



## FOLQ Meeting Minutes

**Date:** August 3, 2010

**Time:** 7:00 PM

**Place:** The Savings Bank, 357 Main Street

**Board Members in Attendance:**

John Anderson, Bill Butler, Margaret Coppe, Karen Faler, Leeila Given, Frank Margherita, Jim Murphy, Mary Salois, Jim Scott, Ed Spaulding, Rob Wettach, Stephan Weynicz

**Associate Board Member in Attendance:**

Philip Salois

**Members in Attendance:**

Sara Murphy, Mark Falzone, Anthony Guardia, + 2 others

The General Membership meeting was called to order at 7:00PM by Stephan Weynicz.

**Election of Directors:** Jim Murphy moved, Mary Salois seconded, to accept the proposed slate of directors which is comprised of Frank Margherita, Bill Butler, Jennifer DiCarlo, and Jim Scott.

There was discussion about the process followed this year and recommendations were to

- Elect directors at annual meeting
- Have prospective directors come to a meeting prior to the election to present themselves for consideration
- Not have the election in the summer with a 2-week notification by postcard

The vote was unanimous.

At this time, Representative Mark Falzone, before leaving, took comments from the board about concerns

- Noise laws, in particular by motorcycles
- Rail trail funding
- Bicycle lanes

Jim Scott moved, Frank Margherita seconded, adjourning the General Membership meeting. The vote was unanimous.

The regular board meeting was called to order at 7:43 PM by Stephan Weynicz.

**Minutes:** Jim Murphy moved, Jim Scott seconded, acceptance of the July 6, 2010 board meeting minutes with one correction: the cost of the tent was \$134, which included a screen. The minutes were unanimously approved.

Jim Scott moved, Bill Butler seconded, acceptance of the Annual Meeting minutes. The minutes were unanimously approved.

**Reports of officers:**

### President

FOLQ has been contacted by Selectman Betsy Sheeran to participate in the Wakefield Farmer's Market. The dates are August 28 and September 25, both Saturdays, from 10:00 AM—200 PM.

### Secretary

No Report

### Treasurer

The May and June budgets have been reconciled. Income is now being broken down into membership and non-membership categories.

Jim Scott inquired about the donations in honor of Bob Gardner; they approximate \$600. Adding his name to the memorial bench for his wife is being looked into.

The tax filing that was missed in October 2009 has been done. The financial review has begun.

Jim Murphy questioned the accounting of the Spaulding Trust. He wanted to know if the lake monitoring expenses are coming out of the interest from the trust which would free up general funds and if expenses related to Spaulding Park also are coming from the interest. He wants to move to accept the treasurer's report through June at the next board meeting.

## **Reports of Committees/Subcommittees:**

### Annual Breakfast

Leeila Given reported that the date for the Annual Breakfast is Sunday, November 21, 2010. The first choice for location is Comverse, with backups of the Knights of Columbus on North Avenue or Bear Hill Country Club. The cost last year was \$10/head and there was discussion about raising the cost. Since Comverse donated paper goods last year and it is not yet clear if they will repeat the donation; the discussion of cost needs to wait more information. Leeila requested that a location be secured by the September board meeting.

### Membership

Ed Spaulding would like to see a fall membership reminder reinstated. He distributed a draft letter of interest in FOLQ membership to be used to recruit new members and asked for board members to bring names of prospective members to the next board meeting

### Water Testing

Jim Murphy reported that the next lake water testing will be Saturday, August 28, 9:00 AM at the Lake Quannapowitt Yacht Club dock.

Many new student volunteers came to the July testing.

He is using a new laboratory, Northeast Environmental Laboratories, located in Danvers, for the tests that need to be sent out.

He reported noticing that trash barrels around the lake are filled with recyclables and wondered about obtaining separate bins for them. This would be a town action.

He is looking for a laptop computer for the lake testing division.

Frank Margherita moved, Bill Butler seconded, purchasing a laptop with the necessary software and back up for use by the lake testing division. The vote was unanimous.

### Technology Working Group

Stephan Weynicz reported that the contract with Sperling Interactive has been signed and a down payment made. They are working on the preliminary design and he is anticipating an August 31 roll-out. He would like pictures of the lake for the website.

Landscape Committee

Karen Faler reported that bench cleaning has started.

Goose Control

Bill Butler reported that goose numbers are up this year over the same time last year. Questions were raised about the effect of the dog handler's work.

The next meeting of the FOLQ board will be Tuesday, September 7, 2010, 7:00 PM in the WCAT studios.

The meeting was adjourned at 9:07 PM.

Respectfully submitted,  
Margaret Coppe  
Secretary