

Watts Bar Lake Association
Board Meeting Minutes
January 10, 2019

The meeting began at 6:28 pm.

Members present: Harry Smiley, Roger Hinsdale, Andy Holmbeck, Amy Wismiller-Murray, Lee Franz, Peter Giroux (by phone), and Betsy Webb.

The March and April meeting minutes were not presented.

There was no treasurer's report as the treasurer was unable to be present.

There was no TVA report.

There was no report on Environmental Activities, although there was much discussion. It was agreed that the association needs to make its position known on invasive aquatic plants and Asian carp. Hinsdale will get with Gray Cowart about drafting a letter to be sent to governmental entities. The letter will be presented for approval at the next member meeting.

The following tentative schedule for the year's activities was agreed upon:

Spring Meeting – April 16th (Tentative speaker Frank Fisk, TWRA)

Spring Cleanup – April 6th

Kids Free Fish Day – June

Clean Boating – June 22nd

Fall Meeting – September 14th (Hinsdale and Franz to coordinate)

Fall Cleanup – September 28th (Possibility of combining with Fall Meeting discussed)

The following officers were selected for 2019:

President – Hinsdale

Vice President – Smiley

Secretary – Holmbeck

Treasurer - Webb

The meeting adjourned at 7:15 pm. The next meeting will be held March 7th at 6:00 pm.