



## Watchic Lake Association

### Annual Member Meeting Minutes, July 15, 2017

The meeting was called to order by President Paul McNulty at 6:55 p.m. at Standish Municipal Center. A certificate of mailing was filed with the secretary, with the meeting notice mailed on June 21, 2017. A quorum was established with 35 members present.

The President thanked association members and the board of directors for their support of the association and the work that it does to preserve the quality of Watchic Lake.

Sarah Haggerty from Maine Audubon Society was introduced. She spoke about the bald eagles and loons around the lake and their lifestyle dependence on good water quality. She also noted that the Watchic Lake area is likely home to the endangered Blanding's Turtle and asked anyone observing one to contact Derek York at Inland Fisheries and Wildlife. Ms. Haggerty expressed her thanks to the association for the work they are doing in monitoring and maintaining a healthy lake.

Paul presented a brief PowerPoint summary of the work directed by the board and various committees over the past year, introducing Todd Delaney, President of the Kiwanis Club, who spoke briefly about the club's commitment to work with the association to resolve some runoff issues at Kiwanis Beach.

Both the Audubon and WLA presentations will be posted to the Watchic Lake website for future reference.

The following nominations for members to the board of directors were presented by Martha Drew, chair of the Nominating Committee, each for a three year term: Cathy Watson, Joanne Majka, Steve Lajoie, Martha Drew, Owen Smith, and David Ross. There were no nominations from the floor. Motion by Rick Wiggin, second by Don Drew, that the secretary cast one ballot for the slate of directors as presented. The motion was passed unanimously.

The following nominations for officers on the board of directors was presented by Martha Drew, chair of the Nominating Committee: President – Paul McNulty (2 years), Vice President/President Elect – Owen Smith (2 years), Treasurer – Agnes Wiggin (1 year), Historian – Martha Drew (2 years). There were no nominations from the floor. Motion by Judith Harris, second by Patty Taylor, that the secretary cast one ballot for the slate of officers as presented. The motion was passed unanimously.

There being no questions or corrections, the minutes from the July 9, 2016, annual meeting and the treasurer's report for July 1, 2016 through June 30, 2017, were approved by unanimous consent.

The meeting adjourned at 8:00 p.m. by unanimous vote, on a motion made by Martha Drew and seconded by Agnes Wiggin.

Respectfully submitted,

Martha Drew,  
Secretary, Watchic Lake Association