**Members present:** Pres. Karen Henry, Vice Pres. Elizabeth Jutila (via zoom), Sec-Treas. Elissa Close, Ben Hayden, Kristi Wilson, Kim Franks, Tucker Dow (CMS, Gates Program Coach)

Meeting called to order at 4:45p.

**Approval of BOD Minutes**

Minutes of April 16, 2025 Board of Directors (BOD) meeting

* **Kim made the motion** to APPROVE minutes.
* Eliz seconded the **motion.** **Motion passed.**

**REPORTS**

**Treasurer's Report** (Elissa):

**Income:** As anticipated, remains flat since last month. Income increases with mailing of Annual Meeting/ Membership forms. The last of these were mailed earlier this week.

**Expenditures:** Checking account contains sufficient funds to cover the approximately $2,500 in anticipated expenses that will be paid before Dues/ Donations begin to arrive next month. No unanticipated bills.

**Assets:** Of the Association's $30k in assets, about 1/2 that amount is readily accessible, ie not tied up the CDs. The MMA and checking account which together total about $15,000 provide sufficient flexibility and access to funds to cover off season expenses.

**Water Quality:** (Kisti):Terrico \_\_\_\_\_ (Colby Sawyer staff member who supports water testing) has voiced concerns regarding possible transmission of invasives between lakes due to shared testing equipment. Her recommendation is for each lake involved in water testing to keep its own equipment at a purchase cost of $550. Testing is performed once a month during months of June, July, Aug. Kristi offered to purchase the equipment and Treasurer will write reimbursement check. Elizabeth wondered if the Town may wish to contribute toward cost of testing equipment. She will discuss with SB member and report back.

**Lake water level:** (Elizabeth) Lake level has been high. A board was pulled from the dam on 5/19 to drop lake level. Level dropped 4," but remains high increasing potential for shoreline erosion. Due to weather forecast predicting more rain in coming days, board will not be replaced until after the coming storm. Water level will be rechecked on Friday.

**Loons:** (Kristi) Kristi will soon be starting on the LOON/BUS illustration sign to education boaters about minimum required distance from loons (and other objects in and on the water when boat speed is greater than 25mph. Further update in June. Information pertaining to loon death last year was found to be duplicated in the newsletter. Duplication has been removed and new boating safety reminder added. Kayak crew update: Planning continues for a 'boat brigade' to protect loons, similar in concept to that used on Squam Lake. More details next meeting.

**Lake Hosts:** (Elizabeth) Staff of 6 paid hosts; Kirsten serves as Manager; all will train Thursday with video. Nearly ready to work. Volunteer numbers are way down - many needed to fill lunch coverage slots. Plan: notice will be placed in Town Newsletter that volunteers are needed for 2-hour shifts to cover lunch break for Paid Hosts.

**Social Media-** no report

**Weed Watchers** - no report

**Advisory Committee** - no report

**President's report**:

Discussion with CMS regarding lake related special projects: Karen met with the Director of the Gates Invention and Innovation Program, Jenny Sabados about the possibility of including project options for students that could have beneficial impact on Canaan Street Lake (CSL). A number of ideas were proposed. Further follow up planned.

Andrea Lamoreau, President of NH Lakes, will be the guest speaker at the Annual Meeting. She will focus on Lakesmart living practices and will address lakeshore as well as non-lakeshore impacts on lake health.

No official word yet from Nominating Committee regarding panel of names for Annual Meeting. Elizabeth suggests strongly that role of CLA VP be linked to Lake Host Coordinator position.

Old Home Daysare held each August and December as community-building events. Planning meetings occur monthly on the 3rd Monday. Kim will plan to attend the upcoming meeting in June to learn whether there might be opportunity for CLA to be involved in the August event.

Annual meeting ideas:

* Meeting 10:30 - 11:30, July 19. Social hour prior to the meeting: Elizabeth will purchase coffee and muffins/ donuts.
* Agreed that ice cream will be available following the meeting. Details (type of ice cream product, who will provide, method to keep product frozen until after meeting) were briefly discussed. Suggested that product selected should avoid need for spoons/plasticware.
* For kids, a variety of science-focused coloring pages will be available to introduce them to some of our creature neighbors. (No scavenger hunt).
* Given changes in meeting format, anticipate only one table will be required, no tent, ? chairs.

**Annual Meeting Checklist:** see updated *Checklist. Annual mtg 2025*

**Other business:**

Discussion of CLA membership dues; discussion postponed.

**Notes:**

* 2025 NH Lakes Congress meets on Thursday, June 5 at the Grapponne Center in Concord
* BOD meetings for remainder of 2025 will be held on the following dates (3rd Wednesdays)

**June 18**; **August 21**; **September 18**; **October 15**

Meetings will be held in the Powers Room of Cardigan Commons

**Annual Meeting will be held on July 19,** at the Canaan Meeting House at 10:30-11:30 with coffee available at 9:30.

**Eliz made the motion** to adjourn.

**Kim seconded** the motion. **Motion passed unanimously**.

Adjourned at 5:35