

Minutes for LGWCC Meeting on January 31, 2013

The meeting was held at the Calvary United Methodist Church Fellowship Hall and called to order by President Brown at 7:02pm. A roll call showed 12 Directors and Alternates to be present, a quorum. The invocation was given by Rives Manning.

Wayne Carter moved the Council go into a closed meeting. The motion was properly seconded and passed.

The open meeting of the LGWCC resumed at 7:22pm.

Wayne Carter moved to approve the proposed agenda. The motion was properly seconded and passed.

PUBLIC COMMENTS-The only public comments was a request for more money to treat noxious weeds in Lake Gaston

Wayne Carter moved to approve the minutes of the August 7, 2012, LGWCC meeting. The motion was properly seconded and passed.

Wayne Carter moved to approve the Treasurer's report. The motion was properly seconded and passed.

The LGWCC received the Financial Statement covering the time period from June 1 thru December 31, 2012.

Jack Saunders moved to recess the regular meeting of the LGWCC and convene the annual meeting. The motion was properly seconded and passed.

Wayne Carter moved the election of the present officers of the LGWCC, the motion was properly seconded and passed.

President -Elton Brown

Vice-President-Pete Deschenes

Treasurer-Rives Manning

Secretary-Tom Winebrenner

Jack Saunders moved the nominations be closed. The motion was properly seconded and passed.

The motion to elect the present officers for 2013 was passed.

Dan Tanner moved to adjourn the annual meeting. The motion was properly seconded and passed.

A discussion ensued about payments or gifts to N C State or other entities. Pete Deschenes moved to make a Bylaws change that the LGWCC could make such gifts or payments but stipulate that no overhead could be removed from those payments. The motion was properly seconded and passed.

Brett Hartis was introduced to the group and he made a brief statement saying he was looking forward to working with the LGWCC.

Chuck Wiley of PLM was recognized to give the report for the treatment of noxious weeds in Lake Gaston in 2012. He was satisfied with the results and said he wished we had more money to treat a larger area than what we do now.

Doug Henderson of Remetrix was not present but he had sent the 2012 Remetrix report to be distributed to the members of the LGWCC and others who wished to have a copy.

Wayne Carter moved to send out a new RFP for the hiring of a noxious weed treatment applicator for 2013. The motion was properly seconded and passed.

Dan Tanner moved to authorize the Treasurer send a letter to the proper Federal, State and Local agencies requesting funds to treat noxious weeds in Lake Gaston in 2013.

Pete Deschenes moved that the LGWCC accept the new audit report from the firm of Creedle, Jones & Alga. The motion was properly seconded and passed.

Pete Deschesnes announced the Stakeholders group was going to meet on Thursday, March 4, 2013.

The Technical Advisory group was going to meet on February 14.

The LGWCC is tentatively scheduled to meet on Thursday march 21, 2013.

Pete Deschenes suggested the work of the “lake volunteers” be incorporated into the Remetrix report.

There being no further business, the meeting adjourned at 8:12pm.