

B.C.A Directors and Officers Meeting
May 26, 2012

Present: Collette Vanyo, Ned Wilson, Karl and Pat Keiffer, Carol Kunkel, Pat Dowling, Devin Dal Pos, Karen Murphy, Gail Roes, Eric Martin

Meeting called to order at 9:35am by President Devin Dal Pos.

SECRETARY REPORT: Minutes to August 20, 2012 directors and officers meeting placed at tables for member to review for vote on at end of meeting

TREASURERS REPORT: Gail Roes reports that the current BCA balance is \$15,209. Gail reports that \$3730.00 has already been dispersed this year:
Fish Fund: \$2850 (This money is funded by donation from BCA members)
New York State Federation of Lake Associations (NYSFOLA) and CSLAP membership fees totaling \$880

DUFLO CONTRACT: Devin Dal Pos reports that the 2012 contract with Duflo Chemical Spray Incorporated has been signed. The contract includes a total of up to 5 sprays during the summer. Mr. Dal Pos reported the first spray occurred this morning on May 26, 2012. In anticipation are 2 sprays during the month of June and potentially 2 more sprays in July if required.

BUOYS: Devin Dal Pos reports that the lake buoys were removed, cleaned and stored last year by Mark Kovach. Devin Dal Pos reports that all major low spot buoys have been reinstalled this spring by Mr. Kovach. The remainder of the buoys needs to be placed with the assistance of GPS. Deputy Sheriff Mike Leviker offered assistance with the GPS placement last year and it is anticipated he will do the same this year. Because there were a number of instances in which buoys detached from the anchors, buoys will be attached by chain this year.

SHERIFF CONCERNS: Devin Dal Pos reports that he spoke with Deputy Sheriff Mike Leviker. Mr. Leviker reports that the department has purchased a used boat to be for the purpose of lake patrol on Brantingham Lake. Devin reports that Deputy Sheriff has indicated a possible need for financial assistant to outfit the boat with appropriate equipment and signage. In addition, Deputy Sheriff Leviker alerted Devin that the budget used for lake patrols may be severely limited if available at all this year. Mr. Dal Pos stated that a response would be necessary from the BCA on this issue considering the disproportionate taxes vs. services offered for the Brantingham Community. Mr. Dal Pos reports that he has requested a meeting between the Lewis County Sheriff, Deputy Sheriff Mike Leviker, a representative from the Lake Bonaparte

and himself to discuss options. Eric Martin stated that sometimes funding becomes available through the recreation budget.

Devin Dal Pos reported that the local town laws in regard to the lake have been eliminated. In the absence of local laws, the county will recognize the use of the U.S. Coast Guard laws and rules. However, because of this, funds generated from boaters fined on the lake do not benefit Lewis County. Devin Dal Pos reports that Deputy Sheriff Mike Leviker suggests that the BCA offer assistance in proposing local laws for the lake. Devin Dal Pos stated that there is very little money generated through ticketing on the lake and does not feel the need to pursue the issue at this time.

SPRING DINNER MEETING: Devin Dal Pos requested suggestions for a date for the 2012 BCA Spring Dinner Meeting. Karen Murphy reported that the Old Tyme Country Faire is scheduled for the weekend prior to Wednesday, July 4th. Members present suggested that the BCA dinner meeting should not be held during the holiday weekend. Eric Martin suggested that we reduce dinner meetings to one event per year. A tentative agreement was reached to have the single dinner meeting on Friday, August 3, 2012 at the Brantingham Golf Club. Devin Dal Pos reported that there has been consistent feedback from member requesting the addition of social events.

Devin Dal Pos (Eric Martin?) motioned that the BCA change from 2 dinner meetings per season to 1 dinner meeting per season. Eric Martin and Collette Vanyo seconded the motion. There were no objections to the motion. The motion was so approved.

