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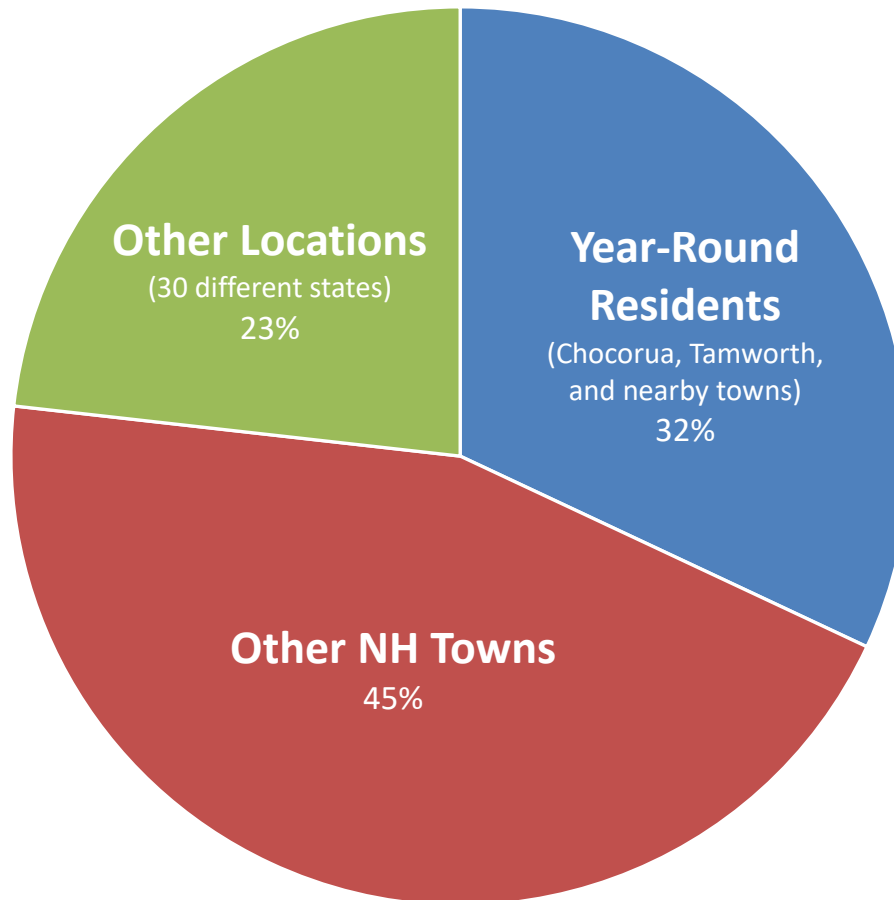
CHOCORUA LAKE CONSERVANCY
Land & Water Stewards Since 1968

2020 Annual Meeting

Agenda

- Participants Join (via Zoom or phone) 4:40 PM to 4:55 PM
- Zoom Attendee Instructions / Thank You's 4:55 PM
- Approval of 2019 Minutes (Penny Wheeler-Abbott) 5:00 PM
- President's Report (Alex Moot) 5:05 PM
- Treasurer's Report (Bob Seston) 5:10 PM
- Governance Committee / Bylaws Amendment (Melissa Baldwin) 5:15 PM
- Stewardship Director Report (Lynne Flaccus) 5:20 PM
- Lake & Property Management Committee (Sheldon Perry) 5:25 PM
- Nominating Committee (Sheldon Perry) 5:30 PM
- Chocorua Mountain Club (Ken Smith) 5:40 PM
- "Ensuring Drinking Water Quality in the Ossipee Watershed" 5:45 PM
 - Bob Newton, Professor of Geosciences, Smith College
& Tara Schroeder, Education Coordinator, Green Mountain Conservation Group
- Questions & Answers 6:15 PM
- Socializing & Breakout Rooms (have your drink or cocktail ready!) 6:20 PM

Thank You to the 484 Households and Businesses Which Donated in 2019!



