and are tax deductible as long as the donation is designated for a specific purpose that benefits the community at large.

Rich Ruffalo asked for a vote of support. A majority demonstrated their support by a show of hands.

Rich Ruffalo thanked the present and past Alliance board members and all who have worked so hard for the past 9 years to accomplish our goals. He thanked everyone and noted the goals would never have been reached without everyone's loyalty and support.

Announcements:

Rich Ruffalo announced the Flowage Preservation Alliance Board will meet on July 8, 2017 at the Conover Center at 9:30 AM. All are welcome to attend.

Adjournment:

There being no further business, the meeting was adjourned at 9:46 A.M.

Respectfully submitted,

Nancy Vogt
Recording Secretary