

LFICD Board Meeting  
January 2, 2023  
Virtual meeting via Zoom

**Draft minutes:**

**1. Call to order: 5:31**

Present: David Dodge, Christine Chapline, Dinah Bain, Wendy Lynch, Gary Rodes, Alissa Shethar, Judd Markowski

**2. Approve December, 2022 minutes:**

The December minutes are approved.

**3. Treasurer's Report:**

Cash forward: \$122,085.19

Cash received: \$0.51

Total cash for month: \$122,085.70

Total Disbursements: \$4,494.03

Cash on hand: \$117,591.67

Total Accounts payable: \$1,200.00

Total Accounts receivable: \$0.00

Net Current assets: \$108,707.40

The Treasurer's report is approved.

**4. Discuss personnel matters:**

The board discussed a motion to give Craig a bonus in recognition of the excellent work he has done during the season. The motion passed unanimously.

**5. Field Coordinator's report:** Craig was not present; no FC report.

**6. Approve annual letter:**

An annual report for the Town Meeting Day publications was composed by Craig and David. The board approved sending the annual report and the 2023 budget to the Towns.

**7. New business:**

Alissa has rebuilt and transferred the website to WIX; the domain will still be lficd.org  
Alissa will resign from the board after the February board meeting. The rest of the board is very sorry to see Alissa resign and would like to express our appreciation for her work over the years. Outreach and the complaint line will be transferred to Craig; website maintenance will be taken over by Gary. Also, Wendy is taking over making flyers for the hotline and open house, as well as posting them every month during the season.

There was a discussion about the difficulty in finding new board members and the view that the VAA should consider taking over mosquito abatement efforts.

**8. Adjourn: 6:08**

Next Zoom virtual meeting: (new date) Wednesday, February 8, 2023 5:30