

**Minutes of Meeting**

President Sandy Kraker called meeting to order at 7:14

**Secretaries Report:**

A motion was made and approved for minutes of the June 18<sup>th</sup> 2010 meeting to be accepted.

**Treasurer’s Report:**

Jodi Hatch read the report as Mona Allen was not able to attend the meeting.

<b>Balance from June 18, 2010</b>	<b>\$8149.92</b>
Income:	
Book Sales:	\$60.00
Raffle Sales	\$310.00
Interest	\$6.80
Donations	\$45.00
Dues	\$660.00
Dr. Dodds’ Water Quality Fund	\$245.00
Total Income:	\$1326.80
Expenses:	
Gouverneur Country Club Spring Meeting/Social	\$468.75
Printing of Raffle Tickets	\$66.34
Newsletter Mailing/Supplies	\$224.67
Pumphouse Trash Cans	\$103.40
Trash Removal	\$42.80
Picnic Tent Rental/Food	\$633.85
Concert	\$350.00
Total Expenses 6/18/10-8/27/10	\$1889.00
<b>Ending balance as of August 27, 2010</b>	<b>\$7586.91</b>

**Committees:**

**Sanitation & Water Testing:**

Lea Dickson spoke about the Sylvia Lake Association’s participation for the past five years in the Adirondack Lake Assessment Program (ALAP). The water samples, collected by lake volunteers, is providing data that illustrates that Sylvia Lake is clear, clean and healthy for recreational activities. Lea brought along her report, which detailed exactly what chemicals, and elements are analyzed for trends. Sylvia Lake volunteers collect samples at two locations, the center and inlet. The volunteers try to collect the samples at the same time each month for three months of the summer. The samples are sent

frozen to Paul Smith's College each September. The data collected over the past five years has provided the association with a clearer picture of the health and potential problems of our lake. Lea explained that the summary report indicates that the inlet may be a source of added nutrients, which may be contributing to the growth of weeds in the south end of the lake. Anyone wanting a copy of this report may contact Jodi Hatch.

A motion to extend the program for an additional five years was made and passed unanimously. Discussion continued regarding the SLA's bacteria testing.

Gale Ferguson feels strongly about also doing the bacteria testing. It was decided that this test would also be performed this fall. Would Town of Fowler help pay for this test? Someone suggested that the donations from Dr. Dodd's Water Quality fund could help pay for bacteria testing.

**Fish and Game Committee:**

Ferg had spoken to a DEC staff member about stocking fish in fall and got no for an answer. Gale reported water level was typical for this time of year. He also reported that the fishing derby was a great success again this year and gave the Force's a round of applause for their continued support of this event.

**Navigation Committee:**

Sandy reported that a few of the milfoil mats were placed around August 20<sup>th</sup>. Buoys were placed near Inlet Bay to mark a large infestation of milfoil in that area. Dave Syrek mentioned that a letter should be sent to the French's about keeping their jet skis out of the marked area. Ralph Undercoffler taught the boater safety course in July with 22 people in attendance. The students were from Sylvia Lake and Trout Lake. He hopes to offer this again next year.

**Social Committee:**

**Picnic:** A big "Thank You" went out to Dick and Mary Jane Jones for hosting the SLA Picnic on July 31<sup>st</sup>. There was much discussion regarding the huge cost of the picnic. The Board will take a look at how to reduce the costs.

**Concerts:** People enjoyed "R19" on August 7<sup>th</sup> and then Mike Welch and Friends on the 8<sup>th</sup>. A motion was made to pay Mike Welch and his friends \$160.00. Motion was approved. Another motion was made and approved to hold the 2011 association spring meeting at Gouverneur Country Club. There was some discussion about the need to raise dues. This will be brought up at the June meeting for an increase of dues for 2012. It was suggested that there be a 50\50 raffle and a donation basket at the spring meeting and at the picnic for additional fundraising.

**Nominating Committee:**

Mona Allen, Faye Lockwood and Dave McGrath stepped down from their positions this year. Olive Horning, Chair of the Nominating Committee, was unable to attend so the slate of officers and directors for 2010-2011 was presented by Linda Syrek, acting chair. A motion was made by Lea Dickson to accept the new slate of Officers. Motion accepted and carried.

**2010-2011 Officers of the Sylvia Lake Association**

President	Sandy Kraker
VP	Barb Maloy Kane
Secretary	Jodi Hatch
Treasurer	Michele Lallier

Directors:	Allen Lehigh
	Diane Link
	James Jackson
	Dave Syrek

It was stated that Diane Link has requested that a replacement for her be found. Linda reported that she has made several phone calls to North Shore residents and is waiting to hear. The Board has the authority to appoint a new director when a vacancy occurs.

**Old Business:**

People felt pumphouse trash issue was better since the placement of trash cans. People are using them. Dave McGrath was thanked for his help with this issue.

**New Business:**

Many thanks went out to Shari Barnhart for our website and all she does. A motion made and approved for the \$500.00 stipend to Shari for web, database and newsletter.

Bill Delorraine has up-dated maps available and is asking for changes to be brought to his attention.

Helen Richardson was the lucky winner in the drawing for Maria McGrath's "Sylvia's Night Sky" quilt.

Meeting was adjourned at 8: 40

Respectively Submitted,  
Jodi Hatch, Secretary, Sylvia Lake Association