



MEETING	2022 Bunganut Annual Membership Meeting
Date/Time	7/10/2022 @ 10:00am - 11:00am
Location	Camp Kerith
GUESTS	

AGENDA TOPIC	DISCUSSION	ACTIONS/FOLLOW-UP	RESPONSIBILITY/ DUE DATE																		
OLD BUSINESS																					
CALL TO ORDER	Meeting was called to order by Kathy Georgens, President @ 10:08am																				
MINUTES FROM 2021	Ed Sovetsky, Secretary Officer reviewed the 2021 Bunganut Annual Membership Meeting Minutes																				
APPROVAL OF MINUTES	2021 Bunganut Annual Membership Meeting Minutes were accepted as presented.																				
TREASURERS REPORT	<p>Andrea King, Treasurer Officer, presented the following treasurer's report, and it was accepted as presented.</p> <p>Bunganut Pond Association Treasurer's Report 7/10/2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Total Dues/Donation Collected 2021 to present (includes gift donations) Number of Dues-paying Members 87</td> <td style="text-align: right;">\$ 7,050.00</td> </tr> <tr> <td colspan="2">Total Revenue</td> <td style="text-align: right;">\$ 7,050.00</td> </tr> <tr> <td colspan="3">Present Account Balances</td> </tr> <tr> <td>(Money Market)</td> <td></td> <td style="text-align: right;">\$ 41,595.45</td> </tr> <tr> <td>(Share)</td> <td></td> <td style="text-align: right;">\$ 50.00</td> </tr> <tr> <td>(Share Draft)</td> <td></td> <td style="text-align: right;">\$ 3,074.43</td> </tr> </table>	Total Dues/Donation Collected 2021 to present (includes gift donations) Number of Dues-paying Members 87		\$ 7,050.00	Total Revenue		\$ 7,050.00	Present Account Balances			(Money Market)		\$ 41,595.45	(Share)		\$ 50.00	(Share Draft)		\$ 3,074.43		
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	<p>Total \$ 44,719.88</p> <p>Transactions 2021-2022</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">PO Box Rental</td> <td style="text-align: right;">\$ 64.00</td> </tr> <tr> <td style="padding-left: 20px;">Oak Street Bistro Gift Certificates</td> <td style="text-align: right;">\$ 100.00</td> </tr> <tr> <td style="padding-left: 20px;">Newsletter / Postage</td> <td style="text-align: right;">\$ 99.00</td> </tr> <tr> <td style="padding-left: 20px;">DAM Liability Insurance</td> <td style="text-align: right;">\$ 506.00</td> </tr> <tr> <td style="padding-left: 20px;">Maine Non-Profit Fee</td> <td style="text-align: right;"><u>\$ 35.00</u></td> </tr> </table> <p>Total Expenditures 2020-2021 \$ 804.00</p>	PO Box Rental	\$ 64.00	Oak Street Bistro Gift Certificates	\$ 100.00	Newsletter / Postage	\$ 99.00	DAM Liability Insurance	\$ 506.00	Maine Non-Profit Fee	<u>\$ 35.00</u>		
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DAM CONTROL/ACTIVITY REPORT	<p>Ed Sovetsky, Secretary, presented the following Dam Report 2021-2022, and it was accepted as presented.</p> <p style="text-align: center;">Bunganut Pond Association 2021-2022 DAM Report</p> <p>10/11/2021 @ 4:31pm Ed Sovetsky and Chad Hoyt open the spillway via raising the spillway boards.</p> <p>10/15/2021 @ 4:02pm Ed Sovetsky open the DAM gate.</p> <p>12/5/2021 @ 1:37pm Ed Sovetsky checked the DAM, re-installed the spillway boards, no issues to report.</p> <p>1/5/2022 @ 4:20pm Ed Sovetsky closed the DAM gate.</p>												
WATER QUALITY REPORT	<p>Noah Minor, a Director, presented the Water Quality Report, and it was accepted as presented.</p> <p>Jay Van Tassel & Noah Minor conducted the reading on June 29th. The secchi reading was 5.4 meters and Noah Minor got 5.8 meters on July 9th.</p> <p>Noah explained to the membership what the secchi disk is and how we read/measure the clarity. This is a great base line in determining water quality levels and any positive or negative changes that might be occurring in</p>												

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	<p>the lake.</p> <p>Noah Minor attended the Lake Stewards of Maine session, and they explained while we can't alter the lake's geology or history, we can control our actions in how we treat the lake. For example, what is developed on the lake, run off areas, limiting the use of fertilizers and pesticides. All these items can affect the quality of the water.</p> <p>Noah Minor also provided some insight on the spread of milfoil. One of the bigger concerns is other bodies of waters with milfoil nearby. With people bringing boats, jet skis, fishing tackle, etc. if not properly cleaned could introduce milfoil into our lake. With no public launch, which is great for the lake, it's everyone's responsibility to ensure if you allow someone to launch a watercraft, they are clean.</p>		
WATER QUALITY TESTING	<p>Kathy Georgens and Noah Minor spoke about possibly purchasing a dissolved oxygen meter. Noah Minor explained that you basically take every 5 feet readings on the dissolved oxygen. This would help provide data on the levels of oxygen in various parts of the lake. Essentially this provides the next level from performing the Secchi readings we currently do. The meter has other probes that can be purchased to provide things like PH, etc. The Lake Stewards of Maine also recommends doing a Phosphorous test once a year. This requires a sampling of water and sent out for analysis. The meter cost ~ 2-5 thousand dollars. Training can be provided by the Lake Stewards of Maine.</p> <p>Motion was made by the membership to allow the board to proceed forward with the purchase of the meter and probe(s). Cost for the equipment left to the board's discretion.</p>		
NEW BUSINESS			
ELECTION OF OFFICERS & DIRECTORS	<p>Kathy Georgens presented the officers and directors up for re-election.</p> <p>First was the re-election of the Secretary, Ed Sovetsky. No other nominations were made by the membership. Ed Sovetsky was accepted by the membership.</p> <p>Up next was the re-election of the Treasurer, Andrea King. No other nominations were made by the membership. Andrea King was accepted by the membership.</p> <p>Up next was the re-election of the Vice President, Jay Van Tassell. No other</p>		

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	<p>nominations were made by the membership. Jay Van Tassell was accepted by the membership.</p> <p>Up next was the re-election of the President, Kathy Georgens. No other nominations were made by the membership. Kathy Georgens was accepted by the membership.</p> <p>Director(s) currently incumbent, not up for re-election until next year is Denis Delage and Pat Giles.</p> <p>Director(s) currently up for re-election, Ken Anderson Jr. and Noah Miner. Ken Anderson Jr. and Noah Miner were accepted by the membership.</p>		
OTHER BUSINESS	<p>Kathy Georgens opened the floor.</p> <ul style="list-style-type: none"> • BPA Member shared information about the White Pine disease. She shared information to the board that she obtained from University of Maine Forestry. Essentially if the tree becomes stressed, it releases a chemical that attract bugs which bore into the tree and usually caused the tree to die. She brought 10 booklets to share with the membership. • Concern was brought up if anyone has seen baby Loons. Kathy Georgens stated she has seen three in front of her house. Also, Kathy Georgens shared that you could go to the Lake Stewards of Maine and they provide Loon counts on their website. • Oak Street Bistro gift card drawing occurred, and an additional gift certificate was presented to Camp Kerith for hosting the BPA annual meeting. 		
adjourned	Meeting adjourned @ 11:00am.		
NEXT MEETING 07/10/2022	SCRIBE: Edward L Sovetsky		