**Lake Maspenock Preservation Association**

**Executive Board Meeting Agenda**

**March 7, 2012**

**ATTENDANCE: Malcolm, Mark, Matt, Patty, Tina**

**Start: 7:10 pm**

1. **Review and vote to accept minutes from February 13th meeting.**

**Minutes reviewed**

**Vote: Accept: Malcolm**

**Second: Mark**

**Unanimous**

1. **Treasurer’s Report.**

**$2,062.87. LMPA not paid back by the town yet**

**Sending another letter out for memberships**

1. **Boat Ramp project –**

**Reimbursement to LMPA - not yet ($966.88 for blocks)**

1. **Winter party – Summary**

**Good turnout, around 50 people**

**-Boat parade trophy? – Phil took it to give to the winners**

**Next year suggestions: Later in the evening, 1st weekend in March**

**Tina suggested getting gift certificate for Rod and Gun Club member who volunteered her time to be at the party:**

 **Motion: Malcolm**

 **Second: Tina**

 **Unanimous**

1. **Fishing Derby**

**Date: Saturday April 21st (Storm date: May?)**

**Payout of prizes: Cash**

**Start 7 am – 2 pm finish**

**$25 main entry per boat**

**Max 25 boats – 2 people per boat**

**Get permits from Park and Rec**

**Launch from beach near shaded area**

**Invite to go out after permits are granted**

**3 trophies to be awarded, 1st, 2nd, 3rd**

**Cash prize for largest bass**

**Food donations (Patty, Tina, Denise V, others)**

**Vote: Expenses up to $200 to cover event**

**Motion: Malcolm**

**Second: Patty**

**Unanimous**

**To do: Scott to advertise, Tina will email Brian about permit, get Eric to turn on water for date**

**Scott to put together a list of tasks for next meeting**

1. **Boating safety course**

**2 meetings, nothing confirmed yet. Need to pick a date to publicize**

**Mark to contact Peter again**

1. **New business**

 **11. April meeting – Time, \_\_\_April 2\_\_\_\_\_\_\_\_\_\_**

 **Place?\_\_\_\_\_\_\_\_\_Tina’s\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**12. Motion for adjournment**

 **Motion: Malcolm**

 **Second: Tina**

 **Unanimous**

**End: 8:15 pm**