

BLSG Insect Control District—Minutes of June 2, 2016 Meeting

Present: Pete Hare, Ben Lawton, Wayne Rausenberger and Jeff Whiting

Ben Lawton called meeting to order at 7:07 p.m.

1. Treasurer's report

- Wayne reports balance of \$64,565.78 in checking account and \$4,900 in Equipment Replacement account
- Argo payment—Wayne explained that in order to pay for the Argo, we will use our line of credit. When funds come from the state, LDFLA and Keewaydin, we will use those funds (approximately \$26,000) to pay down the line of credit and finance the remainder through our current mortgage.
- Wayne is investigating new carriers for liability and D&O insurance policies

Motion passed authorizing Wayne to renew current policies or get new policy. (Moved by Jeff, 2nd by Ben)

2. Larvicide Report

- Dry conditions mean very low larvae counts which, in turn, means only a very limited amount of larvicide has been applied
- Will Mathis has been monitoring the adult mosquito population using CDC light traps

3. Ben is discussing the possibility of having the new Argo vehicle enter into the Brandon 4th of July parade

4. Ben Lawton, speaking on behalf of the Board, expressed his gratitude to the LDFLA and Keewaydin for their donations to help purchase the Argo.

Respectfully Submitted,

Pete Hare

Secretary