Thank You to Our Committee Members

- ▶ **Lake and Property Management:** Dave Farley (2019-20 Chair), Sheldon Perry (2020-21 Chair), John Watkins, Dwight Baldwin, Andy Fisher, Bob Seston
- ▶ **Land Conservation:** Kit Morgan (Chair), Peg Wheeler, Mason Browne, Harriet Hofheinz, Neely Lanou, Amey Moot, John Watkins
- ▶ **Educational & Outreach:** Ruth Weld (Chair), Laura Cannon, Harriet Hofheinz, Sarah Lloyd Hall, Tish McIlwraith, Jean McKinney, Theo Page
- ▶ **Development & Membership:** Alex Moot (Chair), Steve Lanou, Jean McKinney
- ▶ **Finance & Investment:** Bob Seston (Chair), Geoff Gill, Alex Moot, Michael Robbins
- ▶ **Audit:** Geoff Gill (Chair), Bill Mayer, John Wheeler
- ▶ **Governance:** Melissa Baldwin (Chair), Penny Wheeler-Abbott, Peg Wheeler
- ▶ **Nominating:** Sheldon Perry (Chair), Andy Fisher

Thank You to Our Volunteers

**We greatly appreciate the contributions of the
90 people who volunteered time 2019!**

Dylan Alden, Mitch Alden, Rick Allmendinger, Geneva Avery, Barbara Baldwin, Dwight Baldwin, Melissa Baldwin, Renne Baldwin, Tim Baldwin , Meena Lamb Bhargavan, Kathy Bird, Mason Browne, William Bucey, Ashley Bullard, Molly Canfield, Willa Canfield, Laura Cannon, Andy Chamberlin, Lora Colten, Dick Devens, Jim Diamond, Maureen Diamond, Angela Driscoll, Jennell Dulaney, Dave Farley, Andy Fisher, May Fisher, Kristina Folcik, Anne Foley, Nancy Fryberger, Richard Gerard, Leslie Greer, Geoff Gill, Laura Glowick, Alec Guyer, Sarah Lloyd Hall, Benedicte Hallowell, Ginny Harlan, John Harlan, Henry Hodgman, Harriet Hofheinz, Hope Hutchinson, Willy Kasuli, Juno Lamb, Neely Lanou, Steve Lanou, Bruce Larson, Susan Lee, Pete Lewis, Susan Lirakis, Simone Maule—Americorps, Bill Mayer, Beth McCarthy, Tish McIlwraith, Jean McKinney, Chele Miller, Alex Moot, Amey Moot, Kit Morgan, Angelica Muir, Adrian Nkwocha, Sheldon Perry, Shirley Perry, Penny Purcell, Matthew Pyster—Americorps, Jay Rancourt, Nancy Roosa, Amy Sager, Ethan Sager, Marion Lloyd Salois, Lauren Salois, Bob Seston, Nancy Sheridan, Norm Sizemore, Ken Smith, Georgia Stafford, Thomas Stafford, Sarah Staley, Helen Steele, Louise Taylor, Kate Thompson, John Watkins, Ruth Weld, Charlotte Westfall, Isaac Westfall, John Wheeler, Peg Wheeler, Penny Wheeler-Abbott, CC White, Shaelin Wood

Thank You to Our Wonderful Staff



Lynne Flaccus
Stewardship Director
(joined 2016)

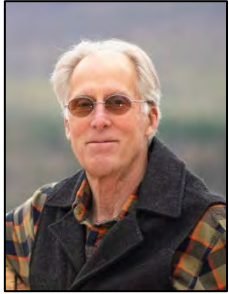


Juno Lamb
Programming
& Outreach Director
(joined 2018)

Troy Emerson
Lake Patrol Officer
May to October
(joined 2014)



Thank You to My Fellow Board Members



Sheldon Perry
Vice President
Lake & Property Mngt
Tamworth



Penny Wheeler-Abbott
Secretary
Governance
Falmouth, ME
/ Chocorua



Bob Seston
Treasurer
Lake & Property Mngt
Chocorua



Andy Fisher
Lake & Property Mngt
Chocorua



Steve Lanou
Development & Membership
Winchester, MA
/ Chocorua



Jean McKinney
Education & Outreach
Dedham, MA
/ Chocorua



Melissa Baldwin
Governance
Columbus, OH
/ Chocorua



Bill Mayer
Audit
Boston, MA
/ Chocorua

Thank You to Our 2020-21 Business Partners

(July 2020 to June 2021)

Our gratitude to all our business partners. Please support them & thank them for supporting conservation & public access in the Chocorua Lake Basin.

