



LAKE UNDERWOOD NIMROD CLUB

P.O. BOX 51 ~ LAKEWOOD, PENNSYLVANIA 18439

OFFICERS

President

Matthew O'Donnell
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Vice President

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Secretary

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Treasurer

Joseph A. Hammond
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BOARD OF TRUSTEES

Matthew O'Donnell (2017)
540-338-4878

Christopher Kurash (2015)
215-295-9584

Cheryl R. Rorke (2015)
610-458-9823

Guy A. Smith (2015)
478-997-7779

Michael Erk (2016)
301-475-5572

Joseph A. Hammond (2016)
570-587-4001

Kirk R. Moir (2016)
570-842-2268

Chuck Westgate (2017)
570-756-2063

Ann Heavner-Slick (2017)
410-442-1525

2014 Annual Meeting Held on June 28, 2014

Minutes Written by Secretary Bruce Barber:

President Matt O'Donnell called the meeting to order at 1:05pm.

Matt welcomed all to include new members.

A motion was made to accept minutes from prior meeting by Carol Kurash, Dick Erk seconded the motion, which was unanimously approved.

Matt reviewed highlights from the prior year, gas lease, work on club house, club rules and policies, updated construction and by-laws, two workdays and tasks completed outside of work day.

Thanks to all who participated in the workdays, Clubhouse and grounds committee. Special thanks to Chuck, Kirk, Justin, Joe, Cheryl, Kirk for treating lake, Justin for the audit report, Syd for her work on by-laws, picnic, committees, Trustees, and Bruce as secretary.

Ralph Westgate passed this year. Matt, Kirk, Justin and Dick Erk spoke about the wonderful person we lost. Three members have passed during the previous year, Ralph, Marylyn, and Joyce. Kirk spoke about his sister.

Clubhouse and Grounds:

Kirk reviewed all the work that was done. Cheryl spoke about forming a committee to decorate the interior clubhouse. New projects are the construction of a back porch, blue stone floor in the pavilion, new floor covering in clubhouse, and the installation of vinyl siding on the exterior of the clubhouse.

Ecological:

Kirk spoke about the fish kill and lesions. This was most likely caused by lake turn over. If we see this in the future, we will take steps to determine the cause. The lake was not treated last year. Kirk mentioned efforts in the past to reduce waste in the lake

Dam:

Matt talked about the new dam permit fee of \$800. The emergency access plan has to be updated and that will cost \$1000 every five years.

LUNC 125 Anniversary Picnic Celebration:

Cheryl spoke about plans for celebrating our 125th anniversary. She is forming a committee. The picnic will be held August 1, 2015. Looking to get the word out to past members and let them know they are invited.

Tree Stands:

New rules state that tree stands can be installed after Labor Day and must be removed within two weeks of the close of deer season.

Trespassing:

There were multiple incidents of trespass on the lake this winter. Matt discussed the liability associated with ownership on the lake. The club will possibly be putting up markers on the lake that designate the part of the lake the club owns.

Nominating Committee:

The expiring terms of Bruce, Matt, and Ann on the Board of Trustees were discussed. Matt, Ann, and Chuck Westgate were nominated by the committee to the Board of Trustees. Syd 1st, Cheryl 2nd, unanimously approved. Matt was nominated as president, Syd 1st, Ken 2nd, unanimously approved, Ann nominated as Secretary, Cheryl 1st, 2nd by Matt, unanimously approved.

Treasures report:

Joe reviewed last year's expenses, funds that were setup and the proposed budget for the next fiscal year. There was clarification on the food plot, and the possibility of spraying for gypsy moths. Motion made by Dick Erk to allocate money for spraying, Dave Slick 2nd, unanimously approved. Matt discussed reserves and proposed that we drop the dues by \$50. A motion was made by Cheryl to set the dues at \$400, 2nd by Ann, unanimously approved.

Dave motioned that the budget be approved and Carole 2nd, unanimously approved.

Justin thanked the Board for work well-done maintaining the club. Matt reviewed the long range plan.

Matt discussed the new legal fund. He covered why it is necessary and how it will be used. A motion was made by Bruce to move \$2,500 to the legal fund, 2nd by Carole Kurash, unanimously approved

Justin made a motion that we approve the expense for a new club laptop, 2nd by Syd, unanimously approved.

Cheryl won the raffle.

Motion to adjourn was made by Carol, David 2nd @ 3:12pm. It was unanimously approved.

Respectfully submitted,

Bruce Barber

LUNC Secretary