

Seneca Lake Pure Waters Association
Meeting Notes
May 13, 2009

Present

- Rich Ahola
- Jim Bromka
- Jim Carter
- Phil Cianciotto
- Bobbi Clifford
- Linda Hiestand
- Val and Bob Kayser

President's Report

Rich had reread by-laws regarding past requirements for a new board. Reported board of directors was to be no less than 10 and no more than 50 members. Recommended at annual mtg., amend by-laws for a fewer number to be on the board. Bob Kayser agreed to review the by-laws.

Treasurers Report

Phil's Treasurer's report was accepted.

We received notice from the IRS that we do not owe the penalty of \$1781.65 due to our late filing of our 2006-07 FY taxes. They accepted our reasons for reducing the fine based on a letter sent to them on Dec. 23, 2008. If we can file next year's taxes ourselves, we could save the \$400 in costs to have an accountant do it.

Secretary's Report

Attached.

Newsletter and Logo

Newsletter has been mailed to current and former members. Sent to corporate membership list as well (wineries, industries, municipalities, etc). The Committee thanked Bobbi Clifford for her efforts.

The new logo is well liked and received. Linda Hiestand was thanked for chairing the committee/

We are looking for submission of articles for the next newsletter. Any articles for the July 15th newsletter must be received by Bobbi Clifford by June 15th! Discussion centered on using a consistent format for articles written ie: first person plural vs. first person singular.

Annual Meeting and Board Elections

Discussion on DATE for the upcoming Annual Meeting. Wed. Aug 26th was finally decided upon. Notice of meeting will go out via a letter by end of June. We should do a press release regarding mtg. Paper, radio, internet, etc.

Rich Ahola began discussion on names for upcoming board. Whoever is nominated for a board position should be someone who is going to be available and living here most of the year. Rich began a list he wants for the nominating committee. One goal: get even distribution of names and representation surrounding Seneca Lake. ie: North/South and East/West.

Jim Bromka agreed to approach Belhurst for our upcoming annual meeting, Aug 26, 6-9 p.m . Will try for a meeting room pro-bono. Our guess is approx. 50 people for meeting following a reception/dinner?

Discussion on who to have as guest speaker at annual meeting? "supportive" Politician vs. scientist. (or both)

Jim Carter will ask Congressman Michael Arcuri if he would be interested.

By next meeting, Rich Ahola stated we will need a definite location for our upcoming annual meeting and a slate of officers.

Website

Phil needs pictures of Seneca Lake sent to him (digital format) for the SLPWA website which is under construction.

Leachate and WasteWater

SLAP 5 is an organization of 14 municipalities in 5 counties within Seneca Lake watershed. SLAP-5 helped contribute financially to Montour Falls and Watkins Glen's wastewater treatment plants to monitor phosphorus as it enters Seneca Lake.

Bobbi Clifford made a motion which passed to send another letter from SLPWA to Geneva City Council and Ontario Co. Board of Supervisors wanting a Full Environmental Impact Study re: proposed leachate line from Ontario Co. landfill to the City of Geneva City sewer plant.

8:45 meeting ended

Respectfully,

Jim Bromka, acting secretary for Mary Anne Kowalski, secretary

Next mtg. is Wed, June 10th at F.L.I .at 7 p.m.

Seneca Lake Pure Waters Association
P.O. Box 247
Geneva, New York 14456-0247

Secretary's Report
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The mailing lists for municipal governments (90 addresses) and businesses (450) were finalized.

It was noted that very few members actually used the membership card we had been using. Additionally, it was very hard for members to join using the form in the newsletter. An application envelope was designed to be used for business and government membership as well as individual and families.

Bobbi Clifford completed our second newsletter. That newsletter was sent to the individual mailing list with the membership envelope inside.

In addition, the newsletter was sent to all the municipalities and the businesses, with the envelope and an invitation letter.

Some newsletters have already arrived and we have had several new members. It is too soon to evaluate the success of this approach. Extra envelopes have been printed and can be used by the committee to solicit members.

As of today, we have 180 members:

Expiration date	Members
2009	97
2010	74
2011	7
2012	1

The mailing for the annual meeting will be limited to members.