Mount Chocorua Partners (\$500)

Rockhopper Races LLC



Heron Pond Partners (\$250)

ExtremeTerrain.com

White Mountain Survey & Engineering Inc



Mount Paugus Partners (\$100)

Costantino Real Estate, LLC

Mac Hill Electric

The Farmstand



Business Partners (\$50)

Cormack Construction Management Inc.

Minuteman Press

Paul L King Land Surveying

Whippletree Winery

White Mountain Oil & Propane

Approval of 2019 Minutes



Penny Wheeler-Abbott
Secretary

President's Report

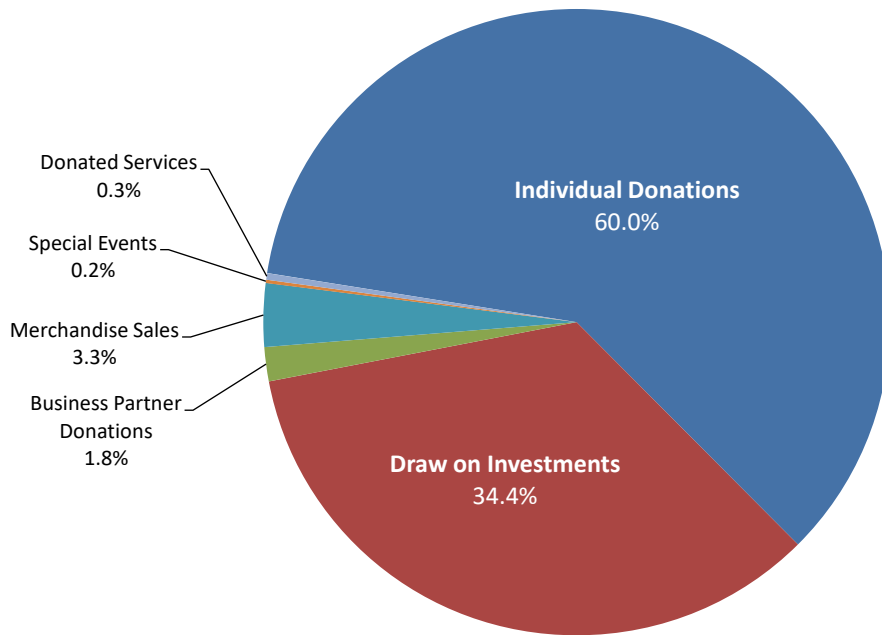


Alex Moot
