

**Lake Cane Restoration Society
DRAFT Board Meeting Minutes**

November 9, 2017

Which took place 6:30 p.m. – 8:00 p.m.

Meeting Facilitator: Jay Madigan

Invitees: LCRS Members of the Board, President Emeritus, Poet Laureate, Friends of Lake Cane

Roll Call: Secretary validated meeting

Praesens: Kathleen Fitzgerald, Lucky Meisenheimer, Mark Myers, Samantha Zaino, Cesar Villanueva, Sheila Mansier, Michael Friedman, Simba Durio, Robin Perez, Pam Thomas, Estevan Torres

Absentia: Barb Abney, Audrey Carter, Chris Stalder

I. Call To Order by the Poet Laureate himself; photographer Jacquie Meisenheimer presented photo award

Honoraria of \$50.00 awarded to George Mann for best poem to \$50.00 to Tom Welsh for best photo (which was a photo of George as a child, swimming with water wings!)

Jacquelyn M. and Poet Laureate the Rev. Tom Welch grant these cherished awards of cash each Board meeting. Jacquie asks that the entry be lake or water related. Tom says you must “keep your toe in the water.” And it must be related to lake, swimming and science. A win assures a spot in the Poetry Calendar.

II. Old Business/Meeting Minutes

Approved by vote – moved by M. Friedman, seconded by Samantha Zaino

III. New Business

- Awarded the Wendy May Andrew honor, presented to Kathleen Fitzgerald
 - Wendy’s contribution to LCRS was acknowledged
 - Suck it up buttercup!
 - Pink cupcakes distributed as part of Wendy May award tradition
- David Reagan – the Captain of Red Rocket Studios – presented the App Update
 - RedRocket Studios Developing App
 - New interface, possible sharing and android as well as password reset capabilities. Possible leader board for daily swim. Photo’s and shareable. Lap splits phase 3.

Water Quality

Discussion led by Valerie Anderson:

Water quality is good for past years over all water quality
- The awesome Gardner course was successful, certificates distributed
Keeping rain on property is the key

Water quality team photo taken

Need more water testing volunteers – expanding to other lakes
Wednesday paper publication 11/29/2017 in Florida’s American Water Works Association (AWWA)

Part two will be presented at a National Conference in San Antonio AWWA
Science and education discussion based on recent lake watch data

Learning and Training

Learning and training leader needed
Help training members (volunteer needed)
Various questions about website and data
Science and education are our mission drivers
Learning and training leader needed
Feet farming projects double in value as courses

Fellowship

Symba – explained Jerry's Roll on Saturday check in has for now ended
Looking for Saturday volunteers
What to do before coming to Lucky's?

Finance

Kathleen explained Financials
Financials: getting placed into QuickBooks (in process)
Statement of activity given out
Donation explanation
PayPal and checks
How we are categorized as an organization by IRS was explained
Water quality expenses and safe swim described
We operate an under \$50,000 non-profit
Posters and mailings focused under education
Financial documents moving over
Budget Proposal will be made
Budget for video project must be estimated
Non-profit - seeking someone to help document finances
Sam motion - no spending over \$100 must be approved by 18 member board.
Working budget - board discussions
- other than restriction donations
Mike
Financial Team:
Samantha has receded motion
Budget in for months for vote.
Mark Myers motion to acknowledge review of Treasurer's review
All acknowledged viewing the report

Adjourned before 8:00pm