

THE LAKE CHEMUNG  
HERON



Lake Chemung Riparian Association

*Meeting Minutes*

August 1, 2007

**Meeting Minutes By:** Sharon Himich

**Attendance:**

- **Board Members Present:** Sue Sytniak, Joanne Kowalenok, Ginny Himich, Sharon Himich
- **Board Members Absent:** Jack Pike, Karen Green, Jim Green, Laura Wildman, Steve Wildman, Charlie Jones
- **Other Attendees:** Mary Hough, Lyn Hewitt, Leon Hewitt, Marion Suciu, Sandy Kempfer

**Meeting called to order:** 7:05 p.m.

**Minutes:** June 2007 meeting minutes read and approved

**Treasurers Report:** Annual Treasurer's Report -- Beginning balance: \$3,173.72; Income: \$ 2,892.00; Expenditures: \$2,463.49; Ending Balance as of July 31, 2007: \$3,602.44.

**Old Business**

- **Weed Control:** Treatments are continuing around the lake. Aqua Weed is trying to Control Curly Leaf Pondweed, Chara, and Wild Celery. There have been very few harvesting complaints (one from a couple who lives on the canal). Complaints have been passed on to ProgressiveAE to investigate.
- **Golf Outing:** The July 2007 golf outing netted a profit of \$469.00. All participants enjoyed the event. The committee did well with the prizes and the organizing (went smoothly this year). Laura Wildman will get out thank you letters to prize donors and sponsors. Ginny Himich will put information on the LCRA website.

**New Business:**

- **Election of Officers:** Lyn Hewitt was asked to consider accepting a position on the board. Ginny Himich said that she would like the prospective board members to consider taking on the President position (she would like to remain on the board but would like to step down into another position on the board). Nominations for who will fill each of the positions on the LCRA Board will be done at the September 2007 meeting.
- **Other:** The September meeting was moved from September 5, 2007 to September 12, 2007 due to a conflict with the International Society's schedule.

**Next meeting:** September 12, 2007.

**Meeting adjourned at 7:45 pm**