

Loon Lake Park District Association
Board of Directors Meeting Agenda

June 13th, 2020 9:00 AM

Call to order 9am: John Nick, Rich McCrum, Mary Flynn, Kevin Wickert, Glen Vogel, Eric Lauritzen, Doug O'Brien, Jim Fregoe, Barb Kearney, Gail Danforth, Ken Wade, Michael Baumis, Brian Bosan

Due to COVID 19 we were unable to notify the public about this meeting and the 5/17 meeting that was canceled.

John met with Craig Leggett and was told that the advancement of Phases for COVID 19 reopening has been rapid. By the end of June/early July we will be in Phase 4 in Warren County. In Phase 4 the town properties will only be allowed 50% occupancy. Many of the LLPDA events are on Town Property. We will consider keeping or cancelling events based on COVID 19 occupancy restrictions. Phase 3 and 4 still limit event and gathering capacity to 50% of occupancy and wear masks and practice social distancing.

2020 events - Review

General Meeting July 5 – we usually have 80-100 people attend. We would have to limit this to ½ of the occupants to hold inside. John's feeling is that many people won't show up due to fear of COVID 19. Discussed holding the meeting outdoors, postponing the meeting or limiting attendance in the usual location. According to the LLPDA by laws, we are required to hold 1 public meeting/year. Ken Wade suggested a location down in Warrensburg/Schroon Lake which has a large outdoor covered pavilion. Consensus was to postpone the meeting for a month or later.

Planned Events for 2020 – status/discussion.

Boating Safety Course – July 6-7, we have 10 registrants for this course so far. Will move from Dynamite Hill to Town Hall auditorium to keep class size small and comply with social distancing directives.

Fishing Derby – July 11 – Maximum occupancy on beach is 75 but would be cut in half. The traditional hosts Howard Kennedy and John McMillen have suggested cancelling the event based on fears that we may have to turn people away.

Summer Social at Green Mansions – July 17th – will talk to owner about moving event outdoors. This will be dependent on weather and interest. More to follow. The LLPDA would like to support as much local business as possible.

Water carnival – Saturday July 18th. Host Doris is not comfortable doing the event as not sure how to control event with masks/social distancing. LLPDA has agreed and postponed event for a year.

Meet Your Looney Neighbors – Sunday July 19th Host Ellen Bosan wants to postpone the event for a year due to closeness of event for socializing.

Boat Parade – still on – easy to follow through on. We will try and put more effort forward to have this event and others we are able to keep during COVID 19 be as successful as possible. Last year's Boat parade was the best attended and had many more entrants that in several years.

Family Hike – Host is willing to continue event – typically get 10-15 people to participate and should be OK with social distancing

Paddle Fest – Saturday 8/8 – Host Sue Sliva has not had any interest in event yet. Waiting to see if there is any interest and will likely continue if there are participants. There may be an issue with where to meet if beach is fully occupied and the after party where we planned to serve hot dogs and soda. Suggested that participants meet on the water.

Marv Cole Golf Tournament – August 14th. Cronin's owner suggested we hold off to see if tournament can be held. More information to follow.

Ring of Fire – September 5th. This can continue as normal.

Discussion that we will be focusing on the few events we will still hold to be as successful and well attended as possible since so many events will have to be cancelled this year.

Financial Report – Mary

The membership dues show 102 paid members so far this year. 69 members have used PayPal. 32 members have asked for Platinum membership – total of 34 last year. There have been 17 Gold memberships this year. Last year there were 31 total Gold memberships. Some expenditures this year include the printing/postage of newsletters. We spent money on mugs for the next two years.

Membership Drive – Ken Wade

John Nick has been sending mugs to Gold and Platinum memberships. The mailing expense has been very high and doubled the cost of the mugs. Ken Wade and Kevin have volunteered to deliver mugs locally to paid members throughout the season.

Ken Wade discussed the door hangers we had printed up. Feedback has been very positive and it's been a good experience to meet our local members/neighbors. Ken

was asked several times that credit card payment would be renewed automatically. Michael reminded us that there is a selection to “auto-renew” on PayPal that must be selected. We need to promote that option to paying members.

BOD and Officers terms – Eric Lauritzen

Mary Flynn will continue expires 2023

Brian Bosan will continue expires 2023

Mike Baumis will continue expires 2022

John Nick, Kevin Wickert, Gail Danforth, Glen Vogel, Eric Lauritze, and Barb Kearney all expire 2022.

Rich McCrum and Doug O’Brien will expire in 2021

Howard Kennedy will NOT continue.

Dam renovation status

John Nick says that the engineering and core boring for the Dam update has been completed. We are waiting to hear on the status of 2 grants we have applied for through FEMA. There should be more information this year.

Education committee

Gail spoke about the door hangers that we had printed in addition to the newsletter. We will continue the door hangers to reach the public in the future to grow the membership. Next year’s door hanger will be more laminated to protect the print from rain.

Lake boating rules – printed 2 versions one for boats and one for PWC.

Working on some educational programs when people are allowed to congregate.

Hopefully the Water Derby and Carnival for next year.

From the floor - Meeting Adjourned by John Nick at 10:10am