

LKWA ANNUAL MEETING MINUTES
SATURDAY, JULY 11, 2015
LOON CENTER, MOULTONBORO NH

At 9:05 Jane Fairchild, President called the meeting to order. She introduced herself and Board members Kirk Meloney, Vice President, Rob Baker, Treasurer, John Scudder, Media Specialist and Joan Izen, Secretary. She also introduced committee chairs Sandra and Kevin Kelly (Hospitality and Water Quality Monitor), Phyllis Komlos (Merchandising) and Trish Townsend (Loon Monitor).

Old Business:

Joan Izen read the minutes from the 8/9/14 annual picnic meeting; the minutes were approved.

Trish Townsend reported that while 2 eggs hatched neither chick survived this year. Sighting of only one chick was confirmed.

Maya Rappaport, this year's Lakes Region Field biologist assigned to Lake Kanawatka was introduced. She was unable to offer any explanation re: the fate of the 2 eggs. Rob Baker read the LKWA End of Year 2015 Financial Statement. He reported that this had been a great year for the Association. There were 98 paid members (compared to 92 in 2014). The income and expenses were very similar to the previous year. The Association has two accounts: LKWA checking account and Keepers of the Lake savings account. Available funds total \$15,731.75. The report was accepted as read. Rob offered copies of the report to anyone interested. Rob made a motion to continue LKWA's annual contributions to three organizations: Loon Preservation, Lakes Region Conservation Trust and NH Lakes Association. The motion passed.

Jane Fairchild reminded everyone of the annual picnic meeting to be held August 8th. This year it will be held at a new location. Rather than meeting at the Vonhurst Beach, the Kelly's have offered to host the picnic at their house located at 68 Glidden Road. All were encouraged to attend.

Jane asked if there was any other old business to discuss. A participant asked if anyone had an update on the status of the goose family. There was a brief discussion but no significant updates.

New Business:

Jane introduced Phyllis Komlos who chaired this year's Nominating Committee; she was assisted by Jane Nash.

Phyllis presented the slate of Officers and Advisory Board Members:

- Michael Joyce – President
- Kirk Meloney – Vice President
- Rob Baker – Treasurer
- Joan Izen – Secretary
- John Scudder – Media Specialist

Sara Prouty – Member at Large
Jane Fairchild – Immediate Past President, Ex Officio

Jane thanked Phyllis and Jane for their work. She presented each office, asked for nominations from the floor and then took a vote. The entire slate was voted into office for their respective terms. The President, Vice President, Secretary and Treasurer were elected for two-year terms in odd numbered years as required by the bylaws. The Media Specialist and Member-at-Large were elected for one year terms in order to implement the new cycle of alternating terms for Officers and Advisory Board members; they will be up for re-election on even numbered years. The Immediate Past President is a member of the Advisory Board for one year and is not an elected position.

Jane Nash publicly acknowledged Jane Fairchild's hard work and dedication to LKWA and thanked her for all her efforts.

At 9:35 Jane Fairchild adjourned the formal business meeting (seconded and so moved) and introduced today's speaker. John Viar, Fisheries Biologist at the NH Fish and Game Department presented, "Lakes Region Fishing Opportunities". John and his colleague, Jason Smith, Inland Fisheries Division Chief discussed the variety of fish species found in the area's lakes and answered questions from the audience. John's contact information is: john.viar@wildlife.nh.gov (744-5470)

At 10:20 Mike Joyce thanked the group for their support; acknowledged Jane for her contributions to LKWA noting he has 'big shoes to fill'; encouraged everyone to attend the August picnic; and closed the meeting.

Respectfully submitted,
Joan Izen, Secretary