

Supplemental Addendum

File No.

Borrower/Client Messalonskee Lake Association			
Property Address			
City	County	State	Zip Code
Lender			

Messalonskee Lake Association

May Meeting
05/12/2011

Attendance: Ed Pearl, Wally Buschmann, Lorne McMillan, Steve Swartz, and Corinne Dawson, Bob Nardi

Wally called the meeting to order

First order was to accept the minutes from the April meeting

Lorne passed out an account breakdown with expenditures and income
Once again, the account balance at this time is \$13,500+-
We had a brief discussion of establishing a budget for 2011. However, until we know what it is we want to accomplish; it is not/or hard to establish a definite budget.

For new business:

Ed Pearl makes a motion to accept Mike Willey's resignation as President;
The vote was unanimous

Ed Pearl nominated Wally Buschmann to be Interim President, Bob Nardi seconds the motion
The vote was unanimous

Personally, I can't remember if I'm Secretary or Interim Secretary

Discussion of new projects:

Corinne discussed the Milfoil money
BRCA was awarded \$6,000 for plant control-CBI(Courtesy Boat Inspectors)
\$5,280 for CBI in Oakland and \$2,640 for CBI in Sidney Corinne added about 8 hours a week
During the discussion as to hours for inspection, the leaving/departure hours are considered important as the interest is in what may be leaving Messalonskee due to the fact that we have a milfoil infestation
Obviously, that doesn't mean we're not interested in preventing further introduction of other types of invasive species into Messalonskee Lake

Corinne did ask if the MLS or Friends of the Messalonskee could find volunteers for free additional coverage

The schedule for CBI training at the Center For All Seasons in Belgrade are:
May 19th 5:00PM
May 22nd 12:00PM I might have missed one; I'm not sure Corinne?

Milfoil Agenda:
Dash Boat last week of July and the first week of August
Ned volunteered his pontoon boat w/kayaks to go out and inspect milfoil infested areas. We would go with Corinne
I'm not sure if we have four or six barriers in the water at this time, but there are four at Marilyn's.

Ed applied to US Boat for signs and tubes for recycling fishing lines, etc. I can't remember if Ed said they sent him six or eight or more. Ed did give two to Cobbossee, Salmon Lake and East Pond.
Thank you Ed. As you mentioned, lets hope people don't stuff them full of trash or worse yet-butts

Ed also discussed the kiosk and handed out material as to what it would look like.

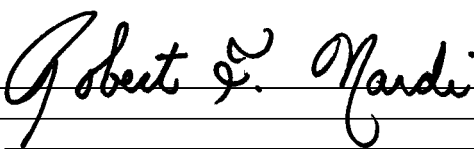
Ned discussed the "Friend of the Messalonskee"
We all received the link to the Friend of Cobbossee Watershed web site, which is quite impressive and they have done an incredible job of getting the word out
7,000+ members
Although these are non paying members, which isn't going to work for our group at this time anyway

Ned displays the Loon Logo
Wally make a motion to accept the logo. Unanimous
Also, the papers are signed to convert the Messalonskee Lake Association to Friends of The Messalonskee
Unanimous

Thank you Ned for an incredible amount of work into all of this

Wally discussed putting packages together for our canvassing effort for more members

At the same time, I'm working on the Newsletter.
Howev

Signature 	Signature _____
Name _____	Name _____
Date Signed _____	Date Signed _____
State Certification # _____ State _____	State Certification # _____ State _____
Or State License # _____ State _____	Or State License # _____ State _____

robert nardi

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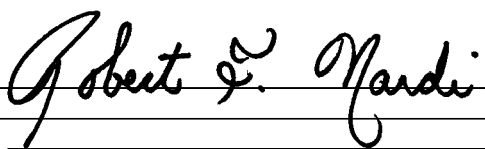
A lead in letter is necessary to introduce all to the new Friends of The Messalonskee

We also discussed the Web site and what is going on with that. Short discussion. However, Pam Kick was mentioned as a possibility for creating a new web site with the launch of Friends

As to plans for activities

We discussed having a milfoil information day, which could also be citizen training by Corinne/BRCA Corinne was going to talk to the three Mikes

Meeting Adjourned

Signature 	Signature _____
Name _____	Name _____
Date Signed _____	Date Signed _____
State Certification # _____ State _____	State Certification # _____ State _____
Or State License # _____ State _____	Or State License # _____ State _____

robert nardi