

ONEIDA COUNTY LAKES AND RIVERS ASSOC. BOARD MEETING
September 10, 2007 6:30PM

CALL TO ORDER

Meeting was called to order by Bob Williams, Pres.

ROLL CALL

Present: Bob Williams, William Petroskey, Rob Hagge, Chuck Faber, Tom Rudolph, Tom Butler and Norris Ross

APPROVAL OF AGENDA

Agenda was approved as presented.

COMMUNICATIONS

Minutes unavailable

REPORT OF STANDING COMMITTEES

Treasury- Rob Hagge reports current balance of \$1326.92 Chuck made a motion to approve and seconded by Norris. Motion carried.

OTHER COMMITTEE REPORTS

Website Comm- Bob reported that we have to get the by-laws typed and posted on the web site.

Public Relations Comm.: Doug wanted to schedule a meeting, but Chuck felt that no meeting should be scheduled until after the Strategic Planning is finalized.

Strategic Planning: Chuck passed out the minutes from the Strategic Planning on 8-24-07. It was set up with two mission statements. (Team A and Team B) and four committees(county government, membership, education, publicity). Motion made by Chuck and seconded by Norris to approve Team B's mission statement. Motion carried. It was decided that we would try to get Dan Kuzlik. at our next planning meeting, to be our facilitator. Bob will talk to Dan and set up the next meeting.

NEW BUSINESS

Land and Water Conservation Committee - Tom Rudolph. reported that the committee will E-mail their agenda and minutes of meetings to the Board of Directors.

Motion made by Chuck and seconded by Norris to adjourn , Meeting adjourned at 8:15.

Acting Secretary Tom Butler