SUMMER EVENT IDEAS: Pat Dowling suggested a number of ideas including a Kayak or “anything that floats” FLOAT FEST event and a local ATV ride. It was agreed by members present that they events benefit local business as well as the community. Mr. Dowling suggested August 11th for the Float Fest at 3:00pm and August 18th for the Brantingham ATV Rally starting at 10:00am at the Pine Tree Inn.

BOAT PARADE: Karen Murphy reports that the Villanti family has given the BCA the privilege of picking the appropriate date for the 4th of July boat parade. Member discussion agreed that the boat parade is always the Sunday of the 4th of July weekend. Therefore, the boat parade will be held on Sunday, July 1, 2012.

SIGNS: Gail Roes stated that Peebles Sign Company in Lowville, NY completes a address sign order one time during the summer. Therefore, Gail reports that a deadline will be established for sign orders to allow a more expedient completion of the sign order for 2012. Devin Dal Pos reminds member that their 9-1-1 address must be posted. Devin Dal Pos reports he will contact Paul Puleo to determine if he plans to remain the sign committee chairperson for 2012.

BRANTINGHAM BUSINESS ASSOCIATION: Ned Wilson reports that local business owners have established the Brantingham Business Association to organize local events that benefit the community. A community wide garage sale has been planned for June 30th from 9:00am – 4:00pm.

BCA TABLE @ CRAFT FAIR: Gail Roes reports that volunteers are needed to staff the BCA table at the Old Tyme Country Fair. Ned Wilson, Eric Martin, Collette Vanyo and Pat Dowling volunteered to help with the table. Karen Murphy stated that our presence at the fair has been a success in terms of collecting membership dues and meeting members.

ATV REGISTRATION: Eric Martin reports that ATV permits are available through Kovach Repair. Eric reports that ATV registration costs \$80 per stickers. However, there is a discount if you join the Black River Valley 4 Wheelers Club.

BOAT LAUNCH: Gail Roes report that the sign hanging at the boat launch needs to be fixed. Devin Dal Pos suggested that the sign be re-installed to prevent the sign from moving. Eric Martin suggested that permanent signage would be preferable to trying to re-install the temporary sign. A member stated that modifications had been made to the boat launch that may be a problem. Gail Roes reports that you have to back further into the water to reach a depth necessary to launch. Devin Dal Pos asked who was responsible for the boat launch. Eric Martin stated that he believed it belonged to the owners of the A-Frame camp located next to the boat launch. Karen Murphy suggested that the BCA consider placing volunteers at boat launch on holiday weekends to raise awareness of invasive plant species and to check boats. Gail Roes suggested we ask if Roger Abbey would provide a sign that could protect and hold flyers regarding invasive plants at the boat launch. Devin Dal Pos stated he would approach Roger Abbey about sponsoring the signage and the flyers through Good Morning Realty.

PAYPAL/BCA WEBSITE: Devin Dal Pos reports costs related to using PayPal on the BCA website to allow purchase of membership online. Eric Martin stated that he has used “Google Checkout” with success and that it does not require a monthly fee. Devin Dal Pos reported that the question of whether to use either PayPal or Google Checkout needed to be resolved in time to use this method for the 2012 membership drive. Karen Murphy suggested that we have an internet vote when information becomes available. **Pat Dowling motioned that the decision regarding the option of online checkout be deferred to the officers to choose the best option. Eric Martin seconded the motion. There were no objections to the motion. The motion was so approved.**

BUSINESS ADVERTISEMENT: Karen Murphy reported that a local resident had asked that information about a private business be placed in the newsletter. Karen Murphy suggested that this could be interpreted as an advertisement. Ned Wilson remarked that this should not be

considered if the person soliciting the article is not currently a BCA member. Karen Murphy suggested that a Business page be added to the newsletter for the sole purpose of allowing local business to provide updates and news. There were no objections voiced to this idea.

SECRETARY REPORT: Collect Vanyo motioned that the minutes of the BCA Directors and Officers meeting for August 20th, 2011 be approved. Eric Martin seconded the motion. There were no objections or corrections stated. The minutes were approved.

Meeting adjourned at 10:25am