



Association

**Annual Meeting -
2019**

Agenda



- MMLA Annual Business Meeting, 9:00 - 9:45
 - ✓ Welcome and Annual Review – Bill Bassett, President, MMLA
 - ✓ Review of Finances – Mark Sullivan, Treasurer, MMLA
 - ✓ Land Conservation, Russ Weldon, Director MMLA
 - ✓ Nomination of candidates and election of 2019 MMLA BOD
 - ✓ Concluding Remarks, Bill Bassett
- Birch Ridge Community Forest Celebration 10:00 – 10:30
 - ✓ Comments from Southeast Land Trust (SELT)
 - ✓ Moose Mountain Regional Greenways (MMRG)
- Birch Ridge Community Forest Celebration Hikes – 10:45



Our Mission



Protecting the Beauty and Quality of Merrymeeting Lake



MMLA Volunteer Efforts



Membership Brochure

- John Brucker - design
- Jan Bell - content, printing, and mailing
- Lise Patrick - mailing

Newsletter

- Sue Kowalski and Jan Bell – coordination
- John Brucker - design
- Pat Chiumiento and Jan Bell - advertising sales
- Contributing writers: Jan Bell, Chris Cairns, Jan Chapin, Sue Glenney, Sue Kowalski, Brenda Mullaney, Chap Nystedt, Jen Seusing, Laurie Smith, Dave Roy
- Printing and mailing: Mark Sullivan, Jan Allard, Lyn Sullivan, Russ and Patti Weldon

MMLA Volunteer Efforts



Lake Host

- Fred Quimby
- Peggy Groppo
- Jan and John Chapin
- Nancy Bryant

Membership Committee

- Bill Bassett
- Chris Cairns
- Mike Collura
- Joan Goodrich
- Bruce Long
- Chap Nystedt
- David Roy
- Laurie Smith

MMLA Volunteer Efforts



Preserve & Protect

- John Brucker
- Jeff Allard
- Chris Cairns
- Susan and Paul Raslavicus
- Nancy Bryant
- John Chapin
- Jen Seusing
- Stephanie Schmid
- Bill Bassett

Roadside Cleanup

- Jan Allard
- Sue Glenney
- Jen Seusing

EG: 20 Ways To Protect Merrymeeting Lake

Upcoming Events



- Paddle Sports Day July 27 at town beach
- Ice Cream Social, sponsored by Johnson's, August 3 at Meeting House
- History of Settlement around Merrymeeting Lake
 - ✓ Cathy Orlowitz, Town Historian, August 11 at Meeting House
- Hiking Trails September 8 at Meeting House

Further details and logistics will be posted next week on www.mmlake.org

MMLA Volunteer Efforts



Water Testing

- Mary Poston
- Bill Malay
- Gregg Poston
- Roger Hickey
- Jeff Allard
- Mark Sullivan
- Greg Sullivan
- John Seusing
- Stephanie Schmidt

Supported by UNH Extension Service

- Bob Craycraft - Lakes Monitoring Program Coordinator (and New Durham Resident)

<https://extension.unh.edu/programs/lakes-lay-monitoring-program>

Merrymeeting reports 1982-2018

<https://extension.unh.edu/resources/index.cfm?e=app.llmp>

New Durham Rivers and Ponds

- Mike Gelinas and others



Annual Finance Review, Mark Sullivan, treasurer



Merrymeeting Lake Assoc

PROFIT AND LOSS BY CLASS

January 1 - July 12, 2019

	GENERAL FUND	LOON HABITAT	WATER QUALITY FUND	WATERSHED CONSERVATION FUND	TOTAL
Income					
Advertising - Newsletter	3,350.00				\$3,350.00
Dues					\$0.00
Dues 2019	13,300.00				\$13,300.00
Total Dues	13,300.00				\$13,300.00
Interest Inc					\$0.00
TD MM 8537 INT	1,001.76				\$1,001.76
Total Interest Inc	1,001.76				\$1,001.76
WaterQualityFund					\$0.00
Donations			11,150.00		\$11,150.00
Total WaterQualityFund			11,150.00		\$11,150.00
WatershedConservationFund					\$0.00
Donations				12,530.00	\$12,530.00
Total WatershedConservationFund				12,530.00	\$12,530.00
Total Income	\$17,651.76	\$0.00	\$11,150.00	\$12,530.00	\$41,331.76
GROSS PROFIT	\$17,651.76	\$0.00	\$11,150.00	\$12,530.00	\$41,331.76

