

Lake Kanasatka Watershed Association (LKWA)
LKWA Picnic Meeting Minutes Draft
August 17, 2013
Business Meeting begins at Noon
Picnic follows immediately
VonHurst Beach

26 people present with 15 voting members there is a quorum

Jane Fairchild called the meeting to order at 12.05pm

Jane welcomed all present and introduced the newly elected LKWA Officers: Jane Fairchild, President; Kirk Meloney, Vice President; Jane Nash, Secretary; and Rob Baker, Treasurer.

Jane welcomed our new Hospitality team of Sandy and Kevin Kelly, and noted that the “grill” was back along with the usual great potluck.

Announcements: Jane reported that all are invited to join Governor Hassan at a Ceremonial Signing of Senate Bill 89 on August 27th, 2013, 2:00 p.m. at The Loon Center 183 Lee’s Mill Road, Moultonborough, NH to sign into law the restricting the sale and use of lead fishing sinkers. She and Kirk Meloney will represent LKWA.. This new law will save the lives of many loons each year who die from poisoning by swallowing the sinkers.

Minutes: Jane Nash read the minutes of the July 13, 2013, Annual Meeting, which were accepted as read.

Projects: Jane Fairchild described the various projects pending before the organization. She noted that those who volunteered would have the full support of the AD Board.

Weed Watchers Project: At the 2012 Annual Meeting, a discussion was tabled and is being raised again, to pursue the Town of Moultonborough’s Weed Watcher program. The purpose of this program is to educate boaters to the necessity of keeping their boats free of exotic aquatic plants to prevent their spread from one lake to another. Volunteers staff hours during the summer usually on weekends and are trained by Moultonborough specialists. This program will only be implemented if a member wants to organize it, form a committee and pursue the project. Pat Martin volunteered to be a watcher. All who are interested in this project should contact Jane Fairchild or Jane Nash.

Lake History and Heritage Proposal: At the 2013 Annual Meeting, member Elton Harris proposed collecting factual, historical information and commentary on Lake Kanasatka. Webmaster John Scudder said he would provide a special section on the LKWA website for the information and pictures collected. Further information will be forthcoming. Interested persons may contact Jane Fairchild or John Scudder.

By-Law Changes: The rest of the Business Meeting focused on the description of and vote for the proposed By-Law changes. Jane Fairchild reported that the Officers

were proposing the addition of three new positions to the Advisory Board. The persons assuming these duties would not be “officers’ but known as “members of the board.” These additional positions are necessary for the efficient, effective running of the LKWA and to broaden the involvement of members beyond the current four-member Advisory Board

1. The Immediate Past President shall be an ex-officio member of the Advisory Board available for consultation, guidance and assistance in policy decisions or activities of the organization. Ex officio members do not have a vote on Advisory Board business.
2. The Communications Specialist shall oversee the LKWA website and social media outreach, collaborate on publication of the annual newsletter and be involved in all public communications efforts of the organization.
- 3 The At-Large Member shall, after approval of the Advisory Board, coordinate special projects of LKWA that are consistent with the objectives of the organization and shall bring new programs, suggestions or issues to the Board for consideration.

Motions were made, seconded, and voted unanimously on all By Law Changes

Jane Fairchild then introduced those people appointed to the newly created positions.
Ted Hilton, past president of LKWA as “ex-officio immediate past president
John Scudder, Communications Specialist
Member at Large is Open

New Business:

One member noted that officers of the LKWA had difficulty finding replacements. He suggested the AB look into term limits. He suggested 2 terms for president, vice president, secretary, and treasurer, all of whom would automatically move up. Another suggestion was that the vice president be known as president elect noting the person in that position automatically moves to become president. Jane Fairchild stated that these suggestions would be part of the AB’s taken up over the coming months.

Meeting adjourned at 12:40pm
Picnic began

Respectfully submitted

Jane Nash, Secretary

*These minutes will not become official until accepted by voting members at the next business meeting in July of 2014.