

MINUTES – HAMPTON PONDS ASSOCIATION
MONDAY, JANUARY 5, 2009

The meeting was called to order at 7:00 p.m. by President Rosalie Dupont, followed by the Pledge of Allegiance, and a moment of silence for all active service men and women, veterans and all others that died in service to our country. There were 13 in attendance.

Secretary Barbara Giroux read the Minutes of the December 1st meeting, and a motion was made by Paul Bluemer to accept, seconded by Ray Dionne.

Treasurer Janet Sanuita distributed the December 2008 Hampton Ponds Budget. Balance in all accounts: \$13,461.86. – Total Income: \$1,685.00 – Total Expenses: \$730.76. Candy bars are all sold – monies in, and will close this accounting out! Nancy P. made a motion to accept, seconded by Paul Bluemer.

Don Leger reported that all the forms have been submitted to the State for Clean Lakes monies, and Don received very positive news that these monies will be granted to us. Don will continually follow up thru this process. Ray Dionne gave to Don, information from a boating magazine re: grants for Clean Waters and Don will look into this as well.

President Rosalie asked Nancy if we've received any information re: monies Southampton owes and a discussion followed. Nancy suggested that the State would have records on this, but we all decided it's best to wait until we have our monies from them before we pursue this. Nancy reported that the Town could not find anywhere in their minutes that they allocated the \$6,000 funds to us. It was a general consensus that we most likely would have to start all over in the process to obtain these funds. Nancy would like to go to a meeting with someone from Southampton.

Kim G. will do the Newsletter after the Derby....Joe F. suggested that we put these newsletters by the placemats at our March corned beef and cabbage dinner, and everyone was in agreement.

Paul Bluemer reported no contact from Wal-Mart as yet for Matching Funds in 2009 – tabled until next meeting.

Officers and Board Nominations.....Kim G., Janet S., and Barb G. will be stepping down from their positions as Vice President, Treasurer and Secretary. Kim also mentioned that she could only do one of the two tasks, either Newsletter or Membership list tasks. Nancy P. will search for people interested in becoming officers for the upcoming 2009 elections.

Pete and Janet announced that the Ice Fishing Derby will be on Sunday, February 1st from 7:00 a.m. – 12:00 p.m., sponsored by Waste Management, benefiting Hampton

Ponds Clean Lakes. Kim G. will go to Dinn Brothers and get the trophies. Doris R. will have this announcement on Cable – Channel 15. Pete ask for money donations for prizes or fishing poles, etc..anything connected with fishing, be given to either him or Janet.

Kerry Sicard will be cooking our corned beef dinner on Saturday, March 7th. Janet will speak with Kerry and establish ticket pricing. It was decided not to print tickets and pre-sell. Tickets will be available at the door.

A bill was presented for plowing at the meeting of \$320.00. Barb Giroux made a motion to pay, seconded by Joe Frankowski.

A motion was made to adjourn the meeting at 7:45 p.m. by Paul Bluemer, and seconded by Ray Dionne – all in AGREEMENT.

Respectively submitted,



Barbara Giroux, Secretary
1/7/2008

ITEMS FOR DISCUSSION AT NEXT MEETING

- 1) Nominations for Officers/Board Members for upcoming 2009 election.
- 2) Wal-Mart – Matching Funds for 2009.
- 3) Ice Fishing Derby – 2/1.
- 4) Newsletter.
- 5) March 7th – Corned Beef and Cabbage Dinner.
- 6) Membership Drive.
- 7) Clean Lakes.

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