

Lake Management, Reports prior to 6/23/19 Directors Meeting

Environment and Ecology: Dave Graves, Chair

Report at meeting

WaterLevel/Flood Control: Bill Fielding, Henry Eifert, Chairs

Report at meeting by Chris and Henry

Fire Safety: Rick Fink, Chair

Report at meeting

Water Purity: Merryn Byrnes, Chair

Report at meeting

Invasive Species: Mike Durkee, Lake Steward Chair

Marcus Harazin, Lake Inspector Chair

The Woolly Adelgid is an insect posing a serious threat to Hemlock Trees surrounding our lakes and in our forest. It has thus far been found nearby in the Rockwood Forest. The Adirondack Park Invasive Plant Program (APIPP) has asked for our help in keeping a watch out for this pest.

For the 2019 season, the CLCA is cooperating with the Town of Caroga and the AWI (Adirondack Watershed Institute at Paul Smith's College) to provide lake stewards at West Lake. A 3 year grant from DEC of \$60,989, according to the Leader Herald Newspaper, will staff the Boat Wash Station in Caroga, 9-10 hours, daily.

AWI is providing a full time steward at the West Lake launch and at the Caroga Campground. CLCA volunteer stewards will supplement the AWI steward coverage at West Lake on weekends and holidays, to extend the hours of coverage.

The Ziemanns of the Caroga Lake Marina have volunteered to provide steward services, daily, at the Caroga Lake Marina.

As per Mike Durkee, "...there will now be steward services at 4 sites within the town. We have come a long way, baby."

Additional report at meeting by Marcus Harazin.

Lake Safety: Eric Manning, Chair

Nothing new to report

Fishing: Doug Smith, Chair

During the fall of 2018, \$500.00 was paid to Avery's Fish Hatchery for trout that were stocked in Green Lake. On June 6, 2019, 230 rainbow trout were put into Canada Lake, ranging from 10" to 15" in length.

The fish-stocking permit has been approved by DEC for our lake for another 5 years. It will expire on 12/31/2024.

Property Assessment: Linda Clark, Chair
Nothing new to report

Stewardships:

Adopt A Highway: Chair position open
Dates for the highway pick-up will be posted on the CLCA Website and in the Canada Lake Newsletter

Adopt A Shoreline: Deb Hoffman, Chair
See May Newsletter from Allen Farber

Campsites: Betsy Cannon, Chair
Report at meeting

Fire Tower: Tim Mitchell, Chair
The area by the Kane Mt. tower is in good shape.
New mesh is to be attached to the tower by DEC.

Island: Rick Fink, Chair
Report at meeting

Mary Jablonski
VP, Lake Management
CLCA

Lake Organization: Allen Farber, Vice President

Adirondack: Jim Hays, chair: no meeting since last summer. We plan to send representatives to the annual meeting of the Association of Adirondack Lakes later this summer.

By-Laws: Dick Maider, Chair: There is no pending requests to amend or change the bylaws.

Directory: Chris Rohrs, Chair: Report at meeting.

Fire Department: Alan Peck, chair: no report.

Lake Publications: *The Echo*: Mark and Christine Moritz, chairs: No report at this point.

Legal: Dick Maider, Chair: There are no known pending legal issues affecting the CLCA. A good development.

Membership: Merryn Byrnes, Chair: Report at meeting.

Nominating: John Saunders, Chair: Following the August 2018 Directors' Meeting, there were three Director openings: Dick Arthur, Bill Fielding, and Shawna Thompson. To fill these three positions the Nominating Committee has proposed Bob Baker, Loraine Mott, and Marcus Harazin. In addition, Loraine Mott has agreed to become the new association secretary replacing Deb Hoffman, who wished to step down as secretary after many years of wonderful service. Bob Baker has volunteered to chair the Adopt A Highway Committee replacing Shawna Thompson.

A new chair for the Nominating Committee is further needed to replace myself (John Saunders) as I take on the duties of President following the CLCA annual meeting on July 13. While an effort has been made, I am also seeking a Director to be nominated as President Elect.

The following is the list of Directors whose terms expire in 2019:

- Mike Durkee
- Ed Fake
- Mary Jablonski
- Richard Maider
- Eric Manning
- Lois Miller

The Nominating Committee will be presenting the 2019 slate of Directors and Officers to the Membership at the 2019 CLCA Annual Meeting, as approved by the Directors in the June 2019 meeting as follows:

Officers:

- President- John Saunders
- Secretary- Loraine Mott
- Treasurer- Paul Corr
- President Elect- to be identified

Directors:

Terms Ending 2022:

- Mike Durkee
- Ed Fake
- Mary Jablonski
- Richard Maider
- Eric Manning
- Lois Miller
- Bob Baker- Term ending 2020
- Loraine Mott- Term ending 2020
- Marcus Harazin- Term ending 2021

Final approval of the slate of Officers and Directors will be made by the membership at the Annual Meeting on July 13.

As CLCA Directors and Officer positions become open and members wish to be a candidate for an open position (Officer candidates must currently be serving as a Director) please send the Chair of the Nominating committee an email.

