



Lakeside Outing Club, Inc. Newsletter

Special points of interest:

- 2012 Shareholders' Meeting Saturday July 7th @ 10:00am
- What's New at Page Lake
 - New Members
 - Rule Reminders
 - New Pennsylvania Law
 - Community Property Improvements
- July 4th Luminaries(Flares) —Saturday July 7, 2012 at 9:00pm

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What's New at Page Lake

NEW MEMBERS

We would like to welcome new members that have joined us since last year's meeting: Bret Wrigley—West Shore Drive; Frank Gavern III, Dean Gavern, Kelly McCool, Kathleen Caputo, Nicole Gavern—Warren Park Road; Norma & Rena Glezen, Dan Glezen Jr.-Warren Park Road

RULE REMINDERS

ALL boats must be registered and have Decals.

When towing a tube or skier, do not drive violently side to side or make excessively tight circles.

NEW PENNSYLVANIA LAW

LIFE JACKET WEAR REQUIRED BY LAW NOVEMBER 1 TO APRIL 30.

Beginning November 1, 2012, boaters are required, by law, to wear life jackets on boats less than 16 feet in length or any canoe or kayak during the cold weather months from November through April 30. This change is intended to protect boaters from the dangers of cold weather shock if they fall into the water.

The risk of an accident being fatal is significantly higher

when the air and water temperatures are colder in late fall through spring. Over the last 15 years, cold water incidents represented only eight percent of the boating-related accidents, but they resulted in 24 percent of the fatalities. Victims who are wearing a life jacket when exposed to cold water have potentially life-saving advantages.

COMMUNITY PROPERTY

We have continued the tree replacement on the club grounds with another 12 trees planted last fall to replace rotted trees.

July 7th Luminary Lighting

Saturday July 7th - Last year we started a new tradition! Instead of lighting flares we used luminaries (see below). This will eliminate residue from the flares from getting into the lake and should also be less expensive. Luminaries should be lighted at 9:00 pm. Luminary bags and candles can be purchased at John Ward's House or at the Annual Shareholders' Meeting.

Creating Paper Bag Luminaries

Traditionally, *luminaries* are made of votive candles set in paper bags weighted with sand and placed in rows along walkways, driveways, and even rooftops. Light up your shoreline by making luminaries. Place one to two inches of sand in the bottom of each paper bag. Put a tealight or votive candle into the center of the sand.



Message from the President

Its time again to think about the lake. With the mild winter everything here appears to be fine in the spring. The ice only froze to a depth of 7-8 inches and was only safe for a few days. I have never seen a mild winter like that. And now in the spring or should I say summer, starting in March, could be a long hot summer.

November the club did sign a gas lease. During that negotiation we asked to have the club members receive the same lease and offers of money. The lease terms that were agreed upon are the same offer made to each of you. It is up to each land owner to complete the lease. The lake tax records in the courthouse do not match our actual deeded land we own. We have hired a surveyor to determine the correct amount of land we own. We will then be paid for the added property at the same rate. We have about 12 acres not in the courthouse records that we are attempting to prove to the gas company we do own. There was not an end date on your offers. Do not think that offer is good forever. They have always had limited time offers so act on your paperwork. Your board of directors and officers have put in 100s of hours in research and meetings and 3 years of time to reach this point. Please let them know you appreciate their uncompensated time and selfless efforts to complete this contract.

Next on the agenda of time consuming projects is to update the bylaws and rules and regulations. They have not been addressed in a long time. Last overhaul was 1991. Many new things are not addressed in the bylaws. An example is cottage ownership in a trust or LLC. Who is responsible? Who has boats? Who are members? Who can vote? Just a few questions for a now more common form of property ownership. We have about 5 large items to be addressed. Other changes are as simple as correcting the corporate address, updating our tax file times with the state, and other small items. Look for the proposed changes soon to be acted on at the annual meeting.

