

Meeting notes September 10, 2008
Seneca Lake Pure Waters Association
Reorganization Meeting
Finger Lakes Institute

The meeting began at 7:01 PM.

In attendance:

Jim Bromka (filling in for Secretary)	Harry Carley
Mary Anne Kowalski)	Jeanne Carley
Sandy Dranias	Terry Dunlap
Jim Carter	Sophie Elkin
Richard Ahola, Chairman	Rob Kriss
Phil Cianciotto, Treasurer	Charles Honsberger
John Ghidiu	Rick Hoyt
Kenneth Bruielly	Cheryl Louie
Herb Lucas	Bruce Adams
Douglas Knipple	

Treasurer's Report - Phil Cianciotto

Report accepted as written.

- The Kashong Point property is 38 feet deep with 146 feet of lake front. Options discussed included keep it, sell it or give it to the Finger Lakes Land trust or similar organization. Rich Ahola will contact the Land trust to discuss liability questions on the land. Phil Cianciotto will get an insurance estimate for the property.
- The bulk mail permit and domain name have been renewed.
- A process was set up for reimbursing necessary expenses. Where possible, bills should be sent to SLPWA. Receipts should be sent to Phil Cianciotto, 12 Kirkby Trail , Fairport 14450. Rich Ahola will approve them.

Board of Trustees

Because of concerns about waiting till next year, Rich Ahola will suggest at the next meeting that a board be elected. According to the by-laws, a special meeting can be held.

Member Letters

Letter is not quite ready. A paragraph will added to allow members to sign up for an email newsletter and mailings to save money. As of September 17 there are 485 active members.

Press Release

The press release was sent and was printed in several papers.

Website

Charles Honsberger agreed to help get the website updated.

Old Business

Mary Anne will draft a letter with a list of potential recipients of SLPWA concerns about the gas drilling impacts on Seneca Lake's water quality.

New Business:

The committee noted a need to get more information on potential gas drilling impact on water quality.

Douglas Knipple will contact DEC to invite them to a meeting to discuss our concerns.

The group discussed the roles of SLPWA to educate and support scientific research.

The committee agreed to meet monthly and to set up a way to participate by phone.

Next Meeting: October 8, 2008 at 7 PM at the Finger Lakes Institute. Please contact Mary Anne Kowalski with agenda items by October 3, 2008.