



TPPA Board Meeting

May 3, 2023; at 3:10 pm

PRESENT-

Wayne Sylvester, Jen King, Mickey Brandmeyer, Jill & Steve Palmisano, Sue Houle, Rich Egan absent due to traveling

Welcome and recognize any TPPA Members for Public Comment Session

No TPPA members joined us for the public comment session today.

Approve Minutes of the April 3, 2023 Board Meeting

***Jen made a motion to accept 4/3/2023 TPPA Board meeting minutes

Wayne seconded it

The Board all voted in favor.

Education Subcommittee update of Proposed Education Day at Summer kickoff at the Town Beach on 6/4/23-Jen, Virginia Long & all

Virginia sent us a copy of the letter she wrote and asked if we had any suggestions or changes. Jill suggested she have Dear Neighbor instead of Dear Landowner.

In #3 there was a gramatical error and in #5 the amount of the grant should be \$1,000. not \$500.

Following discussion about mailing this letter out Virginia said it was her understanding that TPPA was going to cover the cost of the mailing but it appeared to be a misunderstanding so Wayne suggested adding this letter to the TPPA table at the Beach opening on 6/4/23.

For the June 4th event at the beach: Steve Yevitch from UNH will set up a water table, Rich Egan has offered to staff an EN display at the TPPA table. There will be a Loon preservation presentation and TPPA will have our store merchandise for sale. We will display the t-shirts in different sizes so people can feel comfortable with the size they choose. Wayne will set up a tent at our booth on the ballfield.

NH Lakes Host update (grants, meeting with NBM, poster, applications) Jen, Mickey & all

We now have 6 applicants for the position of lake hosts boat inspectors at the beach and NBM.

They will all be interviewed by the committee on 5/8/23 since the training for this position is on-line at 6pm on 5/10/23. The hope is that one of the applicants will be qualified and agree to be the coordinator of the program .

****Wayne made the motion that the coordinator of this program work a maximum of 4 hours/week at a salary of \$25./hour.

Jen seconded it

All Board members voted in favor.

Mickey would like us to consider adding two tasks to the boat inspectors position; monitoring weather conditions on each particular day and reporting payroll to NH lakes and Mickey so that he can track grant spending and spending of TPPA funds..

Business Sponsorships update-All

We reviewed who had contacted which businesses and some of the Board still had to follow up on the businesses they were to cover in the next few weeks.

Jill reported that all businesses that have sponsored TPPA in the past will get a reminder that it's time to send sponsorship dollars in for this year.

Store Update-Subcommittee & All

Jill & Jen ordered all the T-shirts, which have come in, and they rolled them up and tagged them with a small thank you note on them. Wayne will pick up the glasses by Friday so the Store is almost ready to go. Mickey will update the website with new items and updated inventory and prices.

Membership Drive & Volunteer recruitment-Jill & all

The membership drive letters have been mailed to all current members, all Milton lake property owners and local businesses. Jill will visit Lebanon town hall to get a list of their lake property owners and send them letters.

We will also have brochures available on Opening Day at the Beach for those interested in joining TPPA.

Jill feels we should e-mail a response for every donation we receive to acknowledge that donation. She requested that I ask Ken Houle if he would be willing to take care of that with the mail in registrations that he picks up at the PO or could he send names to her and she will take care of it. I requested that Ken contact Jill.

Date for annual meeting/cookout-All

After discussion on the best date for the Annual Picnic a motion was made.

***Jen made the motion to have the Annual Picnic at the Town Beach on Sat. 8/26/23 with food provided by Richie

-Mickey seconded the motion

-The Board all voted in favor.

TPPA Scholarship program updates-Wayne

We have only one student, Chase Picard, who applied for our scholarship from Nute High School and none from Lebanon Maine. Following review of his application and his letters of endorsement a motion was made by Jen.

***Jen made the motion to accept Chase Picard as the recipient of TPPA scholarship for 2023.

Steve seconded it

The Board voted in favor of awarding the scholarship to Chase Picard.

Solitude Lake Management Herbicide bid-Wayne

Solitude has suggested that we should use a different herbicide this year called AquaStrike because it has both quick acting and slow acting components and they feel it would be more effective than what has been used in the past. Pete Bisler felt it was an exciting opportunity for us. Unfortunately we have already received our grants this year and this particular herbicide will cost \$21,000 more than diquat. There are also a few more restrictions.

The Board felt we couldn't make a decision until we got more information about Aquastrike. Wayne has reached out to Solitude for clarification of the restrictions and why they feel it would work better than Diquat and has not heard from them as yet.

From what some Board members have read Aquastrike is more risky .

We will table this vote until we get more answers regarding our concerns.

DEP Grant update-Wayne

Last year we received \$13,500 from DEP and this year they will give us \$12,000 strictly for DASH.

NH Lakes Congress 6/2/23 (pre-registration by May 15, \$80.)-All

Jen suggested we should reach out to Chris Jacobs to see if he would be interested in attending the Congress with TPPA paying for it, since he's shown interest in some of the things they will be discussing. Jen will be attending also. If anyone else wants to attend the pre-registration is open until May 15, 2023. The Board decided not to extend the invitation to Chreis Jacobs at this time.

Social Events for 2023- Wayne & All

After considerable discussion it was felt that the Concert at the beach was so successful last year that we should try to make that happen again. Wayne will contact Craig to see how much he would charge us for this year and we'll follow up on it.

Preliminary discussion of Webinar on 501(c)(3) organizations-Mickey

Mickey has filed his report with NH Charitable Trust and he joined a Webinar they had and found a few things we may have to address. He feels that we should each watch their webinar, the next being offered on 6/14/23. We may have to “tweak” a few things in our Constitution and Bylaws as ours don’t seem to be “up to snuff” on all issues at present

What to do with tan t-shirts? All

To be addressed at next meeting

Date of next meeting

Wednesday June 7th 3pm

****Motion made by Jen to adjourn today’s meeting at 5:10 pm

Mickey seconded this motion

Board voted in favor

The meeting was adjourned

Susan Houle, Secretary TPPA