Lake Carey Welfare Association July 16, 2023

President Lewis Flinn called the meeting to order at 11:15 am.

The minutes from June were read and approved as read.

Treasures Report

Deb Tierney gave the treasures report

#### **Bank Accounts**

- Checking (General) \$7,418.04
- Checking (Dam) \$ 5.00
- GRAND TOTAL \$7,423.04

## Lake Carey Dam Association Accounts as of June 30, 2023

- Checking \$22,822.25
- Savings \$73,362.27
- GRAND TOTAL \$96,184.52

Because the financial window is July 1, 2023 until June 30, 2023 we closed out at a negative \$98.58 basically due to the extra expenses of rebuilding the website. Otherwise we would have been right in line with the previous year.

# Membership

As of today, not as of June 30'th, we have 77 paid members to date. We had 150 last year. We normally get a majority of our balance at Lake Carey Day. And then when the "Oops" cards go out in the September/October time frame.

#### **Golf Tournament**

This year our final profit was \$14,496.23, for an almost an increase of about \$1,300 with a handful of less players than what we had last year. We have already booked the country club for next year on June 10<sup>th</sup> so mark your calendars. We have already started working with some of the golf pros on increasing what we are doing to be doing.

Louis acknowledged the impressive effort that Deb put into it, single handedly pulling it together. 132 golfers turned out which is a huge number for any golf tournament. And just the amount of sponsorships for each hole, with sponsorships for breakfast, for drinks. The whole organization of it was really meaningful. I think it is a great golf tournament but the value of it is allowing people to feel part of the community. And Deb does it all. Deb acknowledged having a good team helping her.

#### Taxes

The tax return was filed for June 30<sup>th</sup> with the IRS. A 990 EZ. Numbers don't have to be provided, just the paperwork completed and sent in for the year.

### Lake Safety

Lake safety is part of our mission. On Fourth of July weekend the game commission was very active on the lake doing safety checks and pulling a lot of jet skiers and kayakers over, checking for licenses and life vests. So while we don't have anything to do with it, it works to our benefit to know that someone is conscious of it, and making sure that people have their licenses. So we should all know if we're sending visitors out and they don't have their licenses it could be an issue. A question was asked if they would be on Lake Carey Day and it is not known, however, it is a red inflatable so you can see it coming. Deb Tierney stated the commission is aware of Lake Carey Day because she has to file a water permit.

### **Sewer Update**

It all seems to be going full steam ahead. The East side has a lot of green tags. Louis said that he has connected. There is a little confusion. Once you get the green tag it goes down to the sewer authority and they then mail thru the USPS an application and an invoice. The application you can get on line at the website. In Louis' case he has gotten anything in the mail but he has already hooked up. He got the application, Ty Dodge came. He is the inspector, you give him a \$70 check and now I'm just waiting for the sew authority to send an invoice. But I'm all hooked up and it's going.

Once you get their invoice you have the application and Ty will sign it and then you send that and whatever the amount is. And then after that you have to de-certify your old system. A question was asked if there are two inspectors and Louis said no, just Ty. One meeting attendee said that someone else came in Ty's place as a substitute. As long as the check is to Bureau Veritas then it's Ty. Another question was asked what the \$70 fee was, and it is for the inspection. After you get the inspection, you have to fill in your tank. The procedure is that they put the grinder pump in, then they come and fill it with water, then someone else comes, turns it on, looks at it, then you send in your application and \$70 check to the sewer authority. The septic tank gets filled in by whoever you hire to do it. Other than that, everything is going on schedule, all of the work should be completed pretty much by the end of July and then it's waiting for your grinder pump to be tested and waiting for the green tag. Once you get your green tag you can hook on as you want or you have 60 days. So you could wait at this point if you get a greet tag until the end of August or September to hook up. Ed Hetzel said that all the main roads would be finished by the end of August. The sewer company says it only takes two days to install a grinder pump. Question: Is there any type of additional inspection of your empty septic tank? Answer - you are supposed to send in proof, like an invoice, that you paid a contractor to empty it, that it was pumped out. Homeowners can do their own work. A further discussion was held on installation/electrical connection and operation of grinder pump.

## Lake Carey Day

Starts with 5K run at 8 am. Promotion of Lake Carey Day is being done a little better with signs around town with QR code that links to the event schedule, and there is more promotion to be done on Facebook page leading up to the next two weeks.

8 am registration with race starting at 9. The barn has a big craft show with 12 vendors face, painting for kids, food truck, ice cream truck, drinks, cash bar and that's 10 to 4. New is an open house mixer with live music from 6 to 9. Come hang out with your neighbors. In front of the barn there will be a corn whole tournament lake side. There is a professional part of it around 10-2. There is a poker run at 2. There are 5 docks; Beanes, Rouarks, Force, Epleys and Fassetts. There is a change in the historic boat tour. It's not going to be leaving from the Robecks dock. The tour will now begin at Insingers dock just down from the fire hall. You can park at the firehouse and walk down to the Insingers and the boat will be right at the dock. Helpers are always accepted and never turned away. Lake Carey Day merchandise will be sold at the firehouse and then later at the barn. Tickets will be sold at the firehouse until 2 pm. We have about 30 baskets. Deb is looking for more baskets or for people to go downtown to go to business for baskets. Deb is still taking money for baskets. The Lake Carey Chapel will be open from 10 until 12.

Donations may be made to the LCDA at PO Box 637, the same PO Box as LCWA.

Once sewers are behind us we will kick into more planning / fund raising and how we want to go about it. You can go to Lake Carey Association page and make contributions to the Lake Carey Dam.

The next meeting after Lake Carey Day will be August 13th. After that meeting there will be a pot luck, mix and mingle, for about 30 minutes. Nothing fancy. Light finger foods from about noon to 12:30.

Last year, Bruce and Brenda Insinger from Insinger Performance did a fix the dam benefit where for every gallon of home heating oil that was delivered to Lake Carey during the 2022-2023 season, they would donate .20 cents for every gallon. They gave Deb a check for over \$700. They would like to run it again this year and they will do the same thing. All the money went to the dam.

50/50 raffle at the meeting was won by Ernie Degada and was donated back to the LCWA.

Motion made and seconded to adjourn meeting. So moved. Meeting adjourned at 11:46 am.

Respectfully submitted,

Alan Thatcher, Acting Secretary