



TO: All MPPA Members
FROM: MPPA Board of Directors
RE: NOTICE OF ANNUAL MEETING
DATE of NOTICE: July 5, 2013

The Annual Meeting of the Membership of the Messer Pond Protective Association will be held at the First Baptist Church in New London, 461 Main Street, on Saturday, July 20, 2013, at 3:30 p.m. The business meeting will commence at 4:00 p.m. for the following purposes:

1. To elect all directors and officers;
2. To vote on 4 items;
3. To hear brief reports;
4. To hear a presentation on the Messer Pond Watershed Nonpoint Source Management Plan;
5. To transact such other business as may properly come before the meeting.

Please remember that you must be a member in good standing with dues paid for 2013 and at least 18 years of age in order to vote. A membership application is attached, should you need one.

A five (5) page Proxy is attached for your convenience. If you choose to use the Proxy please follow the instructions on the next page and return the five (5) Proxy pages to:

MPPA Secretary
PO Box 103
New London, NH 03257

The intent of the Proxy is to provide a voting means to those members unable to attend the Annual Meeting. However, you may still attend the Annual Meeting if you have submitted a Proxy. When you register at the Annual Meeting you may choose to either uphold your Proxy or you may withdraw your Proxy which, in turn, will allow you to vote at the Annual Meeting.

By the order of the Board of Directors,

Nancy Stetson
President
Messer Pond Protective Association

PROXY

Messer Pond Protective Association

Page 1 of 5

The undersigned hereby acknowledges receipt of the Notice dated July 5, 2013, in connection with the Annual Meeting to be held at 3:30 p.m. on July 20, 2013, at the First Baptist Church, New London, New Hampshire. In accordance with the Bylaws, the undersigned hereby authorizes the MPPA secretary **to vote as directed below** in the interest of the undersigned at the 2013 Annual Meeting, and at any adjournment or adjournments thereof, with all the powers the undersigned would have if personally present. Please remember that you must be a member in good standing with dues paid for 2013 and at least 18 years of age in order to vote.

On the election of the officers and directors listed below please check one (For or Against or Abstain) or write in a name on the line below for each position:

President	John Doyle _____	FOR ___	AGAINST ___	ABSTAIN ___
Vice-President	David Hennig _____	FOR ___	AGAINST ___	ABSTAIN ___
Secretary	Alison Hennig _____	FOR ___	AGAINST ___	ABSTAIN ___
Treasurer	Dick Denise _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Rody Denise _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Scott Ellison _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Susan Shock Maguire _____	FOR ___	AGAINST ___	ABSTAIN ___
Director	Barbara Troxell _____	FOR ___	AGAINST ___	ABSTAIN ___

Signature: _____

Date: _____

PROXY

Messer Pond Protective Association

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On the item to amend the Messer Pond Protective Association Bylaws as listed below please check one (For or Against or Abstain):

Reason for proposed amendment:

The current Messer Pond Protective Association Bylaws state that “An annual meeting of the members of the corporation shall be held each year in the month of July...” Based on the availability of appropriate venues in July, this may be too restrictive at times. Adding the month of August will allow more flexibility to secure an appropriate venue.

Proposed Amendment to Messer Pond Protective Association Bylaws:

On page 2, section 3.3. (a) change the first sentence to:

“An annual meeting of the members of the corporation shall be held each year in the month of July or August...”

FOR ___ AGAINST ___ ABSTAIN ___

Signature: _____

Date: _____

PROXY

Messer Pond Protective Association

Page 3 of 5

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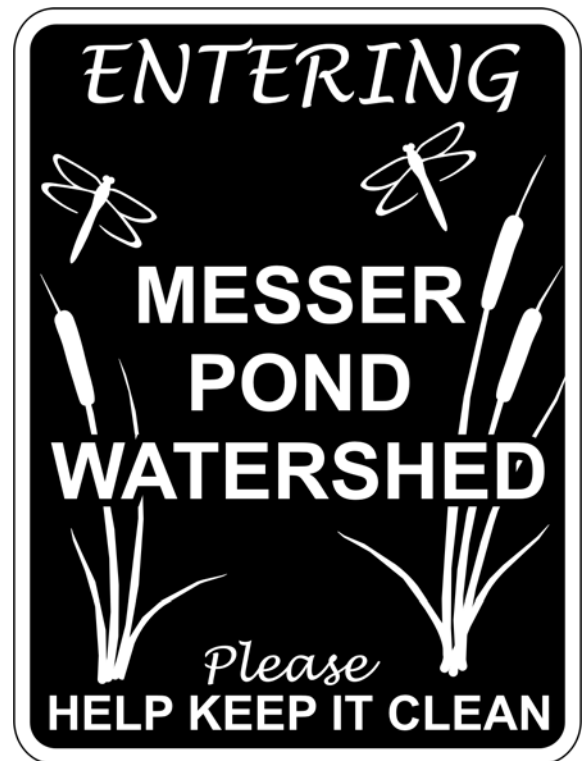
On the item to purchase four (4) road signs to be installed by the town of New London on County Road as listed below please check one (For or Against or Abstain):