Board President

President's Report

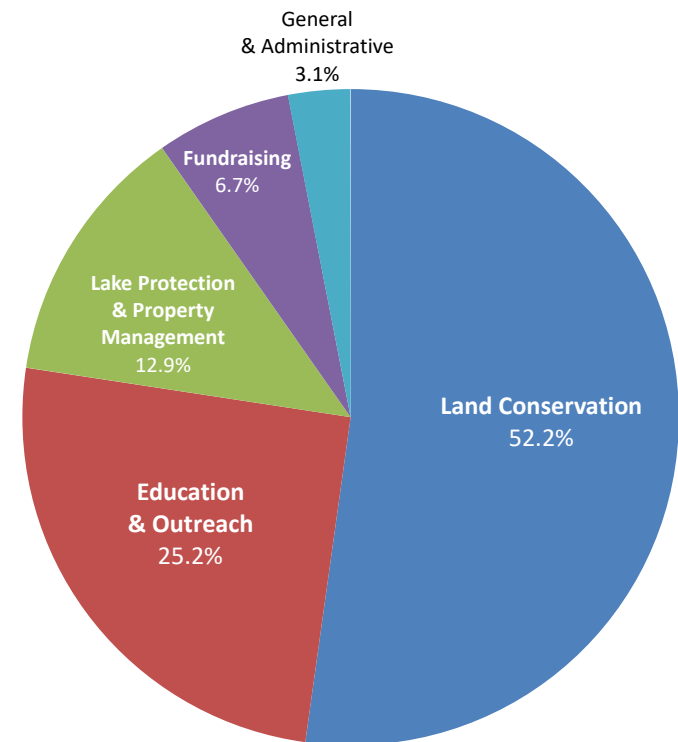
2019 Revenues

\$157,822



2019 Expenses

\$160,468

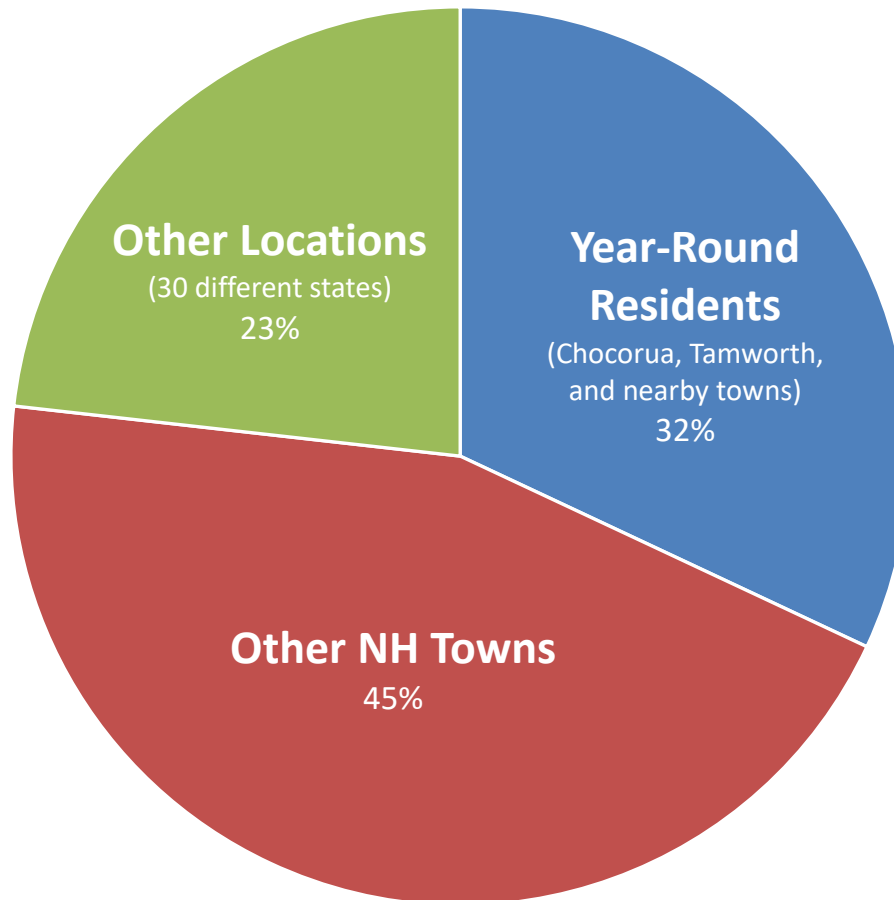


500 Households and Businesses Donated in 2019

Members & Donors	# Households
Family Memberships (\$100 and up)	282
Individual Memberships (\$50 to \$99)	124
Friends & Student (\$1 to \$49)	78
	484
Business Partners (\$100 to \$1,000)	16
First-Time Donors	77
Local Donors (Chocorua & nearby towns)	157
Donors from other NH towns	220
Donors from other states	114

