

Lemon Fair Insect Control District
Tuesday, Oct 4, 2016
Cornwall, VT

Minutes

1. Call to order:

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

2. Approve September minutes: The September minutes are approved.

3. Treasurer's report:

Cash forward: \$57,056.42

Cash received: \$0.15

Total cash for month: \$57,056.57

Disbursements: \$5,542.26

Cash on hand: \$51,514.31

Accounts payable: \$6,420.00

Accounts receivable: \$16,193.02

Net current assets: \$61,287.33

\$10,000 was transferred from the checking account to the savings account.

4. New Cornwall board member update:

David Dodge posted the need for a volunteer from Cornwall in Front Porch Forum, but there was no response. It will also be posted in the Cornwall newsletter. There is also a spot on the board for a member from Weybridge.

5. Field Coordinator report:

The techs will be setting light traps through Oct. Kerry and Meg have counted the total numbers of mosquitoes caught/trap and are working on species identification.

A lot of *Cuquillettidia perturbans* (which is a cattail species) were caught, so identification is helping us discover what habitats we have in the light trap areas.

Patti Casey (VAA) is working on field descriptions of the most common species as a ready reference guide for the field techs or for the public that may have questions about the mosquitoes in their neighborhood habitats. We have not had *Culiseta melanura* (EEE vector) mosquitoes in our traps, although Patti Casey has caught some in State traps. The trap data is all going into Google docs and is available to the public on the website.

Patti C. may be interested in setting up a gravid trap for *Culex* (WNV mosquitoes) in the LFICD next year.

6. 2017 Budget update:

David Dodge spoke with Tim Schmalz (VAA) about the much-amended Grant Agreement—Tim will update the Grant Agreement for 2017 with the amendments incorporated for a clean copy for both LFICD and the BLSG. For next year's budget,

though, we are assuming full reimbursement by the VAA for treatments of 700 acres or more, even though JBI has a 1000-acre minimum.

The 2017 budget discussion is based on 2016 expenditures.

Anticipated capital expenditures for 2017:

1. A new microscope (similar to the scope purchased this year) since the old scope the State lent us is slipping.
2. A line for "other capital expenditures".

David and Dinah will continue to work on the budget, which will be up for approval at the November meeting.

We should establish a minimum dollar number that we think is needed for carry-over to start the next season. The basis for the minimum carry over should be the amount that would be needed for possible unreimbursed treated acreage (in a worst case scenario) and unreimbursed fixed expenses (insurance, etc.).

7. Meeting location during Cornwall Town Office Repairs (winter 2016/2017)

The Cornwall firehouse will host meetings after the town hall closes for renovations.

8. Community outreach:

No calls. 10 unique visitors/week to the website. Alissa is now posting the minutes and agendas to the LFICD website and they are no longer going to the town webpage.

9. New business:

Lew went over our insurance policy coverage (Scottsdale Insurance Co) since he is leaving the board. Most important point: any service that works for us (such as an aerial service) will need to name the LFICD as "additionally insured" on their insurance at the time of service.

Lew will continue to help the LFICD with insurance issues after he leaves the board.

10. Adjourn: 6:35

Next meeting: Nov. 1, 2016 Bridport Town Office at 5:00.