

White Oak Pond Watershed Association
Board of Directors Meeting
MINUTES
June 30, 2020
Via Zoom

FINAL
as approved at 8/18/20 Board Meeting

President Margie Bogdanow called the meeting to order at 6:00 pm.

Meeting Attendees: Margie Bogdanow, Michael Bognadow, Janet Cocchiaro, Steven Cohen, Bruce Falby, Kevin Frank, Dee Hopper, Nancy Isikoff, Walter Johnson, Kim Godfrey Lovett, Sara Rothschild, Bryan Sweeney and Celia Woolverton

Donations

Margie explained that our finances are such that this year we could increase the amount of money we donate to various organizations. When she previously communicated this by email, there were various responses from board members which became confusing. She then decided it was necessary to have another board meeting to discuss this topic and come to an agreement as to what recommendations should be made at the Annual Meeting.

Walter explained that there is \$4700 in our account and given the normal expenses and income, we could afford to utilize about \$3000 in extra expenses.

The Mary Perry Fund has more than \$23,000 with a goal to maintain the amount at \$25,000. Margie thanked Celia, as chair of membership, for the well written letter that she sent to all about membership renewal that included information about the Mary Perry Fund. The consensus was that there will most likely be more donations to the Mary Perry Fund and there is no need for WOPWA to donate to this fund at this time.

Last year our donations included: \$100 to Holderness Historical Society and although we have not held our meetings there, they maintain some of our old files; \$100 to the Holderness Library and \$100 to the Loon Preservation Society along with annual dues to the New Hampshire Lakes Association.

There were suggestions for other donations but the consensus was that we should donate to organizations whose mission is in alignment with WOPWA's mission including Betsy's Park and the Loon Preservation Society. Some other suggestions were to donate to the town's capital fund for dam maintenance, having more interpretive signage at the pond, cyanobacteria

research, a fund for WOPWA's 50th celebration and to research whether there is more work that could be done by SLCS with the land inventory they had performed previously around White Oak Pond.

After much discussion, it was moved, seconded and unanimously approved to recommend to the membership to continue to donate \$100 to each the Holderness Historical Society and the Holderness Library, increase the donation to the Loon Preservation Society to \$250 and donate \$1000 to Betsy's Park. In addition, there was consensus that there is no need to decide on any other expenditures at this time but rather to conduct research into other opportunities.

Meeting adjourned at 6:35.

Respectfully submitted,

Dolores (Dee) C. Hopper
Secretary