

**CANAAN LAKE ASSOCIATION  
ANNUAL MEETING AGENDA  
CANAAN MEETING HOUSE  
Saturday, July 21, 2018, 10:30 AM**

1. Welcome to members, new members & residents *Charlotte Abington*
2. Announcements
3. Approve 2017 Annual Meeting Minutes
4. Reports
  - a. Treasurer *Claude Lemoi*
    - i. 2017 Audit & report,
    - ii. 2018 YTD & budget approval
  - b. Lake Hosts *Ann Berry*
  - c. Weed Watchers *Rick Roesch*
  - d. Loon report *Elissa Close*
  - e. Water Quality *Rick Roesch*
5. Photographic Competition *Rick Roesch*
6. Bylaw amendments December 2017 *Charlotte Abington*
7. Advisory Committee *Rick Roesch*
8. Election of Officers & Directors:
  - Report by Nominating Committee:  
Charlotte Abington, Chair, Jim Adler, Dudley Smith
  - Candidates:
    - President: John Bergeron
    - Vice President: Kris Burnett
    - Directors: Chris Day, Deb Hutchinson, Elizabeth Jutila, & Karen Henry
  - Nominations from the floor
  - Election of directors and officers
9. Guest Speaker Sara Steiner NH DES VLAP Coordinator
10. Afternoon activities
  - Lunch compliments of Cardigan Mountain School
  - Thank you to Chris Day, Head of School
  - Dog Show with Jan Forbush
  - Music supplied by David Cole
11. Next Annual Meeting – 10:30 Saturday, July 20, 2019 (3<sup>rd</sup> Saturday)
12. Other Business
13. Adjourn

July 11, 2018

**Canaan Lake Association appreciates our dedicated volunteers:**

**Weedwatchers monitor the lake for invasives:**

**Rich Roesch, Coordinator**

**Maria Clark**

**Elissa Close**

**Dan Forbush**

**Claude Lemoi**

**Tina Lemoi**

**Linda Pendleton**

**Skip Pendleton**

**Rob Schafer**

**Julie Smith**

**Carol Williams**

**Lake Hosts educate boaters and inspect boats and trailers for invasives:**

**Ann Berry, Paid Host Coordinator**

**Elizabeth Jutila, Volunteer Host Coordinator**

**Charlotte Abington**

**Jim Adler**

**Scott Berry**

**Kris Burnett**

**Maria Clark**

**David Cole**

**Beth Davis**

**Kim Frank**

**Karen Henry**

**Kirsten Jutila**

**Claude Lemoi**

**Larry Manchester**

**Kathleen O'Conner**

**Rick Roesch**

**KJ Roy**

**Brett Schmidt**

**Dudley Smith**

**Amy St Pierre**

**Bob Terhune**

**Jess Vivian**

**David Webster**

**Additional Lake Host volunteers are needed. Please contact Elizabeth Jutila at [elizabethbjutila@gmail.com](mailto:elizabethbjutila@gmail.com)**

**Please consider a donation so that we may hire additional paid Lake Host Staff: <https://tinyurl.com/canaan-host>**

**Board of Directors:**

**John Bergeron, Pres**

**Charlotte Abington, VP**

**Claude Lemoi, Sec/Treas**

**Scott Berry**

**Kris Burnett**

**Chris Day**

**Jan Forbush, to 12/2017**

**Deb Hutchinson**

**Elizabeth Jutila**

**Mike Paine**

**Rick Roesch**

**Amy St Pierre, to 12/2017**