Reason for the proposed item:

In the interest of protecting the Messer Pond Watershed, MPPA has joined the town of New London's "Keeping New London Presentable" program. MPPA is responsible for keeping County Road clean of trash from Tracy Road to Burpee Hill Road. To help raise awareness of the Messer Pond Watershed and MPPA's role in protecting it, MPPA would like to erect two (2) sets of the signs shown at right on County Road; one (1) set near Tracy Road and one (1) set near Burpee Hill Road.

Proposed item:

To purchase two (2) sets of the two (2) road signs as depicted at right upon approval of the New London Board of Selectmen. The town of New London will then erect the signs on County Road; one (1) set near Tracy Road and one (1) set near Burpee Hill Road. The top sign is 18" x 24" and the bottom sign is 12" x 12". The two (2) signs will be mounted on one (1) pole. The intended colors are green and white. The maximum cost for the four (4) signs is \$500 total.



FOR ___ AGAINST ___ ABSTAIN ___

Signature: _____

Date: _____

PROXY

Messer Pond Protective Association

Page 4 of 5

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On the item to purchase two (2) road signs to be installed by the town of New London on Forest Acres Road as listed below please check one (For or Against or Abstain):

Reason for the proposed item:

In the interest of protecting the Messer Pond Watershed, MPPA would like to raise awareness of the Messer Pond Watershed by erecting two (2) of the signs shown at right on Forest Acres Road; one (1) at either end. Pet waste is detrimental to any watershed as it contributes both total phosphorous and E. coli to the waterbody via stormwater runoff.

Proposed item:

To purchase two (2) of the road signs as depicted at right upon approval of the New London Board of Selectmen. The town of New London will then erect the signs on Forest Acres Road; one (1) at either end. The sign is 18" x 24". The intended colors are green and white. The maximum cost for the two (2) signs is \$300 total.



FOR ___ AGAINST ___ ABSTAIN ___

Signature: _____

Date: _____

PROXY

Messer Pond Protective Association

Page 5 of 5

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On the item to purchase two (2) road signs to be installed by the town of New London on Fieldstone Lane as listed below please check one (For or Against or Abstain):

Reason for the proposed item:

In the interest of protecting the Messer Pond Watershed, MPPA would like to raise awareness of the Messer Pond Watershed by erecting two (2) of the signs shown at right on Fieldstone Lane; one (1) at either end. Pet waste is detrimental to any watershed as it contributes both total phosphorous and E. coli to the waterbody via stormwater runoff.

Proposed item:

To purchase two (2) of the road signs as depicted at right upon approval of the New London Board of Selectmen. The town of New London will then erect the signs on Fieldstone Lane; one (1) at either end. The sign is 18" x 24". The intended colors are green and white. The maximum cost for the two (2) signs is \$300 total.



FOR ___ AGAINST ___ ABSTAIN ___

Signature: _____

Date: _____

PROXY

Messer Pond Protective Association

Addendum – Item 5

The undersigned hereby acknowledges receipt of the Notice dated July 12, 2013, in connection with the Annual Meeting to be held at 3:30 p.m. on July 20, 2013, at the First Baptist Church, New London, New Hampshire. In accordance with the Bylaws, the undersigned hereby authorizes the MPPA secretary **to vote as directed below** in the interest of the undersigned at the 2013 Annual Meeting, and at any adjournment or adjournments thereof, with all the powers the undersigned would have if personally present. Please remember that you must be a member in good standing with dues paid for 2013 and at least 18 years of age in order to vote.

On the item to accept the attached minutes from the July 28, 2012 Annual Meeting please check one (For or Against or Abstain):