President's Report

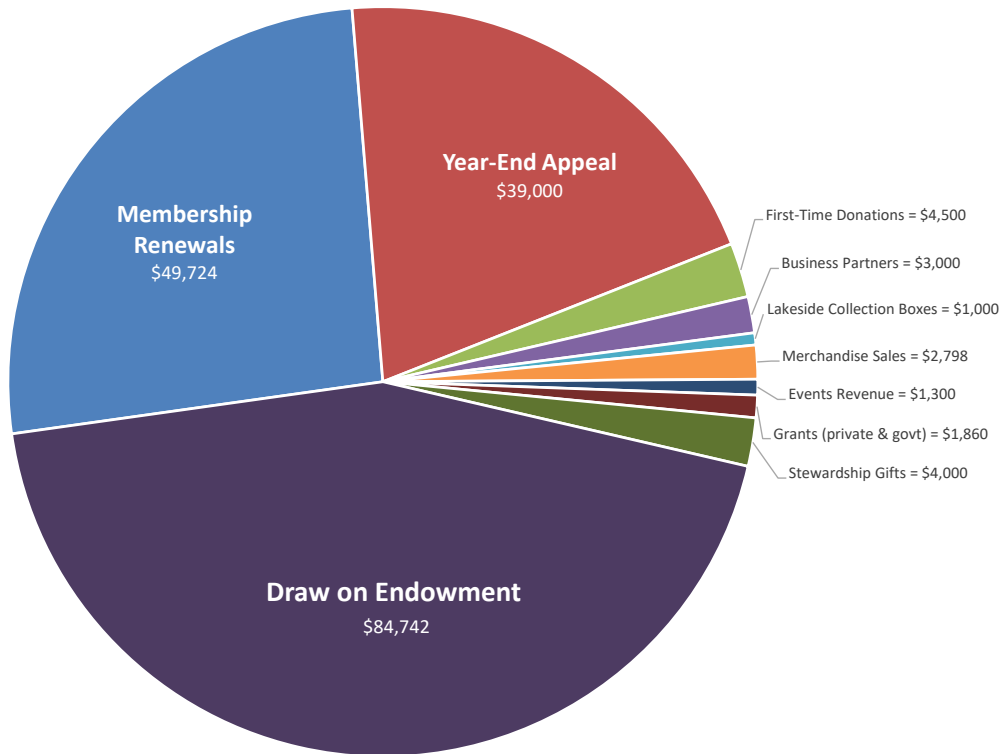
2019 Donors by Location



President's Report

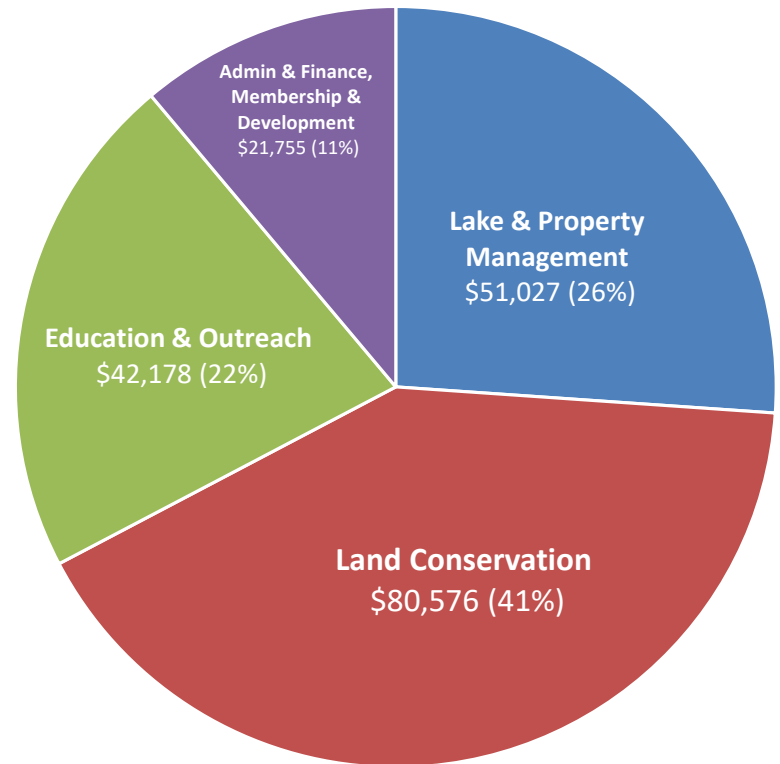
2020 Budget - Revenues

\$191,924



2020 Budget - Expenses

\$195,536



Treasurer's Report



Bob Seston
Treasurer

Treasurer's Report

Statement of Financial Activity			
<u>Interim as of August 7, 2020</u>	<u>2020 Budget</u>	<u>2020 to Date</u>	<u>2019 to Date</u>
Donations	\$ 101,224	\$ 52,660	\$ 42,346
Other Income	5,958	315	1,129
Total Operating Income	107,182	52,975	43,475
Lake & Property Management	51,027	46,908	10,134
Land Conservation	80,576	46,209	49,919
Education & Outreach	42,178	17,177	24,027
Admin & Finance, Membership & Development	21,755	1,997	5,533
Total Operating Expense	195,536	112,291	89,613
Net Result	(88,354)	(59,316)	(46,138)
Draw on Endowment	84,742	42,581	23,321
Result after Endowment Contribution	(3,612)	(16,735)	(22,817)
Statement of Financial Position			
Cash		\$ 29,796	\$ 41,697
Investment Portfolio - (as of 7/31)		1,795,032	1,577,357
Property		952,013	952,013
Net Worth		2,776,841	2,571,067
<u>Memo Information</u>			
Returns on Investment Portfolio - (as of 7/31)		\$ 7,616	\$ 221,303
Timeless Chocorua Pledges Due - 2018-22		143,816	275,283

