

Business Meeting Minutes -11 June 2011

Vice President, Daniel Drechsler opened the annual business meeting at 8:00 pm, chairing the meeting in the absence of the President, Joseph Gallo.

The Honorable Kim Park, Supervisor for the Town of Wolcott, addressed the group on the progress of the Port Bay Water Project. Ms. Park was pleased to report that the Wayne County Water and Sewer Authority was awarded the contract for the project (work already in progress). Construction is scheduled for four 10 hour workdays a week beginning at 6:00 am and ending at 4:00 pm, Monday to Thursday, with weekly clean-up in readiness for weekend traffic. Jason Monroe, representing the Wayne County Water and Sewer Authority, provided an overview of the process and detailed description of the water main installation and residential hook-up. A brief Q & A followed, with responses from Ms. Park and Mr. Monroe. Ms. Park also addressed concern that the availability of public water would result in increased use and create a strain on septic systems. She stated that a condition of the DEC's permit for the project, was that residents be educated in water conservation and steps to address the septic issue would be taken by the Town.

The Association thanked Ms. Park and Mr. Monroe for the presentation and moved on to the next order of business.

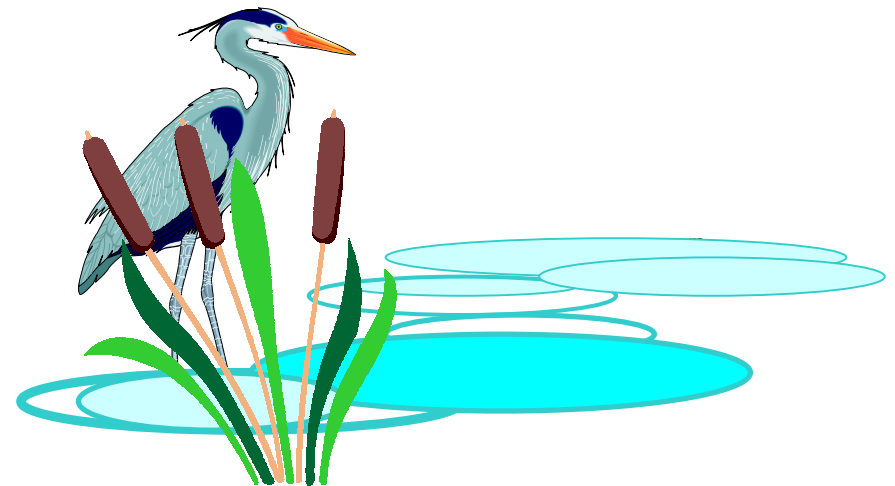
2010 Annual Business Meeting Minutes: The Secretary called for a motion to accept the Minutes as published, no discussion – motion carried.

2010 Annual Treasurer's Report: The Treasurer called for a motion to accept the Treasurer's Report as published , no discussion – motion carried.

Election of Directors: The Board presented nominations for Joseph Gallo and Mark Pierson; nominations from the floor were received for Cheryl Adas and Steven Sergeant. A motion that the Secretary cast one ballot for the election of the nominees as Directors for a term 2011-2014, was carried.

The chair recognized the past service of Ted Marshall and David Buisch, both declining another term, and thanked them for their contribution to the Association. With no other business to discuss, a motion for adjournment was carried.

*Welcome to the Seventy First
Annual Dinner
and Business
Meeting
Of the Port Bay
Improvement Association
at the
Wolcott Elks Lodge
11 June 2011*





This program is dedicated once more to the memory of those who have fallen, with thoughtful consideration and prayer for their families and for the many who have been injured in defense of this Nation's freedom. Thank God for our men and women in uniform!

God Bless America!

The Evening's Program

6:00 - 7:00 pm Cocktails
7:00 - 8:00 pm Dinner

Annual Business Meeting

Guest Speakers: Honorable Kim Park
Supervisor, Town of Wolcott
Port Bay Water Project

Reports: Secretary, Treasurer and Committee

Old Business:

New Business:

Director Nominations 2011 - 2014

Joe Gallo
Mark Pierson

Nominations from the floor
(3 full terms – 2 two year terms)

Raffle

Since alcoholic beverages are available we encourage you to drink responsibly and use a designated driver.

Treasurer's Report

1 January 2010 - 31 December 2010

Checking Account

Account Balance 1 January 2010 \$ **330.16**

Income

Membership Dues [285 Members] [*]	12,690.00
Membership Dues 2011	90.00
Undesignated Donations	1,257.00
Fireworks Donations	5,477.00
Fireworks Donations 2011	572.63
Flares Donations	7,056.89
Dinners [100]	2,000.00
Dinner Raffle	505.00
Merchandise Sales	87.00
Web-page Advertisements	800.00
Account Interest & Reimb Bank Charge	1.70
Transfer of CD/Savings	20,950.00

Total Income + \$ **51,487.22**

Account Total \$ **51,817.38**

Expense

Channel Dredging	17,000.00
Channel Maintenance	1,235.17
Young Explosives - Fireworks	5,500.00
La Valley Barge and Fireworks Ad	842.80
Flares	4,418.64
Annual Dinner	2,060.00
Promotional Merchandise	67.00
Postage and PO Box Rental	894.70
Insurance	1,810.19
Deposit to Savings	17,755.00

Total Expense - \$ **51,583.50**

Account Balance 31 December 2010 \$ **233.88**

Other Accounts Balance 31 December 2010

Lyons Bank Savings Account	\$ 7,353.73
Lyons Bank CD	\$ 144,637.43

[*] Three Members prepaid 2009