We have continued the tree replacement on the club grounds with another 12 trees planted last fall. The new swings are also there for the kids to use. We still have a wet area to have drains installed. Hope to get to this in the early summer. New roof last spring on

the clubhouse looks great. The weed harvester had some paint put on last year to see if it would hold up in the water. So far so good it is still on and not rusting. We are going to do more paint this year. The trailer needs to be rebuilt for the harvester dumpster this summer. Please thank Steve Reinhart for maintaining the ageing harvester all these years. He does a great job. Thanks Steve.

The dam has passed its annual inspection with compliments from DEP on our diligent upkeep of the whole area by the dam. In the next breath from DEP they sent a letter with expensive changes and silly requests they would like. For example they think a drain in the lake so we can empty the entire water is needed. They also think the auxiliary spillway needs to be larger. We think not! They have not responded to our questions since February. It seems their records of our lake are lacking since 1863, so we are trying to ascertain just what dam information they are basing their requests upon. We have built a new dam since 1863 in 1922-3. To be continued...

The new found shale gas is making the area on the map. The New Milford – Jackson area has seen much more truck traffic and drilling activity. Well pads are all over the area. A proposed pipeline crossing at the north end of the lake is nearing its start. Our sleepy little area is no more.

We are so famous now the area is being frequently visited by movie stars and bald eagles (see below). We have had a male and female bald eagle at the lake most of the spring. They are beautiful to watch... unless you are a fisherman. They had a fish so big they could not carry it away.

Our lake is on HGTV right now on a new home improvement show. The lake is featured as filler between shots on the show. See if you can find what show! Without our permission I might add.

Our lease payment gives us some extra money for projects. Hands down the most popular is dredging the lake. We are now investigating where and how. Of course we can't do every place. We will have to start with the most sediment with the most people. Not sure how it will be removed yet. By the July meeting I hope to



Message from the President—continued

have more information. We did help PA with a \$150,000.+ payment for taxes already. Money well spent I'm sure.

I have contacted the PA Boat and Fish Commission about a boater safety course for this year or next. Let us know ASAP if you have

interest, need 25 people to sign up. It is not just for younger drivers Hint! Hint! The course is honored in other states and will include Jet Skis. Lets have a great safe summer. See you at the meeting.

Fishing Contest Information by Mike Keller

The winner of the 2011 Annual Lakeside Outing Club adult bass fishing contest was Kurt Post. The fish weighed 4.73 lbs. and measured just shy of twenty inches. Allan Clarke, Kurt's neighbor caught the second largest fish which weighed 4.36 lbs.



I actually heard and watched Kurt catch the fish. That late August morning, I passed him and his friend on the lake and we exchanged a good morning. I elected to pass by his hot spot since I fished it the previous day and it didn't produce much action. While I was further up the lake I heard the noise of the two excited fishermen as Kurt hooked and fought the fish. I ran the boat up to them and asked if they were in the contest. Kurt replied yes so when I had seen the size of the fish, I said that's a big boy and it should be weighed. Kurt didn't have a bucket, container or stringer to hold the fish. The second problem that developed was that the Lakeside Country Store was closed as a result of the power failures of the two storms that that led to its closure.

I didn't have Judy Fisher's phone number where I could reach her at home. She was kind enough to post it on the store's front door but I didn't have it with me. I learned from Kurt that he had worked at the store and had Judy's number. The call was made and Judy was contacted we made arrangements to meet at the store to

get the scale to weigh the fish.

Since there was no place to hold the fish in Kurt's boat, I offered to place the fish in my live well. I ran it over to Kurt's place to find a cooler or bucket so that he could run it up to the store to be weighed. When we went to Kurt's place, there was no bucket or cooler to be had. So back we go to my place where we loaded the fish into a cooler and I drove Kurt, his friend and the fish to meet Judy. When we met at the store, Judy had the scale but the store had no electric power.

