

White Oak Pond Watershed Association

Incorporated

Holderness, New Hampshire 03245

SECRETARY'S REPORT

Presented For:

MEETING OF THE BOARD OF DIRECTORS

August 12, 1981, 5 pm.

at the home of the Secretary, William G. Perry

At the Board Meeting of August 30, 1980, President Harold Taylor read us a draft of a proposed letter to the Selectmen of Holderness with copies to go to the Planning Board, the Squam Watershed Municipalities Committee. The letter concerns the preservation of Holderness wetlands and was requested by the membership at the Annual Meeting of August 16, 1980.

And, at the Annual Meeting, Mr. Taylor had read a Resolution in appreciation of Mr. Rowland Keith, thanking him for his contribution to the welfare of the community in constructing a dam at the entrance to White Oak Pond at Route 3, thereby assuring maintenance of a stable water level, providing access for the Holderness Fire Department and affording a way of controlling water flow under flood conditions.

Therefore, in the mailing to members in October, 1980, and at the instruction of President and Board of Directors, the Secretary enclosed with the Minutes of the Annual Meeting, a copy of the letter to the Selectmen and of the Resolution. (This Resolution was also printed in the Plymouth Record/Ashland Citizen.)

President Taylor and the Board also instructed the Secretary to send to Holderness Town officials, to members of various community organizations and to neighbors old and new, a "Letter of Invitation" to join the organization and to include in the mailing, the following:

1. Copy of Minutes of Annual Meeting, 1979
2. Copy of Letter re Wetlands to Selectmen, 1980
3. Copy of Resolution in Appreciation of Rowland Keith
4. Copy of list of members
5. Copy of Treasurer's Report
6. Copy of Contribution Form

These were sent to the persons indicated in late Fall; a few were sent recently in August, 1981 (addresses needed checking with Town Clerk, etc.). A list is attached of those who were sent the mailing.

Several persons responded to the mailing by joining the organization. The following are new members:

Mrs. Kathryn S. Beij
Mr. and Mrs. Woolsey S. Conover
Mr. and Mrs. John Hanlon
Mr. and Mrs. David Plant
Mr. Rowland Keith--was made an honorary member at the suggestion of President Taylor and the Board.

We now count 47 members in the organization. We are grieved to note the losses to us and to the community, of the wise and generous presence of Mrs. Susan Bacon Keith and Mrs. Esther Lovett.

During the winter, '80/81, the Secretary also mailed to the membership, memos composed by Dick Blair, informing the organization of Planning Board Hearings regarding subdivision of his land on Coxboro Road by Mr. Graziano.

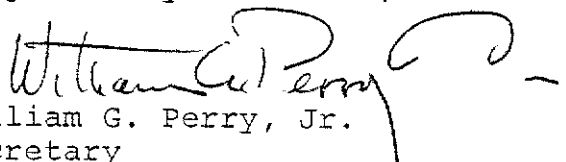
In June, 1981, the Secretary called Francis O'Donnell of Water Safety Commission (Retired, July 1st): A sign for Miss Main's beach access to the Pond had been promised and the Secretary pursued the request of the Board that we obtain a sign. According to Mr. O'Donnell, the sign is ready; he was to get it to Rick Miller (lives opposite dam) who would get it to Paul Whitman.

Secretary has further unfinished business for this Fall, 1981: he expects to complete mailings to membership which were interrupted by various professional duties in Winter and Spring of 1980/81.

copied: These are in process of being composed, corrected, typed,
1. A revised, corrected membership list
2. A list of officers of this organization, since its beginning in 1973.
3. A revised copy of By-Laws with amendments of 1976 and 1980.
4. A list of committees and members

1980 is: Business carried over from Meeting of the Board, August 30,
1. Follow-up of Mr. Blair's information concerning Lamb Swamp and its ownership: how to "save the swamp".
2. Investigation of selling logs sunken in the Pond since 1938 hurricane and piling of logs in Pond.
3. Mr. Richard Currier to be invited to attend meeting of the Board.

Respectfully submitted,


William G. Perry, Jr.
Secretary

APPENDIX * SECRETARY'S REPORT

A LETTER OF INVITATION TO JOIN WITH COPIES OF LETTER TO THE SELECTMEN RE PRESERVATION OF WETLANDS, COPY OF RESOLUTION IN APPRECIATION OF ROWLAND KEITH, COPY OF ANNUAL MEETING, 1979, WERE SENT TO THE FOLLOWING:

CHAIRMAN, BOARD OF SELECTMEN
CHAIRMAN, PLANNING BOARD
CHAIRMAN, CONSERVATION COMMISSION
SQUAM WATERSHED MUNICIPALITIES COMMITTEE,
 ROBERT ROWAN, CHAIRMAN
 MT. ISRAEL ROAD, CENTER SANDWICH, NH 03227
CARL HANSEN, PO BOX 31, HOLDERNESS, NH
TERRY CLOSSON
DAVID CLOSSON
BENJAMIN BAKER
JOHN PAUL
D. ARTHUR BARTHOLOMEW
MRS. LOUISE DE SOUSA
NICHOLAS WALLNER
MIMI BLOOM
LLOYD O. PERKINS
LYLE THOMPSON
FRANCIS O'DONNELL
MR. AND MRS. JOHN HANLON
MR. IBRA ROYEA
MR. CHARLES W. JIRKOVSKY
MR. AND MRS. ROBERT GUYOTTE
MR. AND MRS. LESTER HALL
MR. AND MRS. LAUNIE HITES
MR. AND MRS. HARRY TYRELL
MR. AND MRS. DAVID PLANT
MR. PETER HENDEL (CHAIRMAN, PLANNING COMM.)--
 LETTER SENT TO HIS HOME
IRVING MARSH
MILTON HUCKINS
JOSEPH MASTRO
SAMUEL MARSH
RICHARD GAGNE
RICHARD CURRIER
MRS. CORINNE DEMERS
MR. AND MRS. ALBERT DUNKEL
MRS. H. H. MOWATT
MR. RAWSON WOOD
MR. JOHN MCHUGH (WHITE OAK MOTEL)