

Bowman Lake Association DRAFT Minutes for Board of Directors Meeting

Meeting held Via Zoom

Monday, June 1, 2020

Call to Order: Time: 8:05 pm by: Mark Nasuti

Board Members:	Present:	Yes	No
President: Mark Nasuti		X	<input type="checkbox"/>
Vice President: Janice Kullman		X	<input type="checkbox"/>
Secretary: Karen Clickner Douthiel		<input type="checkbox"/>	X
Treasurer: Laura D'Agostino		X	<input type="checkbox"/>
Directors: 3 year terms, 2 directors elected each year			
Dave Douthiel (elected Aug 2017)		<input type="checkbox"/>	X
Rovie Simons (elected Aug 2017)		X	<input type="checkbox"/>
Rachel Cahill (elected Aug 2019 for 2 yrs.)		X	<input type="checkbox"/>
Bill Kullman (elected Aug 2019 for 2 yrs.)		X	<input type="checkbox"/>
Matt Robilatta (elected Aug 2019)		X	<input type="checkbox"/>
Jack Betterly (elected Aug 2019)		X	<input type="checkbox"/>
Immediate Past President: Dan Coiteux		<input type="checkbox"/>	X

- 1) Mark opened the meeting with an apology to the Board. He apparently either did not make a notation, or made an incorrect notation regarding the Douthiel's availability for this meeting. Mark thought they were available, but they were not. Mark said he has apologized to the Douthiels.
- 2) 2020 Regatta & Other Activities:
 - a) Everyone agreed to not change the decision from the last meeting: the Regatta will not be held on the last weekend of July, as is traditional; and is tentatively scheduled for Labor Day weekend. With the pandemic, there is no safe way to hold the Regatta in July.
 - b) The Board agreed that with the pandemic, the BLA cannot and should not support, promote, or organize any in-person group activities.
 - c) The Board will reconvene on or around August 1 to review these decisions based on the situation @ that time.
- 3) June 20, 2020 BLA Regular Meeting and July 26, 2020 BLA Annual Meeting:
 - a) Both meetings start @ 5 pm.
 - b) Both meetings will be held via Zoom videoconferencing.
 - c) The Board discussed the BLA purchasing a paid Zoom account. Paid accounts come with better security features, and no time limit for meetings (vs. a 40 minute time limit for the free version). The paid version is \$180/year. Rovie Simons volunteered to pay for this year's subscription, and the Kullmans volunteered to pay for next year. THANK YOU Rovie, Bill and Janice!!
 - d) Mark agreed to set up the Zoom account and figure out how to host a meeting. He will call Laura if he needs technical assistance.
 - e) Mark will include in his next e-mail to the BLA a reminder to submit agenda items to him.
- 4) Treasurer's Report:
 - a) \$5907 in savings, \$3286 in checking
 - b) Laura and Mark are signed up with Trustco Bank as authorized users of the BLA bank accounts. Mark is considered the "emergency backup"; Laura has the checkbook and will normally handle all transactions.
 - c) Vicki & Mark are the only members to have paid their annual contribution ("dues") so far this year.
 - d) Mark will include in his next e-mail to the BLA a reminder about the annual contribution and the 2 options for paying: via check, made out to the Bowman Lake Association, and via Paypal. Mark will include the link to Paypal.
- 5) BLA Finances:

- a) The Board agreed to include on the agenda for June 20 a proposal to raise the amount of the yearly contribution (“dues”), currently \$20/person.
 - b) The Board also agreed to a proposal to donate the funds budgeted for the Regatta (if the Regatta does not take place) to the Food Pantries for the Capital District in memory of Bruce Sowalski, John Walsh, & Dana Lerch. The Regatta budget is \$400.
- 6) July 4th
- a) Mark reported that he spoke with Bill Hale, who would like to be here, with fireworks, on the 4th. Because of the pandemic, he is not yet sure about whether this will occur. The Board was very glad to hear this, enthusiastic actually, and asked Mark to ask Bill to keep us posted regarding this.
- 7) 2020 Elections:
- a) Voting will take place @ the July Annual Meeting. Positions up for election are:
 - i) President
 - ii) Vice-President
 - iii) Secretary
 - iv) Treasurer
 - v) 2 Board Members (Rovie Simons & Dave Douttiell's terms expiring)
 - b) All members @ the meeting with expiring terms agreed to run for re-election. The Board asked Mark to convey to the Douttiells that we all hope they will agree to run for re-election. The Board discussed that with the pandemic it might be an advantage to have stability and continuity of BLA officers this year. However, the Board also wants to encourage membership participation, so anyone who wishes to run for office is absolutely encouraged to do so. If you are interested or are considering running for office, this years Election Committee members are: Jack Betterly, Janice Kullman, Bill Kullman.
- 8) Next Meeting: June 18, 2020 @ 8 pm via Zoom.

Respectfully Submitted:

Mark Nasuti, President