

BCA Minutes
May 25, 2024

Present: Stephen Widrick, Gail Roes, Sue Lorenzini, Jennifer McLean-Bove, Pam Brewer, Bob McQueen, Doug Hunt, Roger Abbey, Fran Abbey, Tom Gunn, Kent Martin, Karin Hennigan

Called to order at 10:01 am

Minutes of previous meeting: August 26, 2023 minutes were accepted with no discussion. Motion made by Tom Gunn and seconded by Bob McQueen

Treasurer's Report – Gail Roes: We budget \$10,000 for boat steward but have spent around \$6,000 the past two years. Contracted through Labor Day but steward has left for college in early August. No chasing or sending newsletter if dues are not paid. Dues were down around \$1,200 last year. District 12 got one spray. The BCA covered a portion of that spray to cover the total cost. Arts Council working to provide off water concerts to enhance reason to become BCA member. Five of eight concerts this upcoming summer are off the water (2 @ Camp Aldersgate, 2 @ Pine Tree and 1@ Camp Ground.

Ordinary Income/Expense	Jan. – Dec. 23
Income	
Boat Washing Donation	1,971.08
Fish Fund	3,067.00
Interest Income	5.59
Member – Business/Associate	0.00
Member Dues-Additional Camp	480.00
Member Dues- District 12	1,130.00
Member Dues – Primary Camp	16,660.00
Memorial Fund	750.00
Other Donations	<u>1,250.00</u>
Total Income	25,313.67
Gross Profit	25,313.67
Expense	
Advertising/Publication	0.00
Bank Charges/Fees	89.59
Boat Parade Expense	121.40
Boat Wash Equipment Depreciation	728.40
Boat Wash Operations Expenses	5,206.08
Computer and Internet Expenses	0.00
Dinner & Mtg Exp/ (cash Over)	0.00
Donations	100.00
Fish Fund Expense	4,677.40
Insurance Expense	3,768.54

Lake Assn Dues and Water Quality	975.00
Memorial Fund Expense	51.00
Office Expense	57.10
Post Office Box	70.00
Publication/Printing Expense	615.71
Sign Expense	54.00
Spraying Net of BGC Reimbursement	<u>6,583.22</u>
Total Expense	23,097.44
Net Ordinary Income	2,216.23
Other Income Expense	
Other Income	
Arts Council Craft Fair Income	975.00
Arts Council Income	<u>3,910.20</u>
Total Other Income	4,885.20
Other Expense	
Arts Council	<u>5,232.55</u>
Total Other Expenses	5,232.55
Net Other Income	-347.35
Net Income	1,868.88

ASSETS

Dec. 31, 23

Current Assets

Checking/Savings	
BCA Arts Council Checking	17,193.53
CBNA Bank Accounts	
Boat Washing Funds	2,245.00
Fish Fund	3,151.61
Memorial Fund	1,000.22
Operating	4,026.03
District 12 Balance	<u>-160.00</u>
Total CBNA Bank Accounts	10,262.86
Petty Cash	783.00
Savings/CD Accounts	
CBNA	20,561.54
Total Savings/CD Accounts	20,561.54
Total Checking/Savings	48,800.93
Total Current Assets	48,800.93
Fixed Assets	
Boat Washing Equipment	8,165.90
Accumld Depreciation Equipment	<u>-7,072.14</u>

Total Fixed Assets	<u>1,093.76</u>
TOTAL ASSETS	49,894.69

Motion made by Sue Lorenzini to approve treasurer's report and seconded by Tom Gunn. All approved.

Committee Reports

Spray Program – Report submitted by David Fisher

1. Signed contract with Duflo Spraying for 2024. It is for 4-5 sprays beginning in late May and continuing through summer months if mosquito pressure and conditions dictate the need.
2. Past history has indicated that we have needed 3-4 sprays during that time frame but we will continue to monitor pressure and conditions for need and schedule sprays based on that criteria.
3. The season has been very late this year as a result of cooler temperatures, resulting in breeding sources slower to mature. There is a good bit of water with the heavier rainfall this spring so warmer temperatures could produce higher numbers this year.
4. We will be monitoring the membership levels in District 12 and will spray should we reach the numbers required and will time that spray around the summer holiday and the mosquito pressures if we are able.
5. In the last week we have seen the first hatches of black flies and mosquitos and at this time are planning on the first application in good conditions next week.
6. With the wetter conditions please continue to look for sources of standing water; boat covers, flower pots, plastic containers, trash cans, etc. and keep them drained so they don't become breeding sources.

Water Quality- per newsletter

NYSCLSP program continues monitoring the lake and takes reading four time during the summer. Testing is done at the surface and one meter from the deepest part of the lake. Testing continue to be stable and consistent with prior years. This is good news!