Back we all go my garage where the fish was finally weighed probably more than half an hour after it was caught. Amazingly, the fish which was very stressed out did make it and continues to roam Page Lake. The gist of this tale is to make sure you have some means (even a large plastic bag) of getting the fish back to your place in order that it could be transported to the weigh in scale.

I also want to thank Judy for her years of weighing in the fish and coming out to weigh Kurt's fish even though the store was closed.



In the junior division, Andrea Darrow came in first place with a bass weighing in at 2.86 pounds and Carson Beamer was second with a bass weighing 2.11 lbs. Carson had the largest bass the previous year.

Fishing Contest Information by Mike Keller—continued

I also had the privilege of being present when Andrea caught her biggest bass. There were times when she out fished yours truly.

All members and their guests are eligible to enter the contest 24 hours prior to weighing in a fish. The entry fee for the adult division (age 16 and older) is \$20 and \$5 for the Junior Division age 15 and under. An angler who is fifteen or under can enter the Adult Division by paying the higher entry fee. An angler can only compete in one Division. There is a first and second place winner for both contests. The first place winner will receive 70% of the entry fees and their name will be placed on a “Bragging Board Plaque” which is eventually held by the winner until the following year. The second place winner will receive 30% of the entry fees. The second place winner of the Junior Division will also be on the plaque.

This year will be the twentieth year that the contest will be held. The contest runs from opening day which is June 16th until 12 noon on Labor Day. All fish must be weighed in live. Anglers can register with me or John Ward. My e-mail is iluvtuf.

Better Safe than Sorry!!!!

The ice last winter froze and melted several times and ice fishing became perilous. However, if you really want to enjoy the thrill of fishing during the winter, sometimes you have to come up with inventive ways to fish and still be safe.



NEW PA LAW—Mandatory cold weather life jacket wear

The Pennsylvania Fish and Boat Commission passed a new regulation at its September 27, 2011, meeting on life jacket wear during cold weather months. [This regulation takes effect November 1, 2012](#), and states that:

“a person shall wear a Coast Guard approved personal flotation device (PFD or life jacket) during the cold weather months from November 1st through April 30th while underway or at anchor on boats less than 16 feet in length or any canoe or kayak.”

I’m a good swimmer so why do I need to wear a life jacket?

Cold water shock is a major factor in boating fatalities when water temperatures are less than 70 degrees F. Cold water shock causes an involuntary gasp (often resulting in aspiration of water), hyperventilation, breathlessness and a reduced ability to control breathing and swim. A life jacket greatly increases your chance for survival in cold water. It also increases the amount of time for you to be rescued.



ish@hotmail.com and you must be register twenty four hours in advance of weighing in the fish. Since the store is closed, the logistics of where and how the fish will be weighed need to be determined. One thought would be to weigh in the fish on a scale at the Outing Club building on an honor system that includes a witness. Access to the building would be required. We’ll have it worked

NEW PA LAW—Mandatory cold weather life jacket wear—continued

Is wearing a life jacket really going to save lives during this time of the year?

Cold water shock is a major factor in boating fatalities. It happens when someone is suddenly immersed in cold water. The water does not have to be freezing; cold water shock often occurs in water temperatures above 50°F. Wearing a life jacket greatly increases the chance of survival and will save lives.

Why are waterfowl hunters and late fall/early spring anglers being singled out with this regulation?

A disproportionate number of fatalities occur during the months of November through April. Coldwater immersion is one of the primary reasons for these fatalities, based on Pennsylvania's boating accident data. That's why the chance of a boating accident resulting in a fatality is significantly higher from November through April than during the rest of the year.

Boat stability is also an issue for anglers. Leaning over the side of the boat to net a trophy, or standing to fight a feisty fish can be enough to capsize a small boat or canoe.

I can understand a requirement to wear my life jacket while underway (while the boat is moving or not anchored), but why am I being required to wear it while at anchor?