NOTE: Full financial reports will be posted to MMLA website www.mmlake.org

Annual Finance Review, Expenses



Expenses			
Bank Charge			\$0.00
PayPal fees	283.45		\$283.45
Total Bank Charge	283.45		\$283.45
Dues and Memberships	1,127.97		\$1,127.97
Loon Preservation Society		500.00	\$500.00
NHLA	500.00		\$500.00
PO Box Annual Rental Fee	208.00		\$208.00
Total Dues and Memberships	1,835.97	500.00	\$2,335.97
Events			\$0.00
Roadside Cleanup	561.60		\$561.60
Total Events	561.60		\$561.60
Insurance	1,100.00		\$1,100.00
Membership			\$0.00
Postage	266.75		\$266.75
Total Membership	266.75		\$266.75
MMLA Website	258.76		\$258.76
Hosting Services	250.00		\$250.00
Software License	49.00		\$49.00
Total MMLA Website	557.76		\$557.76
Office Supplies			\$0.00
Postage	576.45		\$576.45
Software	408.00		\$408.00
Total Office Supplies	984.45		\$984.45

Annual Finance Review, Expenses (continued)



	GENERAL FUND	LOON HABITAT	WATER QUALITY FUND	WATERSHED CONSERVATION FUND	TOTAL
Professional Fees					\$0.00
Annual Reports	75.00				\$75.00
CPA	437.50				\$437.50
Total Professional Fees	512.50				\$512.50
Public Relations					\$0.00
Camp Pride Bldg	1,000.00				\$1,000.00
Donation	100.00				\$100.00
Spring Newsletters	1,753.12				\$1,753.12
Total Public Relations	2,853.12				\$2,853.12
Water Quality					\$0.00
Lake Host Program			7,691.00		\$7,691.00
UNH LLMP Program			875.00		\$875.00
Total Water Quality			8,566.00		\$8,566.00
Total Expenses	\$8,955.60	\$500.00	\$8,566.00	\$0.00	\$18,021.60
NET OPERATING INCOME	\$8,696.16	\$ -500.00	\$2,584.00	\$12,530.00	\$23,310.16
NET INCOME	\$8,696.16	\$ -500.00	\$2,584.00	\$12,530.00	\$23,310.16

Annual Finance Review, Fund Balances (as of 7/12)



Total Fund Balances - end of FY2018 (Dec 31, 2018)

	General Fund	Water Quality Fund	Watershed Conservation Fund	Loon Habitat Fund	TOTAL
Income					
Advertising	3,200.00				3,200.00
Dues	14,950.00				14,950.00
Interest Inc	767.11				767.11
Watershed Conservation Fund			12,853.00		12,853.00
Water Quality Fund		10,380.00			10,380.00
Loon Habitat Fund					0.00
Total Income	18,917.11	10,380.00	12,853.00	0.00	42,150.11
Expense					
From P&L Statement	16,233.45	19,219.00	0.00	500.00	35,952.45
Total Expense	16,233.45	19,219.00	0.00	500.00	35,952.45
Net Gain/Loss	2,683.66	(8,839.00)	12,853.00	(500.00)	6,197.66
Fund Balances 12-31-17	20,860.88	22,181.74	71,073.93	10,947.50	125,064.05
Fund Balances 12-31-18	23,544.54	13,342.74	83,926.93	10,447.50	131,261.71
	30,000		100,000		130,000
2019 MEMBERSHIP (as of 7/12)	266				
2018 MEMBERSHIP	299				
2017 MEMBERSHIP	269				
2016-2017 MEMBERSHIP	248				
2015-2016 MEMBERSHIP	211				
2014-2015 MEMBERSHIP	232				
2013-2014 MEMBERSHIP	156				
2012-2013 MEMBERSHIP	202				

Land Conservation, Russ Weldon



Thanks to retiring MMLA Directors



- Jan Bell
- Susan Glenney
- Sue Kowalski
- Tom Mottl



Proposed slate – 2019 MMLA BOD



President: Laurie Smith

Vice President: Pat Chiumiento

Secretary: Brenda Mullaney

Treasurer: Mark Sullivan

Directors:

Jan Allard

Jeff Allard

Nancy Bryant

Chris Cairns

John Chapin

Jeff Chiumiento *

Danny Leach *

Bruce Long *

Chap Nystedt

David Roy

Jen Seusing

Russ Weldon

Past President: Bill Bassett

* new members

Concluding Remarks



Bill Bassett