Fish Fund

This year rainbow trout, brook trout, and fathead minnows were stocked into Brantingham Lake. Pleasant Lake received rainbow trout. Reports continue of large trout being caught in the spring, showing that the trout are not only surviving in our lakes, but growing substantially. The rainbow trout we stock range from 12-14" and fish over 20" have been landed. The BCA spent \$4,677.40 in 2023 stocking the lake.

Invasive Species

The Invasive Species Committee is pleased to report that our latest survey of Brantingham Lake indicates no presence of invasive aquatic plants, marking a continuation of the status quo from last year. Thank you to our dedicated volunteers, who sampled over 60 sites along the Lake's shoreline, for the presence of various aquatic species.

Buoys

Buoys will be put in the Lake during the Memorial Day weekend by Kent Martin and his trusted friends. Putting the buoys in and taking them out in the fall is a difficult task. Anyone interested in helping with this job, please contact the BCA. We will bring this topic up at the annual meeting.

Arts Council

Eight concerts are scheduled for this summer. Three will be held on the Lake, two at Camp Aldersgate, two at Pine Tree Restaurant and one at the new camp grounds. Contracts for this year's concerts totaled \$10,250. Contracts are done and finalized in the fall. Donations are critical in the success of this program.

Old Business

Meeting dates for this summer are May 25, July 13 (Annual Meeting) and August 24. All are held at the Golf Course. We will schedule our first meeting next year to not interfere with the Library Book and Bake Sale. Several people participate in both organizations. The Annual Meeting begins with cocktails at 5:00 pm followed by the meeting at 5:30 and the dinner at 7:00 pm. Steak dinners will cost \$24 and chicken \$20. BCA will have a meeting beginning at 4:00 pm at the golf course.

501c3 – David Hamar looked into the possibility of the BCA becoming a 501c3 organization. He reported back that he didn't feel we qualified. After tax season Scott Lawrence will continue to investigate the possibility.

Craft Fair – June 29 at Camp Aldersgate. Tom Gunn reported that the Mass Gathering Permit was approved and waived. BCA members need to contact Gail with times they are willing to work at the Craft Fair collecting dues and handing out the 2024 Directory and membership cards.

New Business

We were sorry to accept the resignation of Karen Murphy as secretary. Karen has been a valuable member of the BCA for several years. The organization thanks her for her dedication and commitment and will miss her greatly. Mary Dixon has agreed to accept the position and will be on the ballot at the Annual Meeting. The year's ballot will include Vice President, Secretary and even number district representatives.

The Boat Parade does not have an organizer for the event. If someone is interested, please contact the BCA ASAP. As a result, the parade will start at 1:00 pm on July 4th. Please meet at Sunken Island. There will be no prizes. We will use our patriotic theme again this year.

Boat Steward. Paul Smith's is no longer providing Brantingham Lake with a boat steward. They are willing to continue to train a person if interested. We approached Bob Johnson to see if the Town of Greig would be willing to do the payroll for a steward if a person is found to fill the position. The response we received from the Town of Greig is as follows:

The Board voted to hire a boat steward with reimbursement from the Brantingham Community Association.

The stipulations are:

1. The BCA will reimburse the town for hourly wages plus \$3/hour to cover employer's expenses for social security, Medicare, disability insurance, accountant expenses, etc.
2. The BCA will pay any unemployment expenses should the employee file for unemployment.
3. The BCA is responsible for training the person
4. The BCA is responsible for ensuring that the person is doing their job
5. Town of Greig will periodically send a bill to the BCA to cover payroll and payroll related expenses
6. Town of Greig will periodically send a bill to the BCA with a copy of the State unemployment expense should we receive them.

If this is acceptable I can generate a simple agreement for us to sign.

Bob McQueen made a motion to accept this agreement and Kent Martin seconded. It was approved by everyone. The BCA plans to pay a steward \$20 an hour. We will have to have this person trained. Unemployment has never been an issue in the past, but the BCA will be responsible.

Tom Gunn stated that the DEC is responsible for boat cleaning. In accordance with 6 NYCRR Part 576, **Aquatic Invasive Species Spread Prevention**, the watercraft list (see below) in their "Self-Issued Certificate for Watercraft Prior to Launch" must be cleaned, drained and dried and is free of visible plant or animal matter to prevent the spread of aquatic invasive species. Watercraft listed are motorized watercraft, non-motorized watercraft, canoe/kayak and any other watercraft. We discussed putting a box at our boat launch with copies of the self-issued certificates. Steve Widrick will contact Jim Farquhar to gather additional information from DEC and will also contact Bob Johnson to finalize our steward arrangement.

Motion for adjournment was made by Bob McQueen and seconded by Kent Martin at 10:51 am. The motion was carried.

Submitted by Fran Abbey and Stephen Widrick