The majority of fatalities related to cold water shock occur in small boats, canoes and kayaks. These types of craft are small and unstable, especially when at anchor.

Can U.S. Coast Guard approved inflatable life jackets be worn to meet this requirement?

Life jackets must be worn in accordance with the U.S. Coast Guard approval label. If the inflatable life jacket is worn within it U.S. Coast Guard approval then the answer would be yes, it does meet the requirement. It is worth pointing out that some inflatable life jackets have a statement on the U.S. Coast Guard label that reads "DO NOT USE BELOW FREEZING". The warning refers to the air temperature. Inflatable life jackets get their buoyancy from the pressure of the carbon dioxide gas (CO₂) inside the life jackets bladder. As the temperature decreases, so does the CO₂ pressure,

less CO₂ pressure means less buoyancy. So if you are going to be out on a boat when the air temperature is going to be below freezing (32F), then you should wear an inherently buoyant foam-filled life jacket that is U.S. Coast Guard approved.

Where can I learn more about life jacket wear and cold water survival?

To learn more about life jacket wear and cold water survival, visit the PFBC website <http://fishandboat.com/safety.htm> and the Coldwater Boot Camp website <http://www.coldwaterbootcamp.com/pages/home.html> and the Safe Boating Campaigns webpage <http://www.safeboatingcampaign.com/new-jacket-pages/angling-hunting-jackets.htm>.

Here are some cold water survival safety tips:

- Always wear a life jacket, even when not required. Many models also offer insulation from cold air.
- Never boat alone.
- Leave a float plan and know the waters you plan to boat.
- Bring a fully-charged cell phone with you in case of emergency.
- Wear clothing that still insulates when wet such as fleece, polypropylene or other synthetics.
- If you are about to fall into cold water, cover your mouth and nose with your hands. This will reduce the likelihood of inhaling water.
- If possible, stay with the boat. Get back into or climb on top of the boat.
- While in the water, do not remove your clothing in cold water.
- If you can't get out of the water, get into the Heat Escape Lessening Posture (HELP).

Once out of the water, get out of the wet clothes and warmed up as soon as possible.

Page Lake Golf Club

Greetings Page Lake Golf Association (PLGA) members! Last summer was another great time for golf at the Endless Mountain courses around Page Lake. The golf club meets every Saturday morning at the "old" Lakeside General store at 7:00 am. We car-pool to nearby courses and tee off by 7:30. This gets us back to the lake by 10 am! All are welcome at any skill level and we are always looking for new members. Thanks to the foresight of our founding director, and unlike a lot of things in our lives today, our club fees have not been raised in 20 years (there are none)!

Each Saturday morning we form teams by skill level for competitive play. The matches are full of friendly banter and the best team score determines who buys a round of drinks. We also play 3 tournaments a year for lake bragging rights and a team trophy. Please contact Steve Houghtalen, Director Page Lake Golf Club, for further details. houghtas@yahoo.com, (845-612-9853 cell).

Last year's 3 tournaments were some of the most competitive we have seen in recent memory. A number of our East Side golfers spent long hours over the winter months practicing to improve their "game". This helped level the field a bit and made for great tournament play. The winning teams of the 2011 season were:

Memorial Day Classic @ Tall Pines

All "I can carry just about anybody" Migliori,

Allan "who are these guys?" Clarke, and

Steve "does Allan always talk to himself?" Rosser

Page Lake Golf Club—continued

Independence Day Invitational @ Panorama

Jim “I missed a hole in one by 1 inch” Busby,
 Billy “long ball” Cunningham,
 John “longer ball” Liberati, and
 Rick “da man” McNally

Labor Day Invitational @ Panorama

Steve “I’m willing to do anything to get my name on that trophy” Houghtalen,

Allan “I hope I can help Steve win” Clark,

Joe “I hope I can help Steve win one too” Parise, and

Bill “I am a local Golf Pro, and for a monetary fee, Steve will win...” Webster

A couple of noteworthy and past circle of champion winners missing from last year’s trophy list were: Tony “I didn’t practice enough this winter” Gillmore, and

Bryan “Why am I on Tony’s team again?” Wert.

