

Swan Lake Association  
Meeting minutes

July 13, 2009

The Swan Lake Association annual meeting was held at the Swanville Municipal building. Pot luck dinner started at 6:00pm.

At 7:00pm Marty Stout introduced our guest speaker, Susan Gallo. Ms. Gallo works for the Maine Audubon Society with the topic of loons as her specialty.


At 8:00pm the annual meeting was brought to order by President Bouchard, with **64** members present. The secretary's report was read and accepted. The Treasurer's report was reviewed and accepted.


TOPICS

 Trophies awarded at the July 4<sup>th</sup> boat parade were as follows:


- V-hull
  - 1<sup>st</sup>-The Tribuzios
  - 2<sup>nd</sup>- SS Grady
- Party Boat
  - 1<sup>st</sup> – Kidville
  - 2<sup>nd</sup> – PABACA


Great time, great day, see you next year.


 Loon count July 18, 2009 from 7:00am – 7:30am. Mr. Stout commented on the volunteers that will be joining him and Peggy on Saturday morning. They are Charlotte Kerrigan and Judy Pope.

 It was necessary to replace a water quality testing apparatus. Our equipment was 20+ years old. Cost to the Swan Lake Association will be approximately \$1, 000.

 CBI boat inspections- Due to present funding, Larry Lewis is able to inspect boats Friday, Saturday and Sunday each week plus holidays.

 Requesting that Stand Wood place information concerning the water quality testing on the web site. Unexplained variances with water quality are brought immediately to the director's attention.

 By-laws –A vote was taken to accept the revised by-laws, dated July 13, 2009.

 Election of Officers

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- Directors
  - Adrian Bouchard
  - Win Hood
  - Rusty Whitcomb
- President:
- Vice President:
- Treasurer: Kit Kerrigan
- Secretary: Ann Hooper



Well deserved thank you's were given to the following:

- Adrian Bouchard, out-going President
- Marty & Peg Stout for actively increasing attendance for the meeting and providing guest speaker.
- Rob Newcomb for continued support for the Swan Lake Association.
- Ken Hooper for working behind the scenes in maintaining the boat launch and many other endeavors.
- TO ALL MEMBERS THAT SUPPORT THE SWAN LAKE ASSOCIATION

Next meeting will be the annual barbecue at Swan Lake State park August 10 at 6:30pm.  
Guest speaker will be the Park Rangers.

The September meeting will have Norm Stern speaking about the Galapagos Islands.

Respectfully submitted,

Ann W. Hooper, Secretary