

Rainbow Lake Association Board Minutes

August 3, 2013

In attendance were John McKeon, Jody Deal, Robin Smith, Lionel Schuman, Roger Gorham, Wayne Tucker, Peter & Ilene Geertz, Phil Holstein, and Ralph Bennett.

Minutes from the last board meeting were read, Lionel made a motion to accept the minutes, Phil seconded and all approved.

Water Control Board – Roger Gorham expressed to Dan Stiedl his interest to serve on the board. The Water Control Board is separate from the Rainbow Lake Association.

Ilene Geertz will try to get an email out to the membership reminding them about the August meeting and the picnic.

Nominating Committee - Phil Holstein said the committee is working to get back on track with rotating board members so replacing board members will be staggered.

Treasurer – Ralph Bennett reported that we have 179 members at this time and that he paid Paul Smith's College \$3,100 for stewards.

John McKeon asked what the RLA income is annually. The RLA income is \$4,500. John wants the membership to know that if we do not get further grant money our finances will be depleted in 4 years.

Phil Holstein reported on the Financial Sustainability Committee meeting. They discussed short and long term funding options which included increased dues, annual fundraising and creating a new water tax district as Auger Lake has done. We need to find out if the membership wants the committee to pursue this by finding out more specifics on how Auger Lake did this and if it is feasible for the RLA to do the same. The committee can send its finding to the membership in next year's membership letter. They will also invite Peter Shrope to join them.

We will need a motion at the next membership meeting on how to fund the stewardship program for next year to cover 2 days a week if grant money is not available. The membership will be asked how they feel about moving our

volunteer day from Friday to Sunday and have the paid stewards cover Friday and Saturday.

Peter Geertz will do a budget presentation including short and long term goals.

Phil Holstein will follow with suggestions on how to raise money.

Cathy Unruh and Tom Sansone showed interest in helping on the Water Quality committee with Joe Deignan.

Our guest speaker, Meaghan Johnstone will be first on the agenda.

Lionel made a motion to adjourn and Jody seconded.

Respectfully submitted,

Ilene Geertz

Secretary