

# Range Pond Association

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## **Meeting Minutes: May 30,2018/6:30pm / cafe @ the Lodge**

### **Attendees :**

Ann Gagne - Upper

Jane Pentheny - Upper

Sandy Moreau - Middle

Barry Morgan - Middle

Mary Jo Morgan - Middle

Bill Williams - Middle

### **Apologies:**

Joe Radziszewski - Middle

## **Agenda**

### **Membership Review**

Board Membership:

Ann Gagne - President 2020

Jane Pentheny- Vice President 2020

Sandy Moreau- Treasurer 2019

Mary Jo Morgan - Secretary 2020

Joe Radziszewski 2018

Barry Morgan 2020

Bill Williams 2020

- News Letter

Discussion: Ann's has received input from Jessica Fay for the news . Mary Jo suggests reprinting "10 ways to protect our lake" from the 2013/2014 newsletter. Also an article she has printed about "keeping loons safe".

Action: Members approve suggestions. Ann will get the newspaper ready for publication and mailing.

- Bylaws

Discussion: Bylaws have not been completed by Trafton et al.

Action: Ann will contact them to make sure these are ready for the annual meeting.

- Annual Meeting

Discussion: Ann confirms that she has reserved Cyndi's Dockside Restaurant on July 29th from 9-11 am for the annual RPA meeting at .

Suggested speaker Matt Garside, Poland Town Manager and Alan Audet.

Action: Ann will extend an invitation to Matt. Barry will extend the invitation to Alan. It is suggested that each speaker plans on about 20 minutes. Please let Ann know if any audio/visual equipment is needed.

- Posters

Discussion: Suggested that posters be placed at the Town Library, Town Hall, Cyndi's, and Westview and Schellinger roads.

Action: Bill and Mary Jo will make and place these.

- Membership/Voting

Discussion: Voting members are qualified as those who have paid membership dues in that fiscal year.

Clarification of fiscal year = July 1 to June 30

- Treasurer Report

Discussion: Current account \$11,000. Maine Lake Association fee is due. Members vote to send \$100 .

Action: Sandy will send payment.

Discussion: Sandy has received notice from post office that our permit has expired.

Action: Ann will contact the post office to correct this.

- Boat Parade

Discussion: Ann states we will not sponsor the boat parade this year. Too late to apply for state permit and to obtain select board approval.

- Heritage Days

Discussion: Heritage Days is June 23 at the Poland Spring Resort. In the past The Range Pond Association has had a table displaying information about our Association. Group consensus is that members would be willing to continue this and would volunteer to work the table.

Action: Ann will contact past member to retrieve the Range Pond Banner.

**Next Meeting: to be announced**