Lake Carey Welfare Association Meeting

July 11, 2021

President David Rinehimer called the meeting to order. The minutes from the June meeting were read and there are two corrections. Lake Carey Day starts at 8am for the Walk and Find and the Boat Parade is scheduled for 4pm. The Association will pay for any chicken dinners that did not sell. The Art and Music Festival at the Old Carter Barn will be from 10am to 6pm. Ginny Tinner made a motion to approve the minutes and it was seconded by Ken Price.

Treasurer's Report – Checking - \$8,982.72 Dam Checking - \$5.00 Total - \$8,987.72

On line Store profit to date \$7,614.93. Profit from 2020 \$6,217.46 transferred to LCDA on 2/23/21.

83 paid memberships to date. Gladys Bernet, Nancy Davidson and Mark Catalono volunteered to do the audit of the books.

Old Business – They are still working on the side roads to install the sewer line and grinder pumps. Any building that is habitable will need to be hooked up to the system. Any non-habitable building will not be charged. Deb Tierney has sent an e-mail to everyone with a link to the Sewer Authority where you can read all the revisions to the revised draft regulations. The estimated completion date is next May or June. Once you are hooked up you will receive a bill. A question was asked about each families responsibility. The trench that is dug needs to remail open for inspection of the electrical and pipe connection. There will be a one time charge for this. Another question was asked regarding local plumbers and electricians that could be used. Could we put something in our next newsletter. Only certified plumbers and electricians can be used.

Lake Carey Day – An article will be put in the New Age Examiner. A flyer will be printed and will need to be distributed to all the homes. Do not put in mailboxes. Volunteers were Deb Switzer, Jeanne Reynolds and Karen Thomas. Help is needed to man the booths at both the Firehouse and the Barn. Firehouse hours are 8-12 and Barn hours are 10-6. The basket raffle hopes to reach 100 baskets donated by residents and business. The painting by Michelle Brown will be raffled off seperatly. Bruce Insinger has donated \$200.00 worth of fuel oil. The 50/50 tickets will be sold at the Firehouse and at the Barn. There will be boat tours by Walter Broughton. Sign up at the firehouse for tours leaving at 10am, 11am and noon. Kayak race will begin at Holbrook Road. Poker run sign up is at the firehouse. The five docks are: Beanne's, Fassett's, Epley's, Dan Bryer's and Karen Force.

Election of Officers – New officers need to be elected. We need three people to serve on the nominating committee. They are Jim Perry, Louis Flinn and Gladys Bernet. The ballot will be presented at the August meeting.

New Business – There is a concern regarding boats at night with no lights and boats coming too close to docks. Game Commissioner David Roth does go around the lake. Maybe we should put an article about safety regulations in the newsletter or post them on Friends of Lake Carey website.

Some events that could be held at the Old Carter Baren include a pot luck dinner, square Dancing or a farm to table event. Half of the proceeds would go the the Dam Association Fund.

The Association is working on looking for grants that would help fund the new dam. We only have an estimate as to the cost of the new dam. All profits from Lake Carey Day will go to the dam fund. There is \$32,000 in the fund as of July 11, 2021.

Ginny Tinner won the 50/50 and she gave the money back to the dam fund.

Louis Flinn made a motion to adjourn the meeting and it was seconded by Debbie Bell.

Meeting Adjourned.

Respectfully submitted,

Patty Skrynski, Secretary