

Lemon Fair Insect Control District
Tuesday, Sept 6, 2016
Bridport, VT

Draft minutes

1. Call to order: 5:10

Present: David Dodge, Lew Castle, Gary Rodes, Melissa Lourie, Dinah Bain, Chris Chapline, Kerry White, Chuck Burkins, Craig Zondag, Alissa Shethar

2. Approve August 2016 minutes:

The August minutes are approved.

3. Treasurer's report:

Cash forward: \$63,610.98

Cash received: \$0.14

Total cash for month: \$63,610.98

Disbursements: \$8,871.52

Cash on hand: \$54,739.46

Accounts payable: \$0.00

Accounts receivable: \$10,626.27

Net current assets: \$65,365.73

The Treasurer's report is approved.

4. New Cornwall board member:

No one has been approached; David has 2 ideas of people to ask and he will call them; otherwise, he will write an announcement for the Cornwall newsletter and Front Porch Forum.

5. Field coordinator's report:

There has been little dipping because of dry conditions and no puddles. The techs have continued with light trapping and identification of adult mosquitoes. Craig has written an article for the paper; he will circulate it to the board for comment before sending it. Craig wants to remind the public that we are in the period of mosquito borne illnesses and precautions should still be taken.

Kerry passed the test for her pesticide license. She is also helping the Brandon district with light trapping, identification and dipping. All 3 techs now have their license.

Lew made a motion to award Kerry a \$300 bonus for obtaining her pesticide license. The motion passed unanimously.

Kerry and Craig identified a new species in our district from a light trap:

Uranotaenia sapphirina; which feeds on frogs and reptiles. We have 5 traps out; and we have 5 working regulators. The regulators the State lent us are leaking gas.

6. Community outreach and website update:

There have been no calls on the hotline and no emails. Alissa will make a flyer reminding the public that this is the time of year for vector borne illnesses. There have been an average of 10 new visitors to the website/week.

7. Attendees to NMCA conference in Dec.

Meg and Craig should attend the NMCA (Northeastern Mosquito Control Association) conference in Dec. in Falmouth, MA. They should be paid for hours attending the meetings, as well as expenses. Dinah estimates \$3000.

Chuck moved that we fund up to \$3500 to send Craig and Meg to the NMCA conference in Falmouth, MA in Dec. The motion was unanimously approved.

8. Update on a new computer for mapping.

The GIS workshop/seminar that Kerry wanted to attend is full with a long wait list, so there is currently not an opportunity for formal GIS training. The LFICD needs a new desktop that has processing capabilities (Intel i7) for GIS mapping work. Kerry has a new personal computer and Craig will work with her using her personal computer to determine what is needed in the way of computer specs and make recommendations to purchase a new LFICD computer.

9. New business:

Dinah would like to upgrade QuickBooks from 2010 to 2016, which is on sale for \$180.

David made a motion to fund up to \$200 to upgrade QuickBooks to 2016. The motion was unanimously approved.

Lew suggests that we make plan for the disposal of the outdated larvicide in the storage shed, although the State had told us (in 2015) we could keep it as long as it still works. It should be tested and the State contacted about the expiration dates on the larvicide. Craig will talk to Valent about the process for disposing the outdated larvicide.

10. Next meeting:

Adjourn at 6:20.

Next meeting is October 6, 2016, Cornwall Town Office, 5:00.