



President-Jim Jackson (absent)
 Vice President- Shirley Putman (absent)
 Secretary-Lea Dickson
 Treasurer-Robyn Estey
 Board Members:
 Bill deLorraine
 Michele Lallier (absent)
 Ralph Undercoffler
 Alex Carpenter (absent)
 Past President- Barbara Kane (absent)

Sylvia Lake Association
 Happy Hour Annual Meeting
 August 15, 2015 5:00PM
 16 Hotel Road, Fowler, NY
www.sylvialake.org

Bill deLorraine welcomed the membership and called the meeting to order at 5:35PM.

Robyn reported that the treasury has a balance of \$8670.43. Future invoices include trash removal, the final water test and the 2015 October Friendly Reminder mailings. 84 members paid to date. Friendly Reminders are mailed in October. The 2014 Friendly Reminders brought in another \$1000.00 The report was approved as presented.

Minutes from the Kickoff Meeting on 6/19/15 were approved as read.

Committee Reports:

Sanitation & Water Testing. Jim was waiting for the final water test results. Apparently the most recent results had been lost in the mail

Fish and Game:

3500 Rainbow 6-9" stocked in early May. Many thanks to the Ferguson family for the 33rd Annual Charlie Ferguson Fishing Derby.

2015 Results:

- | | |
|---|---------------------------------------|
| Most Rock Bass/ The Porter (Captain Elina) Camp 328 | Largest Rainbow- Claire Dievendorf |
| Most Determined/Sylvia French - 117 Rock Bass | Largest Panfish-Elijah Tulley |
| Largest Smallmouth Bass-Danielle Syrek | Youngest Fisherpersion- Rachel Kalina |
| Largest Large Mouth-Wyatt Porter | |

The Lallier, Bigarel, Walton, Hopper, Hay, Tulley, Roberts camps were also among those who contributed to the 795 fish total. Beautiful Trophies were provided again by the Force Family

Navigation:

The benthic mats are very effective. No new mats needed at this time. The association has 9 mats. Wixted, Kraker, Dodds have own mats. Not realistic for the flipping crew to handle more mats. The SLA Board approved paying \$20 per person to assist in the flipping process at their August 1, 2015 meeting. Suggestions were offered to slow weed growth such as wash stations at the boat launch, creating a buffer zone on your waterfront to slow runoff which contributes to the nitrogen levels. Sylvia is deep which helps with the management.

Buoys are in good shape. Sometimes they get away. Please return to Sandy Kraker's dock.

Thanks to Sandy for marking our shoals. Boat Safety Course is currently offered online. Thanks to Ralph Undercoffler for many years as our safe boating instructor.

Social:

Summer Kickoff

There was much discussion about considering other locations for the Kickoff Party in June. The Gouverneur Community Center was mentioned as a possible 2016 location if completed in time. It was decided that the social committee would make the decision.

Boat Parade: Robyn very appreciative to Ron, Missy and the judges for the help.

Results:

1st Place-Creative Children- Porter & Cummings Camps-Sylvia Lake Miner

Most Enthusiastic- Putman Camp-Oloha

Best in Show-Kirby Family -Disney

McGrath Camp- Happy Birthday America!

O'Shaughnessy Camp- Fish Tank

The Walton's - School's Out

The Picnic

On hiatus. However an alternative Flotation Picnic/Picnic Flotilla was discussed. Ralph Undercoffler, Joanne Orford and Joe Reilly volunteered to determine if there is interest and develop a plan.

Nomination Committee/Constitution

Election of Officers: Olive Horning. Motion to accept as presented

Jim Jackson-President

Bill deLorraine-VP

Lea Dickson-Secretary

Robyn Estey-Treasurer

Ralph Undercoffler-Board Member

Michele Lallier-Board Member

Shirley Putman-Board Member

Alex Carpenter-Board Member

911 Sign and Map Update:

Bill reported that the 1st phase of the project was slow going. Work on the project will continue in the fall with the goal of completion over the winter. Many folks volunteered to distribute the signs. The 911 map has been updated and will be distributed to the State Police, Fire Department and Rescue Squad. Dan Estey volunteered to print the 16x24 1st responder maps. Ferguson Printing will print the smaller 11x17 @.40 copy. Maps will be provided at the 2016 Kickoff party.

Many thanks to Greg Force and Emily Grout Sprague for coordination the **Nori Grout Memorial Regatta**. Results:

1st Place- Multi-colored sail- Dylan Dean- Cook/Bigarel/Dean Camp

2nd Place- Green&White sail- Emily Grout Sprague, Tricia Grout Garrett. Nori's sail, Don's Hull

3rd Place- Red, White& Blue Sail- Laurie Orford Hater, Jimmy Hater

Honorable Mention: White sail- sunfish- Mike Jent

White sail- with jib- Joe Pistolessi, Grace Cummings, Corinne Lapierre

My Sylvia Lake Photo Contest. Accepting photos through 8/15. Voting online through 8/31. The Board determined at their August 1 meeting that a scholarship was not in the mission or constitution of the Sylvia Lake Association.

New Business:

Bill deLorraine explained the dangers of burning chinese lanterns. Two dozen were found on SLZ property. They are illegal in NYS.

Someone inquired about a trailer and its sewage disposal. It was recommended to call the St. Lawrence County Health Department for guidance.

Terry Metzgar reported road maintenance issues with the Public Beach Road. She intended to attend a Town of Fowler Meeting. Blocked road issues, trespassing, grafitti, noise, and trash issues continue to be troublesome at the SLZ pumphouse. Mike Termitte explained that if the road access is blocked or disabled, a 911 call should be made.

Motion to adjourn: 7:10 PM

Respectively Submitted,
Lea Dickson
Secretary

Those attending were:

Joanne and Stan Orford
Jim and Teri Moses
Missy and Wayne Jones
Karen Keenan
Cindy and Randy Gadbow
Jim and Kim Carr
Ralph Undercoffler and Linda Proctor
Sandy Kraker and Jolene Hemminger
Bill and Joanna deLorraine
Lea Dickson
Robyn and Dan Estey
Maria and Dave McGrath
Faye and Dave Lockwood
Olive Horning and guest
Missy and Mike Tersmette
Mike and Jodi Hatch
Gale Ferguson and Susan Emrich
Ron McDougall
Valerie Hutt Wells