Fallsburg Fishing & Boating Club Semi-Annual Call May 2020 Edition

CALL TO MEETING

FALLSBURG FISHING



An abbreviated semiannual meeting of the Fallsburg Fishing & Boating Club, Inc. will be held on Sunday May 24, 2020 at 9:30 a.m. online via ZOOM (with limited attendance at Clubhouse for individuals who make prior arrangements only – proxies will be accepted for this meeting if carried by another member or submitted in advance by email to be carried by a Board member during NY PAUSE health emergency).

AGENDA

 Brief Report of Officers highlighting NY PAUSE emergency protocols

2020 EVENT SCHEDULE



Pleasure Lake Events:

(see our FF&BC website at the <u>Events Page</u> to view and download available event flyers once details are available)

A Virtual Happy Hour was held via ZOOM on April 11th. It was fun and we are doing another one on Saturday May 16th from 5-7pm. Give it a try so you can see you fellow members and so you know what the

- 2. No Committee Reports other than brief House and Water Testing/AIS Report
- 3. Approval of the 2020-21 Budget (see enclosed)
- 4. Any such other business as may legally and constitutionally come before this meeting.

Meeting Documents

Click here to obtain the <u>Call</u> <u>Sheet and Announcement</u> Info and Directions

Click here to review and get a copy of the draft <u>2020-21</u> <u>Draft Budget</u>.

Click here to view and download a copy of the Draft Minutes from the 2019 Annual Meeting held in September.

Click here to download a **Proxy Form** to allow another member to vote in your absence.

We hope that you will join us for our semi-annual shareholder meeting. Your participation is valuable and appreciated at this very difficult time.

We appreciate you and hope you and your families are staying safe.
Remember that Pleasure Lake is our happy place - we look forward to seeing you (virtually and around the lake)!

virtual platform looks like prior to the Semi-Annual Meeting. Check out the details on our Facebook Group Page or respond to this email with a request for details and we can send you an email invitation.

If conditions allow, our Happy Hours will be June 13th, July 18th, August 8th, September 12th and October 17th from 5:00-7:30pm.

BINGO will be held on May 30, June 6, June 27, August 22nd, September 5th, September 19 and October 3rd

Horseshoe Tournaments are scheduled during various Happy Hours and BINGO on June 13, June 27, August 8, August 22, September 12, September 19 and Championship on October 3 (with pick up games on October 17th)

Kid's Ice Cream Social for kids of all ages is scheduled for Saturday, June 20th from 6-9pm.

The Member/Honorary Member and Guest Team Fishing Contest will be on Saturday July 18, 2020 to benefit the children's fishing contest.

Water Chestnut Harvest Event July 18th, July 25th and August 8th -

ZOOM INVITATION



FF&BC's Semi-Annual Member Meeting will be held on Sunday May 24, 2020 at 9:30 a.m. online via ZOOM. To enter the Zoom meeting, follow these directions:

FF&BC invites you to a scheduled Zoom meeting. Topic: FF&BC May 24, 2020 Semi-Annual Member Meeting via Zoom (during NY PAUSE)

Meeting Date/Time: May 24, 2020 9:30 a.m.

Join Zoom Meeting by clicking link (computer, laptop, smartphone or tablet):

<u>Click here to join the FFBC Zoom web</u> <u>conference</u>

To join meeting manually go to Zoom on your phone app or computer

Enter

Meeting ID: 948 151 2380 and then Password: eagle

Or on a mobile device, you can click following one tap mobile link: +19292056099,,9481512380#,,1#,00

To join conference via telephone, dial (929) 205-6099 & then enter Meeting ID: 948 151 2380 and Telephone Password: 000323 meet 10:00 am at the Clubhouse

The Fallsburg Fishing & Boating Club's Golf
Outing is planned for July
10th at 10am, (subject to change)

The 33rd Annual Children's Fishing Contest and FIREWORKS DISPLAY will be held on Saturday, July 11, 2020.

Around the Lake Party -The 4th Annual Lake Crawl Event is scheduled for Saturday, August 1st.

Pleasure Lake Boat Regatta: Sailboat races and boat regatta - August 15th

Annual Shareholders Meeting will be held on Sunday September 6th, 2020

FIREWORKS



Our annual Pleasure Lake **Fireworks** Display will be on **July** 11th.

