



Leaser Lake Heritage Foundation, Inc.

Dedicated to the Restoration and Preservation of Leaser Lake

P.O. Box 202, New Tripoli, PA 18066

www.leaserlakeheritage.org

Leaser Lake Heritage Foundation General Meeting Minutes 1/24/08

Called to Order

By president George White at 7pm

Roll Call

All present except Harry Burger

Opening Comments

2007 was a slow year, waiting on the county to finalize everything
Tentative schedule from Lehigh County received from DGS
Now is time to start planning ahead
Approval of November minutes
1st Carl Zurvant 2nd Dave Hoch
Minutes need to be emailed to George for posting on website

Treasurers Report

See attached sheet

\$4739.52

Bill submitted by George White

6 months website fee	\$11.95/month	71.70
Roll of stamps	\$26.00	<u>26.00</u>
		\$97.70

Motion 1st Randy Metzger 2nd Carl Zurvant to approve treasurers report

Correspondence

Letter received from Adopt a Lake Program confirming acceptance and LLHF as the sponsor organization.

Reorganization

Current board wishes to stay on

Open to floor for nominations, closed with no nominations from floor

Motion to retain board 1st Marc Grammes 2nd Carl Zurvant

2008 Meeting Schedule

General Meetings are every other month on the 4th Thursday.

Board Meetings will be on months in between on 4th Thursday

Committee meetings will be at discretion of the committees

1/24,3/27,5/22,7/24,9/25,11/20(Thanksgiving)

Motion 1st Janice Bortz 2nd Marc Grammes

2008 Goals

Biggest goal is to produce a master site plan-less comprehensive-not all the studies.

2008 Goals Continued

Map with different features

Complete construction of restrooms – under contract

Start Habitat plan

Work on historic significance of the lake

Possible reenactment

Fundraising – time to get money flowing

Fair circuit – get out to other meetings and spread the word.

Working on trail construction

Would like to involve Jakes Youth Field Day

Possible food plot

Lee Cryer PFBC mentioned free fishing days and possible boating programs

Old Business

Restrooms – through bid with county, CTX precast, contract finalized, should be Signed by the end of February.

Possible Eagle Scout Project

Dam Repair Update

All the money was released, Schnabel signed contract, waiting on contract

From Attorney General's Office, We will try to get them to come visit for

The March meeting.

Schnabel will have to fill the lake first and then drain it to do inspections.

Still living by project schedule given to LLHF by DGS

Filling will be summer of 2010

Master Site Plan

Will design an RFP

Have examples of RFP to view

So we have an outline of what we are looking for

Need \$15000 for RFP

May be check presentation next month

Need donated money

Reinstatement of dues, \$15 individual, \$20 family, \$5 Student, \$150 life member

Motion 1st Randy Metzger 2nd Dave Hoch

Heading out to commercial donors

New Business

Gary Day – running for 187th district of House of Rep.

Need to get word out about organization, media coverage

Dorell Heffner will lead the media deluge

Trout Stocking at Leaser, 4800 February 7th, 1000 more this year

Sailing community is just waiting

Motion to adjourn

1st Dave Hoch

2nd Janice Bortz