

**Winnisquam Watershed Network Board Meeting  
Monday, August 28, 2023**

Attendees: Lisa Eggleston, Bob Day, Ed Stephenson, Marion Longo, Dick Tracy, Lyn Kobsa, Cindy O'Connell, Tom Camp, Dean Anson, Kath Keene, Judy Hughes & Jim Chapman.

5:42 meeting called to order, annual meeting minutes and last board meeting accepted.

Judy will update website with new board members

Ed: Treasurer's report, moved some money into two separate CD's, 5-month CD at 5% interest and a 9-month CD at 4.75% interest. Checking balance \$33,393, CD's \$66,000 and PayPal \$100.46.

Lisa sent reminders to 69 people who had not renewed membership. 2 had paid but their information had not been updated in LGL and 9 renewed after getting reminder from Lisa.

2023 Summer Social: total revenue \$4,334.50. \$387 donations, \$895 from merchandise sales, \$3,052 Silent auction, Total expenses: \$654.00. Netted approximately \$3,600. Animal presentation was well received, 70+ in attendance. Some only came to see the animals and left. The social brought in new members. Ice cream truck in the water was a hit. Lisa posed to the board should we do this again. Marion noted that it's a lot of work and it helps to promote WWN. Some in attendance asked if we will do this again. Board suggested an earlier start next year. Kath reported that feedback from Waldron Bay was positive. There were some complaints, related to parking. There was a wedding the following weekend, which brought in a large crowd that resulted in parking complaints. Kath is concerned that some members may express concern at their fall membership meeting. Discussion took place about a day or night event. If you want kids present it should be held during the day, in the evening will bring in primarily adults. Thought given to switching every other year, one night and then a day event. NH Lakes or Loon Preservation could do a presentation next year.

Jim, will follow through with Winnisquam Marine on their donation. Bobby Lambert will touch base with Steele Hill and the owners of Anchorage. Lisa asked if anyone is familiar with Flight Craft.

Mail drive should be going out this week. Lisa asked that we let her know when we received ours. Printer suggested we order larger amount next time for a reduced cost, which can be mailed out again.

Lisa stores the LLMP equipment at home.

Ryan at DES agreed to store our VRAP equipment over the winter.

Ed stores VLAP equipment in his basement.

15-days allocated for Aqua Logic, they used 16-days and billed us for 16-days. Aqualogic indicated they would send WWN a donation, we have not received it. Ed will follow through. WWN authorized extra day. We may need to do herbicide treatment next year.

Sanbornton and Meredith have each submitted their donation of \$6,000 each. Lisa believes Sanbornton approved for next year. Lisa has been playing phone tag with Meredith town manager for next year. Dean will check on Laconia's 2023 donation and make a request for 2024 donation. Ed noted that Belmont had \$3,000 but it all went to Silver Lake this year

Lake Host: Spent year to date \$11,307, we are on track for this year's budget. Deb located 7 water chestnuts on one boat trailer that had been in the Hudson River. Lisa will post on Facebook, she noted that each time she does we get multiple accolades from people who have had a positive experience with WWN Lake Host at the ramp in Laconia. Fish and game have stated that the Laconia Ramp is the model Lake Host program in the state.

319 Grant: We have draft designs, done surveys, and site visit for all three projects. We have not had a stake holders meeting for Deer Park Association yet but have done the other two. When the time comes, Dean asked to let him know how he can help with identifying and obtaining species for the Gale Ave rain forest project. Laconia DPW has recycled granite curbing that can be used for the bottom. Recommendation for Sanbornton is a country drainage system.

Future board structure. Kath explained that we will go to a committee structure process, keep full board meetings to 90 minutes. Ask each committee to create a one page charge, explaining their roles and goals. Still identifying chairs for each committee. Kath sent out committees today. We will try this for a year to see how it works. Lisa will participate in each committee until they get up and established. Kath asked if we know of anyone who is not interested in being on the full board but would like to be on a committee only to let her and or Lyn know. Lisa will create a calendar of what needs to be done annually and when. Full board meetings in person June and August. Two full zoom meetings November and February/March, with committee meetings in between. High priority is end of year letter for fundraising and membership.

Lisa notified board that she recently cancelled the adobe cloud account, which was \$29.99 a month.

Kath will send out a doodle poll to see what date and time works for each committee.

Thursday, August 31, 2:00 PM at the Laconia City Library is putting on an event to discuss plans for watershed management at Paugus Bay.

Next full board meeting is November 14, 2023 at 5:30 PM.

Meeting adjourned 7:15 PM.