

President Lewis Flinn called the meeting to order at 11:05 am.

The minutes were read by Alan Thatcher standing in for Patty Skrynski.

Minute correction were as follows:

*The North Branch Arts Trail has nothing to do with the Line Dancing

*Change June meeting report to reflect that statement "No bills were paid" should be that the treasurers report was not available. Bills were paid.

Lewis Flinn made a motion to approve the minutes as read with corrections and Ginny Tinner seconded the motion. Motion approved.

The Treasurer's report was read by Deb Tierney. There is \$12,830.80 in the LCWA checking account and \$5.00 in the Dam checking account. In the Lake Carey Dam Association Account there is \$19,333.75 in the checking account and \$44,942.51 for a grand total of \$64,276.26. That is strictly for the dam. The on-line store gross income is \$29,451.00. Expenses were \$17,451.34 for a net profit of \$11,999.66. In June the last \$4,366.60 was transferred into the dam association. Profit and Loss for fiscal year June 1, 2021 to June 30, 2022 was \$1,546.46.

A discussion was held about donations not showing up on the website. A link has been added to the website to show the donations that have been received. Donations to the dam association is a good place for donations to be sent when they are made in memory of someone.

The Dam Association is a 501(C)3 and once the sewer project has been completed the LCWA will make the dam fund raising effort a little more upfront. Once the go ahead for the dam is received, then quotes and bids can be received and there will be a time line.

Golf Tournament:

29 hole sponsors; 34 out of 36 foursomes for a net profit of \$14,476.61. A check was sent to CHOP because they were our non-profit partner. The check was in the amount of \$700.00. The final profit was \$13,776.61 that goes to the dam. Louis reminded everyone that Deb took this project on singlehandedly. All together this was more profitable than Lake Carey Day has been, so it was really huge and we are really grateful to Deb. Deb reported that we are locked into Monday June 12, 2023 for the next tournament as long as the board approves it.

Sewer Update:

Not much to report at this time. The project is a little off schedule and they can't quite figure out what a schedule will be. Things are proceeding at pace with week delay to a couple weeks delay with a company trying to get control panels to the main station. It is essentially

completed. The main will probably be completed from the plant to the end of Billings Mill Road by next week. The first stretch to go on line will be Mariner drive across the causeway to Indian Spring Road which could potentially happen in August. Then it will continue up the east side of Shore Drive and then up the west side. If your off-schedule and your grinder pump is not in it is because they are prioritizing the first route making sure all systems are working. If there are any questions about the schedule, call the Sewer Authority. They probably won't have much more information but the company is working as quickly as they can. Further discussion was held about reclaiming ground around the grinders and homes. A reminder was given that electricians must make electrical connections with a 30-amp breaker from the home to the pump. Once the electrical panel is on, then the connections can be made. When the main is completed around the lake, the company will test the system to ensure it works and a permit will be given to have the main connected to your system.

A discussion was held concerning the need for a 30-amp breaker as opposed to the 10 amp listed on the website.

Lake Carey Day:

Kick off for Lake Carey Day is the Run organized by Dick Daniels. Registration for the run can be done online. There will be a 5K run/walk and a 10K run. Shirts will be orange and black. Orange background with black lettering. Preregistration is \$20 and same day registration is \$25. Sign up starts at 7 am. If they run out of shirts, the same day registration will go down to \$20.00. 125 shirts were ordered. The fire company will get 10 % but they will be providing traffic control and letting the race event use their facilities. Race time will be at 8 am.

Walk and Find: Begins at 10 am.

Bake Sale: Volunteers needed for baked goods and fruit cups.

Chicken Dinners: 125 chickens guaranteed.

Tour: Deb is still trying to connect with Walter about the tour.

Baskets: Currently 8 baskets have been received, 8 baskets promised and enough money has been received for about 8 more baskets. Currently there are about 25 baskets. Last year there were 125 so we are way behind. Well over \$3,000 was made on the baskets last year. Baskets can be dropped off at Deb's house by the Chapel. Basket sales will begin at the firehouse and then move to the barn. Lake Carey Merchandise, poke run registration, boat tour registration, walk and find registration, membership dues will all be set up at the firehouse. Merchandise and basket raffles and big ticket auction will be done only at the barn. 50/50 tickets will be sold and both the firehouse and the barn. This will go on until 2. There will be food trucks and art show from 10 to 5. A line dance for all ages will take place starting at 7. Tickets are available at the door for \$10.

Poker Run:

David Rinehimer reported that they are short one dock for the poker run. Current poker docks are Eply's, Beane's, and Fasset's. One dock is still being confirmed with Ruarks and one is still needed.

Canoe/Kayak Race headed by Kathy Keefe. There is no sign up. Just show up at Holbrook Rd.

Special guest Ernie King, Wyoming County Commissioner spoke. Lake Carey sewer and dam are high priority at the court house. COVID money is still available and a significant amount has not yet been spent. When final numbers are received for the dam project, they will look at it closely. Secondly within 48 hours of being notified Commonwealth Hospital was leaving, the commissioners were sending out messages to available health agency in the area. They have received four positive responses. Those people are now in negotiations directly with Commonwealth. They are not able to let out any of the details because negotiations are private. The commissioners are happy, because, this time around which was not case with the other part of the hospital, when they closed the ER they agreed to sell the hospital. Previously they were not willing to sell because they didn't want the competition in the region. So they will negotiate a sale.

New Business:

Margureite Fallon discussed walkers around the lake and the need for more signs. Many walkers are using the wrong side of the road. A reminder was given that Keystone Caps made the last signs and already has a templet completed for walking signs.

It's a COVID Thing:

Craft's, projects, art show is scheduled for August 13th. Ivy Rinehimer and Linda Pallis are heading it up. It's a way of celebrating what people have done through COVID lockdown.

Karen Baskin questioned the possibility of association meetings being held at additional times of the year, during off season. The main concern would be where to hold the meeting and the need to change bylaws. A straw poll was held for interest in this. A majority of hands approved.

Patty Publik won 27.25 on the 20/20 raffle and donated it back to the dam fund.

Ginny Tinner made a motion to adjourn the meeting. It was seconded and the meeting adjourned at 11:58 am

Respectfully submitted
Alan Thatcher
