

- 2017 HVA Annual Meeting Agenda
- Call Meeting to order Dan Lalonde HVA President
- Opening Remarks – What’s Big for Honeoye Lake
- Privilege of the floor – 5 minutes maximum per person
- Welcome
 - Status of membership
 - Recognition of former board members and addition of new Board members
 - Elect new board members via ballot
- Financial Report
- 2016-2017 Review Dave Baker
- Presentations
 - 2017 Lake Weed Harvesting Program Update – Betsy Landre
 - Honeoye Lake Watershed Task Force Project Update – Terry Gronwall
 - How May Climate Change Affect Inland Lakes of New York State – Dr Bruce Gilman
- Questions
- Closing Remarks

- What's happening on Honeoye Lake in 2017
 - Aquatic Weed Program and Weed Barge
 - WQIP Projects
 - Cornell Study
 - Weed Sampling
 - Aquatic “Hitchhiker” signage
 - Fall Food Drive
 - HVA Facebook Page

- Membership

- Currently have 57 family, 116 single members – total 173 members with 60 overdue renewal
- We've eliminated the Email only members
- We have a number of overdue members
 - Membership dues are important to our ability to accomplish the HVA mission

Privilege of the Floor

- Maximum time per speaker – 5 minutes

Status of the HVA Board

- Current Board Members are:
 - Dan Lalonde, Terry Gronwall, Dorothy Gronwall, Jerry Passer, Don Cook, Dave Baker, Caroline Saurers
- We have 1 board members who has contributed significantly and has left the board
 - Carole Baker
- The HVA has 4 new Board Members filling open board positions
 - Len Wildman
 - Lindsay McMillan
 - Tim McAuliffe
 - Ken Klump
- One prospective board member up for confirmation vote today – Elaine Cook

2017 Financial Report

Dave Baker

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INCOME

Donation Received	1,323.60
Interest Inc	1.22
Membership Dues	2,932.20
TOTAL INCOME	4,257.02

* Includes \$225.00 donated to HVA for Honeoye Food Pantry (subsequently disbursed to HFA)

EXPENSES

Donation Paid	600.00
Dues	100.00
Education	
Grapevine	423.25
Scholarships	750.00
Symposium	112.19
<hr/> TOTAL Education	1,285.44
Fees & Charges	
Service Fee	82.68
<hr/> TOTAL Fees & Charges	82.68
Insurance	
liability	317.13
<hr/> TOTAL Insurance	317.13
Membership Dues Paid	400.00
<hr/> TOTAL EXPENSES	2,785.25

Account balances as of 6/30/2017

Bank Accounts

Checking	5,849.19
Money Market	4,447.99
PayPal Account hvatreasurer@gmail.com	96.60
TOTAL Bank Accounts	10,393.78

OVERALL TOTAL 10,393.78

Presentations

- Betsy Landre – 2017 Lake Weed Harvesting Program Update
- Terry Gronwall – Honeoye Lake Watershed Task Force Project Update
- Dr Bruce Gilman – How May Climate Change Affect Inland Lakes of New York State

- Closing

- Please participate in our events

- Fall Food Drive

- Yard Waste Cleanup

- Visit our facebook page

- Encourage others to join the HVA

- Send us your ideas, suggestions

- We'd love to meet with neighborhood organizations