

Watts Bar Lake Association
Board Meeting Minutes
March 8, 2018

The meeting began at 6:00 pm.

Members present: Harry Smiley, Roger Hinsdale, Andy Holmbeck, Lee Franz and Dan Uhler

Smiley presented the February 2018 meeting minutes. The members present approved the minutes as 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. Janice Moody recently emailed the minutes of the Watts Bar Ecology and Fisheries Council (WBEFC) Technical Advisory Group (TAG) Meeting held on February 2, 2018, which are also available on the WBEFC website. It was agreed that reference will be made to the minutes and their availability at the Spring Members Meeting.

Spring Meeting – Hinsdale presented the agenda and schedule for the meeting. Margo Hinsdale will provide cookies for the meeting. Uhler will prepare coffee and tea. Hinsdale will set up projector and screen. He requested the directors be there early. Peter Giroux will bring a handout with information about the Spring Cleanup.

Spring Cleanup – Peter Giroux will coordinate. Uhler will arrange for a dumpster. Scott Ledford will pick up supplies and T-shirts from Ijams.

Kids Free Fish Day – Uhler and Holmbeck will coordinate. Hinsdale mentioned feedback he has received concerning providing bicycles as prizes. These may not be the most desirable prize. We may need to consider a different prize.

A motion was made by Uhler and seconded by Smiley to adjourn the meeting. The meeting adjourned at 6:18 pm. The next meeting will be held in April, date to be announced by Hinsdale.