



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

Meeting 3/20/06

The meeting of the Leaser Lake Heritage Foundation was held on 3/20/06 at 7:00pm in the New Tripoli Fire Company social hall, Decatur Street, New Tripoli PA. In attendance were Board members Tom Creighton, acting chairman, David Hoch, Marc Grammes, Harry Burger and Janice Bortz.

Motion by Marc Grammes, seconded by Harry Burger to accept the minutes of the 2/20/06 meeting. Motion carried.

Treasurer Dave Hoch reported: the balance as of 2/20/06 meeting was \$700.00, donations received totaling \$740.00, current balance on hand \$1,440.00. Motion by Tom Creighton, seconded by Marc Grammes to accept the treasurer's report. Motion carried.

Motion by Harry Burger, seconded by Marc Grammes to appoint Roy Lerch as a Board member. Motion carried. Motion by Tom Creighton, seconded by Roy Lerch to appoint George White as a Board member. Motion carried.

Public Comment: Richard N. Snyder stated that a couple of lodges are willing to give donations once the Foundation gets going.

The Board agreed with Marc Grammes that the secretary should send letters of thanks to the people and organizations that have made donations. Major corporations will not donate money initially but will pledge funds. Motion by Marc Grammes, seconded by George White to reimburse Harry Burger for his costs and postage incurred by sending thank you notes to donators. Motion carried. Motion by Tom Creighton, seconded by George White to accept the motion from the floor to allow the treasurer to spend up to \$50.00 without prior Board approval for the purchase of postage, letterhead paper and envelopes. Motion carried.

Motion by Harry Burger, seconded by Roy Lerch to have David Hoch open a post office box for the Foundation at the New Tripoli post office. Motion carried.

Franklin Hoffman presented a donation from the Ontelaunee Rod and Gun Club in the amount of \$500.00.

Marc Grammes updated the Board on meetings he will be having with Senator Santorum and Senator Spector. He also plans on meeting with the governor and would like another Board member to attend this meeting.

David Najarian suggested and the Board agreed that Janice Bortz should contact the Lehigh County Commissioners about meeting in Heidelberg Township like they did in Lynn Township.

Carl Mantz, Kutztown Borough President, will discuss the Leaser Lake Heritage Foundation at the next borough meeting.

George Padamonsky suggested having information available about the Foundation and its purpose. The Board is reviewing the bylaws and also the mission statement.

The following committees were created: Development / Planning, Facilities, Historical & Data Library, Public Relations, Membership / Donations, Intergovernmental Relations, Foundation / Administration, Event / Activity. The Board agreed the Membership / Donations and Foundation / Administration committees would consist of Board members only at this time. Sign up sheets were made available to all in attendance. The committees will ask for Board approval before proceeding with plans. Once the committees start meeting on their own, the Foundation meetings every month may be changed to quarterly or as needed.

Due to time conflicts of the Board members, a motion was made by George White, seconded by Roy Lerch to change the meeting date to the second Tuesday of each month at 7:00pm at the New Tripoli Fire Co. Motion carried.

Motion by Harry Burger, seconded by Marc Grammes to adjourn the meeting at 9:15pm. Motion carried.

Respectfully submitted,

Janice M. Bortz
Secretary