Please be sure NOT to shoot fireworks on any other date (including the Fourth of July weekend) since doing so is illegal and may jeopardize our fireworks permit (now and

WORK PARTY



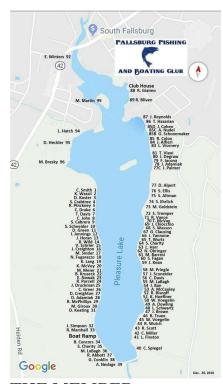
Our annual work party and lake clean up will be held on **Saturday**, **May 23rd**. **This will be a socially distanced event**.

There will be a sociallydistanced work party on Saturday May 23 at 9:00 a.m. Only members who are healthy may attend everyone should have masks and gloves. Please contact Secretary/House Chair Cliff Smith if you are not comfortable working in a socially distanced crew or on an individual task to make arrangements to assist in another way (by selecting a task to be done individually at another time). All members should ensure that your road ditch is clear and water can run freely – this is critical to keep our roads in good shape at this time.

Members/workers who are participating at the work-party will meet at Lot 1 (breakfast and coffee/juice will be available outside only courtesy of the Smiths at "Trail's End"). Please bring face mask and gloves, along with rakes, shovels etc. Work Party and Lake

in the future). We thank you for your help and understanding. Please stay safe and enjoy the professional show!

MEMBER DIRECTORY



THE MEMBER
DIRECTORY IS
AVAILABLE - <u>Click here</u>
<u>for a copy of the</u>
<u>Membership List</u> and Click
below for a copy of the
<u>Member Map</u>

RULE REMINDERS

Cleanup groups will disperse at 9 a.m. to their assignments.

The annual work party (including our Earth Day inlet stream and lake cleanup) will begin by gathering at 9am at Lot #1, and groups will break off for their various work assignments, which are expected to conclude by noon. Under the circumstances, we do not plan to have a BBQ at the Clubhouse after the workparty.

The following day, Sunday, May 26th at **9:30am**, all shareholders are invited to an abbreviated VIRTUAL **Semi-Annual Meeting** to discuss the business of the Club, including passage of the proposed 2020-21 budget and to discuss operations during the NY PAUSE and staged reopening as well as water quality issues. As always, the attendance of all members in good standing is requested for the membership meeting.

Additional Call Info



Thanks to all who follow the rules and work out issues with neighbors -- we appreciate the courtesy and cooperation of all members of our Pleasure Lake community.

Some reminders:

- *Under no circumstances may any cabin or lake facilities or access to the lake be rented (including short term or AirBnB or any rental whatsoever)
- *All watercraft including kayaks and canoes must have lettering at least 3" high identifying the member name. (ByLaw X, §4; House Rule I)
- * Boats that are new to the lake should be inspected and approved by a member of the Board (including guest boats which must bear the name of the member in 3 inch letters).

ALL BOATS (new to Pleasure Lake or returning) that have been previously used on any other lake or waterway, must be cleaned at our cleaning station at the Clubhouse or must provide proof of



This email represents official delivery of the CALL TO MEETING by the Fallsburg Fishing & Boating Club pursuant to our Bylaws.

Copies of the Call Sheet, Event Calendar, Annual Meeting Minutes from September 201 and the proposed 2019-20 budget with other financial information etc are all provided in the linked files above (simply click above to download); individual event flyers can also be downloaded by clicking the link after the event description. All these documents are also available to you on the Club website. (The Call documents are available to download and view at the top of the Members' Documents section of our website at www.pleasurelake.org. That page of our website is password protected, and all shareholders should have the password - reply to this email if you are a shareholder and need a password reminder).

If you you have any difficulty opening this email or accessing the linked documents, feel free to reply to this email or email Jim Creighton directly at jc@pleasurelake.org and he will email an additional copy to you.) Events flyers are also posted on the webpage in the Events section.

If for any reason you would no longer like to receive your Call to Meeting packets by email, please reply to this email and confirm your postal address and your wish to have the Club mail them out via USPS (which the Club pays approximately \$3 per envelope per member). It is our hope that every member will provide an email address and choose electronic delivery in order to help keep your dues lower and avoid waste of paper. About 75% of our membership receives the Call Documents by email, and we are hopeful to get that number to 100%. If you receive a hard copy mailing as well as this email, please let us know that you received the email so we can remove your name from the hard copy list. We hope to see everyone at the lake soon!

