

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
DIRECTORS MEETING
WEDNESDAY MAY 28, 2008
6:30 PM -- CHAFFEE HALL**

Meeting was called to order at 6:40pm.

In attendance, Chris German, Laurie Layton, Bob Layton, Gerry Dufresne, Sandy Moquin, Diana Murray and Mary Michaud.

It was pointed out that the posted agenda erroneously listed the meeting time as 10 a.m. (the special meeting was originally scheduled for 10 a.m. on Saturday but had been postponed to 6:30 Wednesday). The secretary apologized to the board for the error

Bob Layton moved that the fishing derby be postponed until August 16, with a rain date of August 23 as suggested by Chris's e-mail of 5/20, due to the stocking of the lake. Gerry Dufresne seconded. Motion passed.

It was moved by Bob Layton and seconded by Diana Murray to officially transfer the \$400 raised by the safe boating course taught by Chris German to the fish fund, giving the fish fund a total of \$600. The motion passed with 1 abstention.

It was moved by Bob Layton and seconded by Sandy Moquin that we spend \$725 total for the stocking of the lake per Diana Murray's e-mail of May 19th: 100 bass and 50 blue gill to be brought to the lake within the next 2 weeks. The \$725 is to be funded with donations (totaling \$240 as of the meeting) with the balance paid from the fish fund. Motion passed with 1 abstention.

Chris suggested that discussion of the third agenda item "Review proposed derby rules & procedures to see if we can better address member concerns (K. Olson e-mails of 5/20)" be tabled until the regularly scheduled board meeting of June 11.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Laurie Layton, secretary