

**Lake Kanasatka Watershed Association**  
**August 13, 2011**  
**Annual Picnic Meeting minutes**  
**Vonhurst Beach**

**President Antonia von Gottberg opened the meeting** at approximately 11:30am and welcomed the 20 people present. She gave a short report on Loon Chicks.  
10th July two chicks hatched  
15th July one chick remained  
July 17/18 no chick sighted

**Secretary's Report** read and accepted unanimously

Treasurer's Report: Will be on Web Site

**Nominating Committee Report:**

Kirk Meloney, Chair of Nominating Committee, presented the nominating report which included:

President: Ted Hilton  
Vice President: Jane Fairchild  
Secretary: Jane Nash  
Treasurer: Sue Schmidt

No nominations from floor

**Nominating Committee's recommendations Moved, Seconded and Voted Unanimously**

**COMMITTEES/Other for 2011-2113**

**Hospitality**

Phyllis Komlos

**Parade Committee**

It was decided not to have a committee. Parade seems to function well without one.

**Water Quality Committee**

Kevin & Sandy Kelly  
Rich and Carol Carlson  
Rich Goulet and Enid Burrows

**Web Site**

John Scudder

Those present commended John on an excellent job with the Web Site

**Old Business**

None

**New Business**

Incoming President Ted Hilton praised and thanked Antonia for 4 years of service to LKWA and the members affirmed his comments.

Ted said:

1. The By-Laws need to be updated especially that area which describes when the election of officers will take place. The current wording is vague and needs to be clarified. The Revised bylaws will be presented to the LKWA members at the next meeting, in 2012"
2. The committee (KOTL) trying to solve the problem with Kilnwood has spent more than \$15,000 on attorney's fees. We are grateful to those who have contributed already and would ask for further donations.

Meeting adjourned at approximately 12pm for the picnic part of meeting.

Respectfully submitted,  
Jane Nash, Secretary