Governance Committee



Melissa Baldwin
Chair

Proposed Amendment to CLC Bylaws

1st Vote: Waiver of Proper 30-Day Notice to Members

2nd Vote: Proposed Bylaws amendment (below)

3. DIRECTORS

B. Election and Term. The Directors shall be elected by the members at annual meeting. The term of office shall be three (3) years. Terms will be staggered such that, as nearly as is possible, one-third of the Directors shall be elected at each annual meeting. **The Directors may alter the terms of any new or re-elected Director, so as to maintain the balance of the terms on a three-year rotation cycle.**

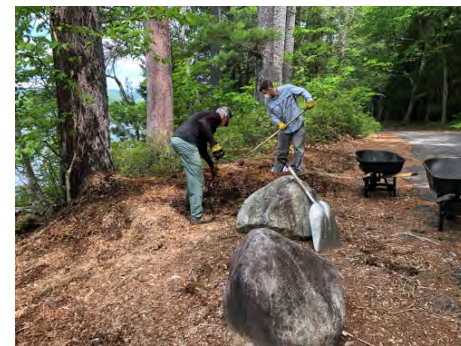
Stewardship Report



Lynne Flaccus, Stewardship Director

A Year of Stewardship

- Mulching, berms and swales maintenance, water quality testing, trail work, shrub and field maintenance, invasive plant control, new signs, care of public access areas, and more!
- Stewardship and monitoring visits—walking and reviewing easement and CLC-owned lands, meeting with landowners.
- Virtual walks and talks, and masked lake adventures learning about exotic aquatics.



Thank you!

...to our many volunteers who help steward the land with commitment and humor.



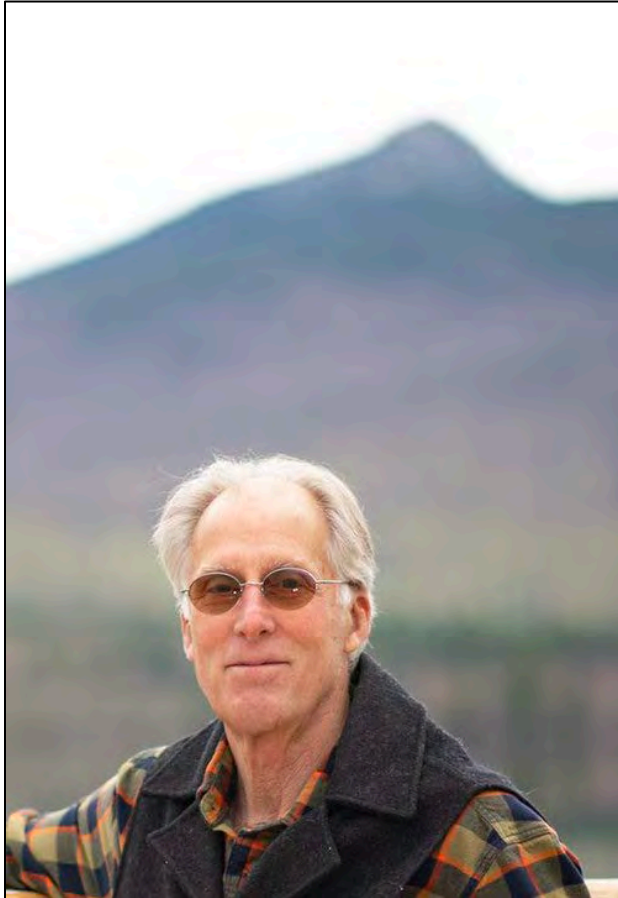
- Mulching
- Weeding
- Hanging signs
- Water testing
- Trail clearing
- Bridge building
- Shrub care and planting
- Natural resource inventory
- Mapping
- Highway clean-up



