

MESSER POND PROTECTIVE ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 14, 2011

Present for the meeting:
Nancy Stetson, President
Terri Bingham, Vice President
John Doyle, Director

Absent:
J.P. Paquette, Treasurer
Dick Denise, Director
Frank King, Director
Marie Rossachacj, Secretary

The meeting began at 7:05 p.m. It was recognized that a quorum was not present. Bullet style minutes are presented below.

- Membership Stewardship Letter – To go out 5/1 (Monday, 5/2 actually)
- Ability to Pay/Donate Online via PayPal – Security to be researched
- Financial Report – Checking Balance \$7032
- 501(c)(3) Application mailed 2/18 to IRS
- Permanent Boat Launch Signs (2) Approved by Selectmen. Town to order signs and install them. MPPA to pay for signs.
- NH Lakes Lake Host Payroll Grant – Received \$1000
- Town Milfoil Protection Grant – Allocated \$4000 for both 2011 and 2012
- State Budget Cuts – VLAP program will be cut if current State budget proposal passes. VLAP currently funded through 6/30/11
- 2010 VLAP Annual Report for Messer Pond – Published (and available on our website). John to contact Sara with questions.
- Conservation Corps Project – Funded for Messer Pond! Initial meeting to review potential properties Friday, 4/29
- Spring Cleanup – Saturday, May 7th
- New Wood Duck Box Erected near Kaufman's. Duck Decoys to be installed when ice goes out.
- Loon Watch – Donna Doyle has generously volunteered to maintain a log of loon and wildlife sightings – Email to be sent out to membership
- Fish Stocking – 250 Brown Trout will be scheduled for stocking as soon as ice goes out

- Annual Meeting Guest Speaker – It was decided that Septic Issues should be the topic. A speaker will be sought out.
- New Note Cards will be for sale at the Annual Meeting. Designs will be based on popular calendar photos.
- 2011/2012 Board – Please contemplate continuing your position on the board for the next year and Nancy know by 5/15,
- VLAP Workshop – May 21st
- NH Lakes Lake Congress – June 24th
- Next Meeting – June 16th

With no further business, the meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

Nancy Stetson
President