For questions or concerns about roads, access to the

steam cleaning of the used boat, or certify that the boat has been checked. cleaned and disinfected or dried and out of the water for at least one month; in addition, every boat/watercraft (AND **ESPECIALLY ANY BOAT TRAILER)** that has been in contact with another lake or waterway and/or stored anywhere outside Club property must be cleaned and inspected at the clubhouse cleaning station and the member must certify completion in the log prior to being launched into Pleasure Lake by members and/or third-parties in order to prevent the spread of any aquatic invasive species (AIS) in Pleasure Lake. (See Amended House Rule AO)

- * Motors (including electric motors) may only be operated on the lake by members and specified family members – not guests or prospective members (House Rule C)
- * All floats, rafts, docks and other items must be brought to shore and anchored securely each evening. No floats/rafts are allowed to remain offshore overnight. (HR AN)
- * As to any Club lot, members must obtain

lake etc, feel free to contact caretaker Jim Reynolds at (914) 799-1416 [cell phone].

You can also reach our President, Jim Creighton anytime at 914-806-3726 [cell phone] or by email by replying to this email or to jc@pleasurelake.org

BOARD

President Vice-president Secretary Treasurer Directors

James Creighton Robert Scott Clifford Smith John Adamiak Steve Altman Mick Meier Jerry Chiocchio Ken Lang Mary Barresi

Kindly remember:

New York law requires that life jackets be worn year-round by all children under 12 on any boat, and PFDs must be available for all persons on board the boat.

Please be safe on the water.

Committees

<u>House</u>: Cliff Smith (chair), Bob Scott, Ken Lang, Mick Meier, Bill Voegelin, Jim Reynolds, Ike Jennings, Dan Green & Roger Wild

<u>**Dam**</u>: Bill Voegelin, Jim Reynolds, Mick Meier, James Creighton

<u>Membership</u>: James Creighton, Clifford Smith, John Adamiak permission from the Board of Directors before making any changes to the outside dimension of a cottage (including any addition) or any change to any other structure on a lot, or any alteration to the lot itself. (House Rule AG)

- * Watch your road speeds 10 mph on all Club roads except 5 mph below the West Shore Hill, and PLEASE CLOSE ALL GATES. :-)
- * Garbage Only household garbage in dumpster please, nothing else in or around. Kindly crush or fold cardboard recycling so it fits in the bins, and keep doing a great job separating your newspaper, cans and bottles for recycling.
- * The stump dump is available to you for disposal of branches, stumps and leaves nothing else (even if it is made out of wood no lumber or furniture, etc!). WHY WOULD SOMEONE THINK IT IS OK TO DUMP A TIRE THERE?!?!? Please people, do the right thing.
- * All members should ensure that they are regularly servicing their septic systems this is VERY important.

<u>Boundary</u>: Michael Meier, Bob Scott, Doug Keating, Jim Creighton

<u>Tree</u>: Jim Reynolds, Mick Meier & Ken Lang

<u>Water Testing</u>: Mick Meier, Bob Scott & Bob McPhillips

<u>Legal</u>: James Creighton

<u>Pavilion Booking</u>: John Adamiak & Jim Reynolds (Caretaker)

<u>Annual Fishing Contest</u> - Ken Lang and Committee

Aquatic Invasive Species - Jerry Chiocchio (chairman), Mary Barresi, Bob Scott & James Creighton

<u>Land/Property Committee</u>: James Creighton, Bill Voegelin, Jerry Chiocchio and Steve Altman

<u>Town Liason</u>: Steve Altman, Bob Scott, Jerry Chiocchio and James Creighton * Finally, all residences on Club property are to be of a seasonal nature. (*ByLaw X*, *§*6)

If you have any questions, please don't hesitate to contact us.

Contact Us

Follow Us on Twitter or Pleasure Facebook Group Page

Unsubscribe

Fallsburg Fishing & Boating Club Post Office Box 604 South Fallsburg, New York 12779

www.pleasurelake.org