FOR ___ AGAINST ___ ABSTAIN ___

Signature: _____

Date: _____

2013 MESSER POND PROTECTIVE ASSOCIATION



18TH ANNUAL BUSINESS MEETING & PICNIC

- DATE** Saturday, July 20th, 2013 (rain or shine), 3:30 p.m.
- PLACE** First Baptist Church in New London (*see directions on page 2*)
- COST** \$3.00 per Adult, \$1.00 per Child, \$8.00 max per Family
- AGENDA**
- 3:30 Registration
- 4:00 Business Meeting (remember you must have paid your dues for 2013 and be at least 18 years old to vote)
- Election of Officers & Directors
 - Voting on 4 Items
 - Brief Reports
 - Presentation on the Messer Pond Watershed Nonpoint Source Management Plan
 - Membership Q & A
- 5:30 Potluck Picnic
- Please bring either a Main Dish or a Salad (green, potato, pasta, etc.) Please make your recipe to serve at least 8 people and please provide the serving utensil. To ensure proper return of your platters and utensils please label with your name. There will be a beautiful and delicious sheet cake for dessert.
- RSVP** Please reply to Barbara Troxell at 526-7807 or bstrox@gmail.com by July 17th with the number of people in your party and what you will be bringing to the Potluck Picnic (a main dish or a salad).
Please tell Barbara if you have any children who will be attending.
- TIDBITS** Soft drinks, coffee/tea, plates, cups, glasses, flatware and napkins will be provided.

Please – No Alcohol – for liability reasons

DIRECTIONS TO THE FIRST BAPTIST CHURCH

461 Main Street, New London, NH

From County Road, head north on County Road toward the hospital. At the roundabout (intersection with Newport Road) take the first right onto Newport Road. Continue east as it changes to Main Street with Springledge Farm on the left. Continue all the way past the Town Green on the left. The First Baptist Church is on the left at the corner of Seamans Road and Main Street just before Colby-Sawyer College. The parking lot is just after the church on the left. Please enter through the side door off the parking lot.

From Bog Road, head north on Bog Road toward the cemetery. At the stop sign turn left onto Knights Hill Road and then a quick right onto South Pleasant Street. At the blinking light/stop sign turn right onto Main Street. Continue past the Town Green on the left. The First Baptist Church is on the left at the corner of Seamans Road and Main Street just before Colby-Sawyer College. The parking lot is just after the church on the left. Please enter through the side door off the parking lot.



Messer Pond Protective Association

P.O. Box 103
New London, NH 03257-0103
email: mppa@messerpond.org
Website: www.messerpond.org

**Please DONATE TO and/or JOIN
MESSER POND PROTECTIVE ASSOCIATION
for calendar year 2013**



To pay with PayPal before filling out form [click here](#)

*MPPA is a non-profit 501(c)(3) public charity.
Your donations are tax deductible to the full extent of the law.*

CONTACT INFORMATION:

Status: Renewal New Member

Name(s):

Street Address:

P.O. Box:

City, State, Zip:

Phone:

Email(s):

Alternate Address or Winter Address (if different from above)

Mailing Address:

City, State, Zip:

Phone:

Email:

CONTRIBUTIONS:

Annual Dues - Individual - \$35

Couple - \$45

Family - \$50

Donations - General Fund

Capital Reserve Fund

Fish & Wildlife Program

Lake Hosting Program

Water Quality Program

P re-Order "On Messer Pond" Calendar 2014 - \$15 each

NEW MPPA Note Cards - Nature of Messer Pond 1 Pack of 8 - \$15

Original MPPA Note Cards - Aerial View of Messer Pond 2 Packs of 8 - \$10

MPPA T-Shirts - Please indicate quantity and size below - \$15 each

Also, please indicate tee color and design choice in the Comments Box.

See bottom of form or www.messerpond.org/forsale for choices and all items for sale.

Child S Child M Child L
Adult M Adult L Adult XL Adult XXL

TOTAL \$

Please make check payable to MPPA and mail to address above. Thank you!

Note: Contributions are tax-deductible under section 170 of the Internal Revenue Code.

VOLUNTEERING - Please help if you can - We need volunteers!

- | | |
|---|--|
| Lake Hosting <input type="checkbox"/> | Membership Activities <input type="checkbox"/> |
| Weed Watching <input type="checkbox"/> | Educational Activities <input type="checkbox"/> |
| Water Quality Monitoring <input type="checkbox"/> | Other Short-term Projects <input type="checkbox"/> |
| Watershed Issues <input type="checkbox"/> | Serving on the Board <input type="checkbox"/> |
| Water Safety <input type="checkbox"/> | Newsletter Assistance <input type="checkbox"/> |
| Fish and Wildlife <input type="checkbox"/> | Website Assistance <input type="checkbox"/> |

COMMENTS OR SUGGESTIONS:

NOTE:

*T-shirt colors include: white, red, royal blue, purple, black, gray, dark green, bright green, yellow, turquoise
T-shirt designs include: MPPA Logo (original design), Pink Sunset, Blue Sunset, Loon, Heron, Red Squirrel,
Barred Owl, Painted Turtle, Mallards, Lupines or any other Messer Pond calendar photo*

THANK YOU FOR YOUR SUPPORT! *You may wish to print this page for your records.
Please click the Submit Form button when finished.*

Submit Form

Reset Form