## **Sanbornton Bay Annual Meeting**

Aug 3, 2019

The meeting was called to order at 10:56. The treasurer was not present and did not prepare a treasurer's report. This report will be attached as an addendum to meeting minutes.

The meeting was preceded by two speakers from the Loon Preservation Committee. The talk was well received, all really enjoyed hearing of the great work that that organization does. This talk began at 9:30 and finished about 10:30.

A motion was made and seconded to accept the minutes from the 2018 meeting. This was approved.

Elections were held, the results are:

President - Doug Norton Vice-President - Bob Lambert Tresurer - Mark Tydryszewski Social Director - Chrissy Lambert

A discussion was held to determine if and what would be donated to the Winnisquam Watershed Network and the Loon Preservation Committee. A motion was made and seconded to donate \$250 to both organizations. This was approved.

There are some great local businesses that donated prizes for the boat parade.

Winnisquam Store Fratello's Cactus Jacks/T-Bones Winnisquam Marine 99 Restaurant Steele Hill

A discussion about membership and how to go about reminding members

to renew. It was decided Doug would send an email asking for renewals. The email should include information about our donations and list the businesses that donated to the boat parade. The membership committee would then look at the response and determine if we should hand deliver forms in the spring.

We discussed the new culverts on Lower Bay Road and if there was something that could be done to soften their appearance. Doug volunteered to talk with the highway department director, Johnny Van Tassel.

A motion was made and seconded to adjourn the meeting. This passed and the meeting was adjourned at 11:29.

## Addendum - Tresurer's Report

| Aug 2019 Balance          | 1829.35 |
|---------------------------|---------|
| Membership Dues           | 1470.00 |
| Membership Drive Supplies | -49.80  |
| Aug 2018 Balance          | 409.15  |