

Sebec Lake Association Annual Membership Meeting

July 12, 2025 9:00 am

Central Hall, Dover Foxcroft, ME

- **Call to order, Welcome and opening remarks.....** Rudy Davis, President
 - 2024 Annual Mtng Minutes: Approved Aug 4 2024
 - Bylaws Amendment
 - The goal remains the same Preserve and Protect
 - Use of email to members.....update
 - Database transition
 - Stepping down as President
- **Review of, discussion and vote on, proposed Amended Bylaws** David
- **Election of Officers / Directors& Term distribution (if Amend Bylaws approved)**
- **DIRECTORS (2 open seats)**
 - For re-election: Rudy Davis; David McDermott; Debra Stallings; Drew Daubenspeck; Brian Woodworth; Cindy Woodworth; Janet Hall; Ian White; Nick Swett; Ellen McDermott; Hugh Johnston;
 - Declared Candidates for the Open Seats: Peter Lattanzi; Laurie Sheppard
 - Candidates from the floor?
- **DETERMINATION OF STAGGERED TERMS** (Assumes amended Bylaws pass.) David
- **OFFICERS / DIRECTORS**

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|-----------------------|---------------------|
| President | David McDermott, MD |
| Vice President | Hugh Johnston |
| Treasurer / Secretary | Debra Stallings |
- **“Passing the Gavel”....Comments from the SLA President - elect**
- **Treasurer’s Report** Debra Stallings, Treasurer
 - 2024 EoYr Balances;
 - YTD Account Balances
 - 2025 YTD budget to actual
- **Guest Speakers:**
 - **Kacey Weber**, Education Coordinator, Piscataquis County Soil and Water Conservation District. “The Lake Smart Program”
 - **Tim OBrey**, Regional Fisheries Supervisor, Moosehead Lake Region. “Protecting Sebec from Invasive Fish”
- **Old Business**
 - IPP in 2025 Hugh Johnston
 - Overview: 2025-6 Goals & Objectives
 - Programs & On Water activities
 - Other Committee Reports:
 - Membership: Janet Hall (summary via email to BOD)
 - 2025 Newsletter Drew Daubenspeck
 - Relevate Power & Lake Level: Rudy

- Website / Social Media: Janet Hall - Nick Swett
- New member recruitment Ellen McDermott
 - Plans?
- Other items from the floor

- **New Business**

1. 2026 FY Proposed Budget Review: Debra Stallings & Board
 - a. Discussion, Additions, Deletions
 - b. 2026 Budget Adoption / Approval
2. Set date for next annual meeting David
 - a. Proposed: Sat July 11, 2026: Time TBD

- **Other items from the floor**
- **Q & A**
- **Adjournment**