Website: Allen Farber, Chair: As reported over the winter, we have created a new CLCA website (www.canadalakesconservation.com). This new site will save the organization approximately \$500 a year. I have been working to enhance the content on the site with most notably a collection of local postcards and a study of historical maps of the Lake. The site is also attempting to provide the community with up to date information like the calendar and information about the water level and local resources. As always, I would appreciate any suggestions or corrections.

As a part of this new website, a MailChimp account has been created that is being used in emailing. This should provide the organization a more secure and efficient means of communicating with the membership. Tabs have been created to target specific groups and committees.

Also as a part of the website, a database has been created for the membership. This mirrors the database that Merryn has created for the membership. I hope this summer to explore the potentials of this database. Can we, for example, use it for providing online payments of membership dues? We also need to decide whether we should use this database or just stick with what Merryn has done.

For the fourth year, I am planning to send out the weekly newsletter. Anyone who is not getting copies can email me: canadalakesconservation@gmail.com.

We continue to maintain the Canada Lakes Conservation Association and the Canada Lake Wildflowers Facebook groups.

Welcoming Committee: Lois Miller: The Welcoming Committee was created to welcome new or returning CLCA members to our lakes community.

Each season a list is created of new owners and a packet is put together to help these owners understand more about our lake community. Included in these packets are: Our CLCA Directory, an Echo (if dues are paid), a town information pamphlet and other regional information that new members may find informative. These packets are delivered by the members of the committee.

Winter Emergency: Tony Sturchio, chair: No report.

Lake Activities:

Boat Parade 2019 Recap:

Kristin Franz reports: The sky looked ominous between 1:00-3:00 on July 6 and the start of the 2019 Boat Parade was in question. But at 3:00 the rain stopped, the sun peeked out and 10 registered boats started their motors and several others joined in along the route.

We saw a lot of patriotic themes this year as the parade occurred on 4th of July weekend. The trophy will be shared between the Franz and Alexander Families as there was a tie for best boat this year. The winners were: **The Outclaws** with Wesley & Harrison Franz, Joshua Peck, Jake Armstrong and Esteban Cruz. And **The Party Animals** with Jack, Kelly & Kerry Alexander, Bridget Munro and Ella Eddy. Honorary mention goes to **The Flamingo** with Nicki & Rick Fink, Kaelyn Byrnes & Amelia Clark. Everyone seemed to be enjoying the parade both on and off the water. All participants received a ribbon.

About 100 people attended the Boat Parade reception at Brian and Kristin Franz's Camp. We enjoyed a few bites to eat, Jack Ryan's infamous Fish House Punch and lots of laughs. We were most fortunate to have musicians from The Caroga Arts Collective play a few tunes on the boat house deck.



Flare Lighting

The new LED flares will light up Nick Stoner Island this year at 9:30 pm July 6th.

Ed Fake

Fireworks

Thanks to the support of members of our lakes, the 2019 fireworks display is scheduled for Saturday, July 6th at 9:30pm.

Boaters are asked to please stay away from Nick Stoner Island during the show.

Mike Manning

Ski Clinic

The 2019 Water Sports Clinic is scheduled for Saturday July 20th from 10:00 a.m. - 1:00 p.m. The Jane Davis has generously agreed to host the event again this summer. Boats will be provided by Ann Michalek and Marcus Harazin, Rick and Kathy Fink, Kathy and Ken Luttmann and Bob Ryan and Diana Leaf. Raina Danylak has agreed to provide her life guarding services again this year as required by insurance. The estimate cost for her services is \$120.00. Signed waivers are required and will be obtained from all participants again this summer. With no rain date option, we are praying for good weather.

Diana Leaf

Social Functions

Ice Cream Extravaganza

The Ice Cream Extravaganza will take place at the Alexander's Camp on Green Lake Road on Saturday, August 3rd from 2pm to 4pm. Once again Stewarts has shown their generosity to our community by donating the ice cream and sundae kits for this event.

Expect: make your own sundaes, root beer floats, creamsicles and chocolate sodas.

Dixon Peters

Lake Luncheon

This year's Ladies Luncheon will be held on Wednesday, July 17th at the Pine Lake Lodge. The luncheon will begin at 11:30am with musical entertainment from several musicians from our very own Caroga Lake Musical Festival starting at 12 noon.

Tickets are \$18 with a cash bar. We are asking for donations of non-perishable food or canned goods to be given to our local food bank.

Tickets must be purchased ahead of time. There will be no tickets sold the day of the luncheon.

Kathy Rohrs

Picnic

The 97th Annual CLCA Picnic will be held on Saturday, July 20, 1-4PM at The Cannon's, 230 Fulton Road.

We will have Barbecue Pork Sandwiches, Hot Dogs, Soda and Beer.

Everyone attending is asked to bring a chair and a dish to share.

Mike & Mary Cannon

Youth Activities

This year's Youth Activity Special Event is scheduled for Saturday, August 3rd at Halverson's on Dolgeville Point.

Events are planned for all age groups and lunch will be included. All are welcome to attend.

Ward Halverson