

# **Big Basswood Lake Association Board Meeting**

**July 24, 2016**

Members present: Larry Allcorn, Ron Trivers, Maeve Coccimiglio, Dixie Olmstead, Dave Currie, Mike Hunting, Lolly Hunting, Marilyn Kellum

The Board meeting was called to order at 12:20, following the AGM. Dixie was welcomed to the Board.

Officers were elected as follows:

Chair-Larry Allcorn

Vice-Chair- Maeve Coccimiglio

Secretary- Marilyn Kellum

Treasurer- Ron Trivers

Ron expressed the need to improve processes for tracking financial income and out flow. This will be on the agenda for the September board meeting. Ron will delete Andrew as an account signer. Ron, Maeve and Larry will remain authorized signers.

Dixie and Marilyn will concentrate on invasive species prevention and education for BBLA.

Larry has had informal discussions with the municipality regarding septic inspections.

The BBLA will be holding an informational meeting on the evening of August 24, 2016 at Sowerby Hall. Rather than a barbecue we decided on providing beverages and deserts starting at 7 PM. It was asked if this should be a community event. Maeve volunteered to put a notice in the Sentinel. Larry has Paul Hazlett confirmed as a speaker. He is still trying to get Ray Lapinskii.

Dixie suggested that the BBLA get a table at the Farmers' Market in Sowerby. We could develop a pamphlet about our organization. Ron will contact Will Samis to see what space is available.

The next Board Meeting is scheduled for Monday, September 19th, 7 PM, Soweby Hall.

Marilyn Kellum

Secretary

