

Lake Chaffee Improvement Association

Board Of Director's Meeting

June 19, 2002

Attendance: Jack Pirzl, Linda Parent, Gay Leedie, Betty Dunn, Sandy Moquin, Marilyn Delgrosso, Eugenie Bagley, Emmy King

The meeting was called to order by Gay Leddie at 7:10 pm

Jack Pirzl made a motion to seat alternate, Eugenie Bagley. Marilyn seconded. All in favor. Motion passed.

Public To Be Heard: None.

Secretary's Report : Jack Pirzl made a motion to accept the Secretary's Report. Betty Dunn seconded. All in favor. Motion passed.

Treasurer's Report: Linda Parent made a motion to accept the Treasurer's Report. Marilyn DelGrosso seconded. All in favor. Motion passed.

Hall Of Fame Committee: Jack Pirzl drafted a list of candidates for possible nomination to the Hall of Fame. This will be discussed at the Annual Meeting.

Fund Raising Chair's Report: None

Road Chair's Report: Joe Hipsky will be grading the roads in June.

Bingo Chair Report: Happy to report that bingo revenues have been steady.

Rec Chair's Report : Marathon will be held on Sunday, June 23rd. Swimming lessons have been offered by the town of Ashford at Lake Chaffee. Gay and Emmy will also be planning additional summer activities.

Beach Chair's Report : The beach will be rototilled shortly. We are obtaining prices to rebuild the raft for the beach. Thanks to all who participated in this year's beach cleanup.

Environmental's Report: Water testing will be done at each of our culverts that feed the Lake at least once. If the results indicate a poor water quality, testing will be repeated.

Correspondence: None

Old Business: None

New Business: Tim Backhaus has requested that a volunteer from the Association to sit on the Town's Water Pollution Control Authority.

Linda Parent made motion to adjourn . Emmy seconded. Meeting Adjourned At 8:55 PM.

Respectfully Submitted,

Linda M Parent
Secretary