

Secretaries Minutes
Peacham Pond Association
July 16, 2016

The annual meeting of the Peacham Pond Association was called to order at 5:30 pm on July 16, 2016 at the Hafner/Boswell camp on Onion Point Road.

President Karen Dusini welcomed everyone to Family Day. She announced that raffle tickets would be on sale during dinner and that there was a “donation” yard sale set up in front of the porch. Karen also thanked the Boswell and Hafner families for hosting our gathering again this year.

The board members were introduced: Karen Dusini, president; Annette Lorraine, vice-president; Al Blake, treasurer; Martha Winston, secretary and board members, Ryan Chapell, John Guilmette, and John Weaver.

The treasurer’s report was given by Al Blake. He reported a checking account balance of \$1,320.44 Please see the attached report for more details. No questions were raised at this time.

The secretaries minutes from the 2015 annual meeting had been published on the association website and a motion was made to accept them as written. The motion was approved and seconded.

Karen recognized and thanked John Weaver and his business Weaver Printing. John has taken on the job of filling the printing and mailing needs of the Association.

Karen asked everyone to take a moment to recognize two Peacham Pond family members who passed away during the year: Alice Hafner and Wayne Calderera.

The loon count on Peacham Pond for 2016 was reported as 6 adult loons and 1 chick.

Lay Monitors, John and Martha Winston were thanked for their continued work volunteering to monitor clarity and collect water samples from Peacham Pond during the summer months.

A big thank you was extended to Paul Dusini for food prep for the picnic.

The meeting was adjourned at 5:40pm.

A note; this was the shortest meeting in memory - we all hope this means our families on the Pond were happy and hungry!

Respectfully submitted by:
Martha Winston
Secretary