Wood Lilies in July



Lake & Property Management Committee



Sheldon Perry
Chair

Basin View Lot



Slate of Nominees

New Nominations to 2-year terms (expire August 2022)

1st term

Rick Allmendinger

Michael Rich

Re-nominations to 3-year terms (expire August 2023)

2nd term

Andy Fisher

Bill Mayer

3rd term

Steve Lanou

Alex Moot

Bob Seston

Penny Wheeler-Abbott

Nominations for Board of Directors



Rick Allmendinger was born and raised in New Hampshire and he and his wife Teresa (“Terry”) Jordan currently own a cabin on the Little Lake that has been in his family since 1930. He is a professor emeritus of Earth and Atmospheric Sciences, former department chair, and associate dean of the College of Engineering at Cornell University in Ithaca, New York. He is an expert on earthquakes, the geology of the Andes Mountains where he has carried out research for nearly forty years, earth energy resources, and computer applications in earth sciences. He serves on the International Advisory Board of the Chilean Natural Hazards Research Center and is a visiting professor at the Universidad Católica del Norte in Antofagasta, Chile. The Chocorua Map iPhone app, which he wrote in 2019, is a happy combination of his interests in map-making, Chocorua geology, and computer programming. He enjoys hiking, kayaking, ice skating, cross country skiing, and photography.

Nominations for Board of Directors



Michael Rich is a third generation Chocoruan, having first dipped his body into our sylvan waters in his first year of life. His grandmother, Joan Watt, and his mother, Joan Watt Rich, rented a Goodwin Cottage, then later The Rafters in the 1930s. While The Admiral (grandpa) was off in the Pacific during WWII, they bought Merrybrook Farm, home of the now (in)famous Orgasmic Organic Blueberries. Michael spent every summer of his young life on that farm, swimming in The Lake daily and climbing The Mountain every summer since he was 5. He and his four siblings continue the PYO blueberry tradition started by his father. Michael, his wife Lydia, their sons, Jason and Ian, and their Chinook (“Chief Chocorua”) are now “hill people” on Page Hill (but swim only in The Lake). In his other life, Michael is a professor of pediatrics at Harvard Medical School, known as “The Mediatrixian” for his research and clinical work on the effects of screen media use on the health and development of children and adolescents.

Board of Directors & Staff (2020-21)

Term Expires in August 2021

Sheldon Perry, Vice President (1st term)

Jean McKinney (2nd term)

Melissa Baldwin (2nd term)

sperry@chocorualake.org

jmckinney@chocorualake.org

mbaldwin@chocorualake.org

Term Expires in August 2022

Rick Allmendinger (1st term)

Michael Rich (1st term)

rallmendinger@chocorualake.org

mrich@chocorualake.org

Term Expires in August 2023

Andy Fisher (2nd term)

Bill Mayer (2nd term)

Steve Lanou (3rd term)

Alex Moot, President (3rd term)

Bob Seston, Treasurer (3rd term)

Penny Wheeler-Abbott, Secretary (3rd term)

afisher@chocorualake.org

wmayer@chocorualake.org

slanou@chocorualake.org

amoot@chocorualake.org

rseston@chocorualake.org

pwheelerabbott@chocorualake.org

Staff

Lynne Flaccus, Stewardship Director

Juno Lamb, Director of Programming & Outreach

Troy Emerson, Lake Patrol Officer

lflaccus@chocorualake.org

jlamb@chocorualake.org

Chocorua Mountain Club

- **White Mountain Trail Collective work on CMC trails starts 2021**
- **Work still needed this year on some CMC trails**
 - Chocorua Beeline Trail, Brook Trail, and Hammond Trail
- **Take photos with your phone of any areas of concern on trails**
 - Email photos to Ken Smith at chocoruamountainclub@gmail.com noting specific locations to help us plan for 2021
- **Join us Friday, Sept 18th on lawn behind Tamworth Distillery**
 - CMC table to sell t-shirts and talk with visitors about CMC's work
- **Mark your calendars now!**
 - Saturday, May 8, 2021 (Mother's Day weekend) is next year's Trail Clearing Day

“Ensuring Drinking Water Quality in the Ossipee Watershed”

Bob Newton, Ph.D.

Professor of Geosciences, Smith College

Tara Schroeder

Education Coordinator, Green Mountain Conservation Group