

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC**  
**DIRECTORS MEETING**  
**WEDNESDAY NOVEMBER 12, 2008**  
**6:30 PM – CHAFFEE HALL**

President Laura Koropatkin called the meeting to order at 6:55 pm.

**In attendance:** Laura Koropatkin, Kay Warren, Tom Martin, Laurie Layton, Jacqueline Kennedy, Stephen Donnell, Diana Murray

Tom Martin made a motion to seat Jacqueline Kennedy as an alternate, Diana Murray seconded, motion passed.

**Public in Attendance:** Jay Schroder

**Public to be heard:**

Jay would like to know how things stand with the grading of the roads. Gerry Dufresne was not available to give him an update.

**Secretary's Minutes:** Kay Warren made a motion to accept the secretary's minutes of October 8 2008, with spelling corrections noted; Tom Martin seconded, motion passed.

**Treasurer's Report:** No report

**Bingo Report:**

Last week there were 28 people at bingo.

We still need volunteers for bingo. Volunteers would only need to work once every nine weeks.

**Kitchen Report:** Kay reported that there are just a few more minor details that need to be completed for the kitchen to pass inspection. Kay reported that she expects to have the kitchen open and running in time for the Lake Chaffee Bazaar on Saturday, November 22, 2008.

**Beach Report:** A bike was dug up from the muck on the beach; it has been placed on the dock. There have been two clean-ups so far this fall, Thank you to the volunteers who helped. There will be another clean-up on November 15<sup>th</sup>, volunteers are needed for that day. Sandy also reported that the bench on the main beach was stolen two years ago, she would like to see that replaced.

**Constable Report:** No report

**Road Report:** No report. There was some discussion of the overhang of branches on some of the roads.

**Environmental Report:** Diana sent a letter to Mr. Greg Bugby to see if we can get on the list for the free survey of our lake.

**Correspondence:** None

**Fundraising:** Laura asked the board's permission to hold the Safe Boating Class in the spring, the board members approved this request anonymously.

Tom Martin mentioned he is taking a Hunting Safety course and suggested this was something we could do as an additional fundraiser. Laura gave him approval if he wanted to take on this task.

Diana shared with the board a calendar that a lake in Sturbridge, Mass produced as a fundraiser. The calendar was of photos taken within the lake community. Diana suggested that might be something we could do as a fundraiser.

**Old Business:**

Kay Warren motioned to accept the form submitted to be used for the application for a home business permit. Motion passed with a couple of corrections to the application form.

Tom Martin will provide the information to the Town hall.

Diana Murray suggested that we should consider having a disaster plan in place if the dam should ever be breached.

The Lake Chaffee Improvement Association Hall roof will be looked at by a contractor.

**\*Update\* All 12 tables have been sold for the November 22 Bazaar/Tag sale.**

**New Business:**

Robert Layton asked if all board members would get a business ad for the next newsletter in February 2008.

Phone calls will be made in the next two weeks asking for volunteers to donate baked goods for the bazaar; anyone willing to donate baked goods please call Kay Warren at 487-3744.

Tom Martin motioned to adjourn the meeting at 8:35pm, Kay Warren seconded, meeting adjourned.

I would like to thank Laurie Layton for providing me with notes of this meeting as I was not able to attend.

Respectfully Submitted,

Brenda Chisholm  
LCIA Secretary