



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

Approved Meeting Minutes July 11, 2006

In attendance were Board members, George White, Whitey Lerch, Dave Hoch, and Harry Berger.

From prior meeting, there were motions made that required an additional Board member vote.

Vote on the May meeting minutes – motion made to approve by Harry Berger, second by Dave Hoch.

Vote on the June Treasurer's report – motion made to approve by Whitey Lerch, second by Harry Berger

Vote on the outstanding bills to be paid – motion made to approve by Dave Hoch, second by Harry Berger

Treasurer's Report was submitted by Dave Hoch. The report stated that the balance as of 6/13/2006 was \$3,607.38, receipts were \$414.80, and expenditures were \$526.50, giving us a balance on 7/11/06 of \$3,495.68. Motion made by Whitey, and second by Harry to accept the treasurer's report. Motion made by Dave to authorize payment of a bill received from Aurora Displays for lighting of \$130.00, second by Harry.

Meeting continued with George White updating the membership on the meeting Marc Grammes was to have with Don Cunningham.

Correspondence was read by George White. We received a donation from Mary Ellen Hoffman and Grouse Hall Fish & Game, in memory of her father, Joseph Zenon, Sr., who was an avid fisherman and loved the lake.

Membership was asked to review a draft of the 'Frequently Asked Questions' that was to be posted on the web site. An errors and/or omissions statement was to be added. Arnold Metzger asked, about the possibility of hunting in the area. At this time, a definite answer can not be given, so it will not be listed at this time, but kept in our thought process concerning the land.

Committee Reports:

Development & Planning – No meeting, but George mentioned that the Committee is working on a Foundation Information booklet.

Facilities - Grants are in the process for the 3 restrooms. Also being worked on is the development of the Master Site Plan.

Public Relations – Harry Berger reported that the Wildlands Conservancy has donated 150 wildlife prints. These could be given out to donors. George indicated that a ‘Thank You’ letter should go out to the Conservancy. George met with the Diane Gehringer and Tom Getties of the Wildlands Conservancy in reference to the lands that may tie into the lake property and how to give the owners an option to procure the property for the Foundation. A tax advantage must be mentioned since we are a 501C3. The Wildlands Conservancy is preparing a letter to go out to let the property owners know of the options available.

Events/Activities – The display is to be set-up for the Jakes Youth Field Day at Ontelaunee Rod & Gun Club on Aug. 5th, and also for Northwestern’s Night in the Country on Aug. 19th.

Historical – Beverly Weaver said that research was done at the Lynn Twp. Historical Society building. A Bicentennial program was discovered and can be copied onto our booklet and web site.

Old Business – A motion made by Whitey, second by Harry to move the location of the meetings to the Lynn Twp. Building and to send a check for \$75.00 to the New Tripoli Fire Co. to cover the hall rental.

New Business - Harry brought in a newspaper called “Outdoor News” which will feature articles about the lake. Harry mentioned that we should look for this publication and support it.

To close out the meeting George mentioned that DCNR had reviewed our application for the Facilities Restoration Grant and made the comment that we had done a “professional looking “ grant application. We should be proud of the work our members are doing for the foundation

Motion made to adjourn meeting by Harry Berger, and seconded by Dave Hoch.

Respectfully submitted,

David Hoch
Acting Secretary