Our Labor Day tournament was reflective of the competitive play in 2011. The West Side team of Jim Busby & Billy Cunningham were unable to field a foursome due to personal commitments of teammates. At the last minute, they were able to find a couple of “ringers” that led the team to a close second place finish:



From left to right: John “Ringer #1” Liborato, Jim “yes that’s a green jacket I won” Busby, Rick “Ringer #2” MacNulty, and Billy “we can win without these clowns” Cunningham

The Tentative dates for this year’s tournaments are:

Page Lake Memorial Day Classic- Tall Pines, Saturday, May 26

Independence Day Invitational- Panorama, Saturday, July 7

Labor Day Invitational- Chenango Valley State Park, Saturday, September 1

We look forward to teeing it up once again this summer in the Page Lake golf league. Opening day officially starts on Saturday, June 4th. We will be playing before then, so please contact Steve Houghtalen for tentative weekends.

Where else can you have this much fun and at such a low cost...

Water Testing—Gas & Oil Pre-Drilling

In an effort to utilize our strength in numbers, we have asked for special pricing from 3 different water testing businesses in the area. Defensible 3rd Party Water Testing who is owned by Brad Zick, a member of the Lawrence Family here on Page Lake, has provided special pricing for LOC Members. This pricing is lower than the other bids and additionally, if you and your neighbors can get together and have 5 wells tested on the same day, he can offer an additional 10% discount.

The Pennsylvania Department of Environmental Protection has water testing criteria for Oil and Gas Pre-Drilling. Also, in accordance with the Penn State Cooperative, there are three other types of tests offered.

Defensible 3rd Party Water Testing offers Tier 1, Tier 2, Tier 3, and the PA-DEP Recommended Test as well.

PA-DEP:

Recommended Basic Oil and Gas Pre-Drill: \$400.00

Penn State Cooperative:

- Tier I: \$300.00
- Tier II: \$500.00
- Tier III: \$800.00

To have your well tested, you can contact Brad at Defensible 3rd Party Water Testing. His number is (717) 514-2438 or by email at defensible3rdpartywatertest@gmail.com

More details about gas drilling and water testing can be found at the following websites:

Penn State Cooperative Website:

<http://extension.psu.edu/water/marcellus-shale/drinking-water>

PA DEP:

<http://www.elibrary.dep.state.pa.us/dsweb/Get/Document-82193/5500-FS-DEP4300.pdf>

Membership Information

DUES

The fiscal year is Jan. 1 thru Dec 31st. The dues for 2012 are \$150 per share. The dues are payable after the 1st of the year and must be made by June 15, 2012 to The Lakeside Outing Club, Inc. and mailed to RUSSELL PEPE, 227 EAST SHORE DRIVE, SUSQUEHANNA, PA 18847. Also include your e-mail address so we can update you with any LOC news. A special thank you to all who pay their dues on time. It really helps minimize the work we do. We have very few delinquents.

Please note the following: There is a \$15 per share late fee if not paid by June 15th.

Dues and assessments must be paid by June 15th to participate in the annual meeting. There is an additional \$35 per share late fee if not paid by Sept 1st. Lake rights can be permanently lost if dues and/or fees are delinquent.

BOAT STORAGE:

The fee for storage this winter will be \$75.00. There is a waiting list. If your payment is not received by June 15th, you will lose your place. Please send payment with your dues. After June 15 any spots that are open will be offered to those on the waiting list. If you want to be put on the waiting list, send in your request with your dues to

Russell Pepe. All boats must be removed from the clubhouse before Memorial Day weekend and can be put in storage after Labor Day weekend.

