

## RAINBOW LAKE ASSOCIATION MEETING

AUGUST 13, 2016

After Phil Holstein welcomed everyone introductions were made. That was followed by the reading of the minutes. Jim Northrop made a motion to accept the minutes with Ron DeLair seconding. All members approved. Fifty two members were present representing 32 camps.

Ralph Bennett then gave the Treasurer's Report. To date there are 159 members. There is \$9,962.56 in the General Fund and \$40,567.14 in the Reserve Fund.

Faith Lundgren presented the slate of officers. There were no further nominations from the floor. John McKeon made a motion to accept the slate as presented. Joe Deignan seconded. All approved.

President: Sue Fallone

Vice President: Cathy Unruh Treasurer: Peter Geertz

Secretary: Ilene Geertz

Board Members: Tod Kahn, Stephanie Ratcliffe, & John Greene

**By-Laws:** Stephanie Ratcliffe made a motion to vote on the By-Law changes presented at the July meeting. Jim Northrop seconded. This was followed by a question and discussion period. Then the membership voted by ballots on the By-Law changes. Sue Fallone and Cathy Unruh collected the ballots. They along with Joe Deignan tallied the votes. Amendment #1 (Administrative changes) 48 Yes 4 No / Amendment #2 (Membership changes) 30 Yes 20 No 2 abstentions The 2<sup>nd</sup> Amendment did not pass by a 2/3 majority.

Jim Hauber reported that there are still a few slots to be filled for Fridays through Labor Day weekend. Jim also announced that he would like to retire from coordinating the volunteer lake stewards. Please contact Jim or any board member if you are interested in taking over this position. Thank you Jim for coordinating all the volunteer stewards for so many years.

Peter Geertz read the Rainbow Lake Water Protection District report prepared by Chuck Gibbs. The dam is presently in great shape and they are waiting for approval from the DEC-Albany to start work on the modifications to protect the dam and sides in case of heavy flooding.

Mike Brickman can be reached via email by those who volunteer to survey the lake for invasive species.

New lake maps are available. Please take two and post them for guests and renters.

Phil presented the idea of having RLA clothing with logos. People seemed interested. Phil will talk to Tom Flanagan concerning this matter.

The picnic is today at 1 o'clock. It will be held rain or shine. Our host is Lou Rubin on Clark Wardner Road. Thank you Lou!

Steve and Cissy Isaac have agreed to volunteer to set up refreshment for our meetings next year.

John McKeon made a motion to adjourn the meeting with multiple seconds.

Respectfully submitted,

Ilene Geertz, Secretary