



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 Minutes - 4/11/06

The meeting of the Leaser Lake Heritage Foundation was held on 4/11/06 at 7:00pm in the New Tripoli Fire Company social hall, Decatur Street, New Tripoli PA. In attendance were Board members David Hoch, Marc Grammes, Harry Burger, George White and Janice Bortz.

Motion by Marc Grammes, seconded by Harry Burger to accept the resignation of Vic Miscio as Chairman of the Board. Motion carried. Vic Miscio will remain a Board member.

Motion by Janice Bortz, seconded by Harry Burger to nominate George White as Board Chairman. Motion carried. Hearing no further nominations, David Hoch made a motion, seconded by Janice Bortz to close the nominations and appoint George White as Chairman of the Board. Motion carried.

Motion by Marc Grammes, seconded by David Hoch to approve the minutes of the March 20, 2006 meeting. Motion carried.

Motion by Janice Bortz, seconded by Harry Burger to accept the treasurer's report. Motion carried.

Harry Burger received a letter from Lee Creyer of the PA Fish and Boat Commission permitting the Foundation to post signs on the signs and bulletin board at Leaser Lake.

Motion by Harry Burger, seconded by Marc Grammes to approve the mission statement as presented. Motion carried.

Motion by Harry Burger, seconded by David Hoch to have Tom Creighton establish a website for the Foundation through Yahoo at a cost of \$10.00 per month for set up and maintenance. Motion carried.

The executive Board met and discussed committees. The following will be the Foundation committees: Development & Planning, Public Relations, Historical & Data Library, Facilities, Events & Activities. Each committee should try and meet once prior to the May 9th meeting.

George White created a membership form for the year 2006. The Board agreed to add a line for additional donations on the membership form. A sample membership card will be presented at the next meeting.

Public Comment: Are the members going to have a vote or only the Board members? George White replied that the bylaws are currently being revised and this decision will be made once the bylaws are updated. Will letters and information be available to hand out to groups and organizations? Once the committees start meeting, a packet of information will be accumulated. A question regarding compost toilets was asked. The Board is looking into many possibilities for the restrooms at the Lake.

Marc Grammes and another Board member will meet with Senator Santorum and Senator Specter some time at the end of April. A meeting with the Governor and County Executive Cunningham will also be set up.

Brad Bohrer is a contributing writer to the Reading Eagle and some magazines. George White will email him the mission statement.

George White is researching information regarding grants through the PA Fish and Boat Commission.

Motion by Harry Burger, seconded by David Hoch to adjourn the meeting at 8:35pm. Motion carried.

Respectfully submitted,

Janice M. Bortz
Secretary