

**Winnisquam Watershed Network  
Board of Directors Meeting  
July 2, 2018**

6:00 pm Present at Lisa's house were Lisa, Cliff, Ed, Tom, Frank, Tony, Judy, and Dean. Terry and Jim Chapman called in on phone. Also present were Lynne Lowd and Jim Braver, who have expressed an interest in joining the board next year.

**Treasurer's Report** – Ed reported that our current bank balance is \$30,589.60. This includes payments from Meredith and Tilton toward the milfoil project.

**Milfoil** – Between the NHDES grant and the local matches we will have about \$42,000 of the \$45,000 needed to perform the milfoil management this year. The Town of Belmont will only pay for diver/DASH work (not herbicide). Sun Ray Shores will donate the NHDES 25% reimbursement to WWN, according to Ed, and it is hoped that other neighborhood associations will donate as well. The diver/DASH work in Sun Ray Shores started last week and resulted in the removal of approximately 40 pounds of milfoil.

Silver Lake Association has a DASH boat that needs to be manned by divers that are certified to perform the milfoil removal. Lynne has talked to them about the possibility of coordinating efforts and sharing use of the boat in the future. There is a fee of about \$175 to get certified. Terry knows two people on Winnisquam who are interested in being certified to remove milfoil. Cliff also wants to be certified to do the work. We would likely need to share the cost of maintaining the boat, but a volunteer diver/DASH program would significantly be less costly than using Aqualogic, who charges \$1,000 per day to do the work.

Judy reported that there is what she thinks may be milfoil in the area of the outfall of the Winnepesaukee River. The NHDES will be notified of this report so they can survey the area.

**Milfoil Money** - Terry continues to follow up with Sanbornton regarding photo op & receipt of town's contribution. Petitioning for transaction to take place at Selectman's meeting in early August.

**Annual Meeting** – Terry drafted an agenda that has Tom talking about the weed watcher program, Lynn discussing the status of the milfoil program, Ed will discuss water quality and Lisa will prepare a press release summarizing the annual meeting.

Tony will bring tables for the annual meeting at Leslie Roberts Beach, everyone will bring their own chairs, Jim Chapman will bring coffee and donuts.

Ed will collect dues and have a sheet for people to sign in and volunteer for different subcommittees. Terry will take photographs of the meeting.

Dean will read names of BOD nominees and officers who are: Lisa-President, Lynn-Vice President, Ed-Treasurer and Dean-Secretary.

An email will be sent out next week to remind people of our meeting as will announcements be sent to local newspapers.

The current list of WWN members will be at the Annual Meeting so it can be updated by attendees.

**Dues** – Annual dues were set as \$25 for individuals, \$50 per household and \$100 for lake stewards. Business sponsors and neighborhood associations will be non-voting contributors.

The proposed bylaw change would make it so dues are for one year from the date they are paid. This proposed bylaw change was approved unanimously by the BOD but will need to be approved by the membership at the Annual Meeting. Ed will keep track of when dues are paid and send out renewal letters.

**Annual Budget** – The proposed budget will be passed out at the annual meeting for approval by members.

**Other Grant Opportunities** – Other grant opportunities that will be coming up shortly include: Mooseplate, NH Charitable Foundation, NH Bank, Meredith Village Savings Bank, and Franklin Savings Bank.

**Weedwatching** – Bill Esrich is organizing the weedwatchers and their reports.

**Tributary Sampling** – The first sampling is scheduled for Monday July 9<sup>th</sup>. Dean will borrow Laconia's sampling equipment.

**Outreach** – Lisa has gotten 2,000 post cards printed for distribution to the general public and members. Ed will look for racks to hold the cards so they can be placed at Winnisquam Marine and other locations. The BOD will distribute the cards.

**Water Quality Sampling** – In past years Sanbornton Bay Association, Dave McLaughlin, has sampled water quality at Pot Island and tributaries, Black Brook tributary and the Winnepesaukee River ramp. Lisa met with Dave last week as he is retiring from sampling. He has donated his sampling equipment to WWN.

It has been reported that Black Brook has been influenced by sediment from lot clearing performed uphill from the stream.

**Lake Photographs** – Jim Chapman has historical photos of the lake which he will share. Dean will contact organizations to see if they have aerial photographs of the lake.

**Website** – Tom will prepare a design and implementation request to get quotes from the lady on Webster Lake, Ed's neighbor and others. Once the quotes have been received from these people, one will be selected.

**Brochure** – NH Charitable Foundation funds will be used to prepare and print the WWN brochure. Pat Tarpey Executive Director of Lake Winnepesaukee Association has been helpful sharing how she designed, prepared the text and printed LWA's brochure. Judy and Lisa will tackle this task.

There will be a meeting for the speakers at the Annual Meeting prior to July 28.

Next BOD Meeting is scheduled for August 6<sup>th</sup> at Terry's house from 5-7 pm. Please note that the change in time.