

LFICD Board Meeting
March 11, 2025
via Zoom

Draft Minutes:

1. Call to order: 5:33

Present: Dinah Bain, Bob Cluss, Annie Murphy, Gary Rodes, Christine Chapline, David Zarowin, Judd Markowski

2. Approve February 3, 2024 draft minutes:

The February 3, 2024 minutes are approved.

3. Treasurer's reports for February and March:

	February	March
Cash forward:	\$120,417.36	\$117,951.65
Cash received:	\$0.75	\$0.68
Total cash for month:	\$120,418.11	\$117,952.33
Total Disbursements:	\$2,466.46	\$3,292.57
Cash on hand:	\$117,951.65	\$114,659.76
Total Accounts payable:	\$0.00	\$0.00
Total Accounts receivable:	\$0.00	\$0.00
Net Current assets:	\$117,951.65	\$114,659.76

The Treasurer's report is approved.

4. Field Coordinator's report: no report from Craig (not in attendance)

Question for Craig and Patti Casey: Can we do a prophylactic treatment using a longer lasting product with CNY in April?

The posting for summer interns is out on Handshake, one applicant from Middlebury College so far.

5. Drone grant proposal:

Bob Cluss submitted the grant proposal 4 weeks ago. Vermont Community Foundation requested official confirmation that we are organized as a municipal agency eligible for their funding. Bob sent them our Formation Agreement and the Vermont State Statute forming the mosquito districts.

6. To do list:

Aerial permit

Question for the State: Can the regulation that the drone operator has to have a pesticide license, even if accompanied by a field operator with a pesticide license be changed by the VAAFM?

Notice of intent to spray: Annie will send the NOI to Addison Independent, Front Porch Forum and Rutland radio station.

7. LFICD domain, email, and website hosting (Gary)

Our current communication vendors are:

gmavt: landline and internet service to the lab

Visible: cell service

Wix: website hosting

TextNow: voice, and voice to text, service for the lab landline

MacHighway, which had provided our domain name hosting and email services, has been dropped. As of March 1, porkbun now hosts our domain name and provides email forwarding.

Work sharing apps were investigated (eg Google Workspace and Proton for Business (non-profit)) but it was decided that the estimated costs (~\$700/year) were excessive for our needs. Google drive, Dropbox, or similar will be used in the future for large file or document sharing. app would cost around \$700/year, so we will use Google Drive or similar for free instead.

8. New business:

The lease for the lab space at the Weybridge Church is coming up in April. Dinah and Bob will meet with John Myhre from the church to discuss continuing the lab lease.

9. Adjourn: 6:30

Next meeting: Tuesday, April 1, 2025, 5:30 PM via Zoom

Link to recording of the meeting:

https://middlebury.zoom.us/rec/share/Yd6yo9S0HHidiTYKpkRfcoHz82J_uaHQDh90pp5O-mWKBkE7omxjOzET2nSTUBPy.CjV-U5Wrhu-HPWya

Passcode: =Zq4^b7m