



Sylvia Lake Association Annual Meeting Minutes  
August 12, 2016 7:00PM  
Fowler Town Hall  
[www.sylvialake.org](http://www.sylvialake.org)

President-Bill deLorraine  
V-President-Alex Carpenter  
Secretary-Lea Dickson  
Treasurer-Robyn Estey absent  
Board Members:  
Shirley Putman  
Michele Lallier absent  
Ralph Undercoffler  
Cindy Shaw

Members were welcomed by President Bill deLorraine. Bill, our featured presenter, gave an excellent overview of the geology of the lake and provided an update to the future of the SLZ mine. He provided graphic representations of the geology of the area and reassured the group that there are no mines under the lake. He referred to the zinc deposits as world class buried deep at 10000 feet. If you missed his presentation, you can read his "Geology of the Lake" pgs. 6-8 *Sylvia Lake Legacy 1807-2007*. Thank you, Bill for providing us with this interesting and valuable information.

The meeting was called to order at 7:32.

**Approval of minutes:** June 17, 2016. The minutes were approved and ready for Shari to post on the website.

**Treasurer's Report:**

Income:

Dues 2015	75
Dues 2016	1925
Donations Received	400
Water Quality Donations	100
Total Income	\$2637.96

Expenses:

Concert on the Lake	400
Spring Party Meeting	1093.56
Picnic	-138.07
Trash Removal	118.80
Misc. Expense	59
911 Road Sign Project	16.40

Total Expense \$1549.69  
Net Income **\$1088.27**

**Bank Balance 8/12/16 \$9611.18**

Forthcoming Invoices:

Water testing \$150 each approx.

Trash \$80

Database, Newsletter/labels, Online contests, SylviaLake.org, Cafe Press store \$800

Milfoil Mats \$289 each

Note: Anonymous donation received to offset cost of picnic. \$500

**Committee Reports.** Reports were made at the SLA Board Meeting, July 30, 2016. Copies of the minutes were provided to all members at the August 12th meeting. Below is the text of the reports.

**Water Quality:** Lea reported that she and Jon Jackson had collected their 1st set of water samples on July 20, 2016. The results will be posted on the website. Lea also suggested we need to encourage younger volunteers.

**Fish and Game:** Charlie Ferguson Derby results are posted on the website.

Largest Rock Bass (11") Clare Manahan

Largest Smallmouth Bass (17 +1/4") Finn Force

Largest Largemouth Bass (20") Jerrica Walton

Most Rock Bass (195) The Force Camp

Youngest Fisherman- Cole Cormier- The Harter Camp

Most Dedicated Fisherman- Elaina Porter- (157 Rock Bass)

Thanks to the Force Family for donating the beautiful trophies. Thank you to the Ferguson Family for organization and running this event

**Navigation:** On Alex and Ralph's recommendation, the Board approved the purchase of 2 Benthic Mat Barriers. Mats were moved on July 4, 2016. It takes 7-8 volunteers. Very difficult work.

**Social:**

Kickoff Party: Bill reported the misunderstanding with Mullin's catering. The final bill exceeded our estimates for the catering. 60 attended and many 911 signs distributed. Lots of great raffle items. Folks had a good time, however, the event was way over budget.

Concert: Alex reported that only 3 musicians were available and price was negotiated to reflect the change.

Boat Parade: Thanks to 1st time Boat Parade Coordinator: Leigh-ann Kirby. Judges: Gary Scott, Nancy Bush, Missy Tersmitte, Ron McDougall, and Brenda Perrigo

Results:

Best In Show: Tie between Walton's Express and Kirby's Paw Patrol

Spirit and Enthusiasm: Porters Founding Fathers

Creative Children: French's Birthday Party Boat

Honorable Mention and Participation Awards- Bigarel and Lacy Camps for Nina's Hotel Putt's Fiesta Float and Cloonan's Never Forget 911

Picnic details: Ralph reported that the picnic was coming together. Lots of folks have been giving him advice. Joann Orford is helping with the table details. He and Linda will wait and do shopping until the last moment in case of a rainout. Tables will be rented for \$75. Bill and Joanna will provide the trailer for the pickup at the Masonic Lodge. Lea and Alex volunteered their grills.

Nori Grout Regatta: August 7, 1:00 @ Indian Head

**Old Business:**

*My Sylvia Lake Photo Contest* Final Deadline: September 15, 2016. Submit picture to the form online or directly to Shari Barnhart, [Shariba@mac.com](mailto:Shariba@mac.com)

**New Business:**

2017 SLA dates to be set by the Board

911 Sign Project Phase II- Need recommendations from neighborhoods. A couple of camps have incorrect numbers. Need more specifics.

ALAP program reentry. Discussion on whether to rejoin the program. Pros and Cons discussed. No action was taken.

Trail Fun Run. Alex is in the beginning stages of organizing a fun run next summer. Details to follow.

**Nominating Committee:**

Olive Horning presented the Slate of Officers for the 2016-2017 year.

President: Bill deLorraine

VP: Alex Carpenter

Sec. Lea Dickson

Treasurer: Robyn Estey

Director: Ralph Undercoffler

Director: Michele Lallier

Director: Shirley Putman

Director: Cindy Shaw

The slate was approved by acclamation

Respectively Submitted,

Lea Dickson

Secretary

Members attending:

Lea Dickson

Shari Barnhart

Ralph Undercoffler

Linda Proctor

Terri Metzgar

Craig Metzgar

Ricque Porter

Harry Porter

Sonny Goodison

Linda Syrek

Joann deLorraine

Bill deLorraine

Shirley Putman

Lynn Shaw

Cindy Shaw

Gale Ferguson

Sue Emrich

Betsy Turner

David McGrath

Maria McGrath

Jane Dodds

Alex Carpenter