BOAT DECALS:

ALL watercraft MUST have decals and only shareholders can put watercraft on the lake. Only 1 motorboat may be over 15 HP. - maximum 60 HP.

Our decals adhere to fiberglass as well as the new boat material (polyethylene) that is being used in paddleboats. Anyone having decals on their boats that are not legible will be required to purchase new ones. The price will be \$15.00 for a set of two. Decals can be purchased from Russell Pepe at.

BOATING:

Motor boating for skiing and pleasure riding will be from 10 a.m. to 8 p.m. or **sunset** whichever comes sooner. Operation



of power craft outside of these hours must be done at no more than idling speed (5mph or less). All watercraft must be operated in a counter-clockwise direction always keeping to the right. After sunset all watercraft shall display a light visible from 100 feet in all directions per state regulations. Remember the maximum horsepower

is 60 hp and maximum speed is 40mph. If anyone is found in violation of this rule they will be given 10 days to get the boat off of the lake. Non-compliance could result in loss of lake rights.

DOCKS & WORK AFFECTING THE LAKE:

All new docks (stationary or floating) or boat lifts may be constructed and put on the lake only after obtaining the written approval of the plans from the Board of Directors.

In addition, any work planned affecting the lake such as removal of vegetation, treating the bottom around your dock with stone or sand, dredging around your dock to change the depth of water or modifying the shoreline in any way also needs written approval of the plans from the Board of Directors.

Annual permission is hereby given to shareholders to have approved docks, floats, boat lifts or modifications to the shoreline. This notice is a renewal of previously granted permission.

CLUB HOUSE RENTAL

The clubhouse is available for rental during the summer for your special parties. Please contact Russell Pepe for open dates. The clubhouse must be left clean after use. No one may take items from the clubhouse without the permission of an officer.

REAL ESTATE TRANSACTIONS:

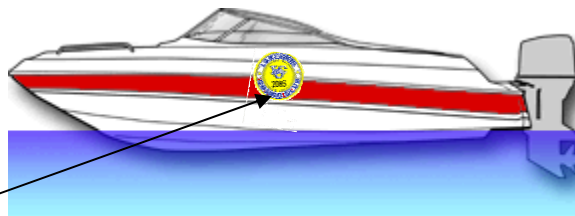
Anyone selling property on and around Page Lake should direct questions with regard to Lake Rights or stock transfers to the Secretary, Russell Pepe for a written reply in order to avoid complications. If you transfer Lake Property to a family member by deed, the certificate associated with that property is retired and an application for a new certificate of stock is required. Remember only shareholders can have boats and other access privileges to the lake.

RENTAL PROPERTIES:

Reminder: It is the deeded owner's responsibility to make sure that their renters know and abide by the rules and regulations of the Lakeside Outing Club, Inc. If your renters break the rules, your membership and



lakes rights can be in jeopardy. Please insure they know of and abide by our rules. We appreciate your continued cooperation.



Place LOC Boat decal in middle on both sides of boat

Membership Information—Continued

- 1) Renters are NOT allowed to bring in their own boats.
- 2) Renters are NOT allowed to use any motorboat over 15 hp.
- 3) Renters must be aware of the NO swimming, NO floating in excess of 50' from shore.
- 4) Renters must obey our Rules and Regulations.

SAFETY:

It is everyone's responsibility to keep our lake safe. If you see someone breaking the rules



and/or acting in a manner contrary to our regulations you have the right and responsibility to approach that person. If you would like support, contact

your director and/or go with a friend or neighbor.

BOATING AND FISHING RULES:

We are under the jurisdiction of Pennsylvania State even though we are a private lake. The game warden visits occasionally and does issue tickets that carry a hefty fine. Remember if you are approached that he is doing his job and the rules are in place to keep us all safe.

You **MUST** have a fishing license. You must abide by the boating laws of the state. Make sure children are in life jackets and that the life jackets fit them properly. An oversized jacket will NOT save their life if they go over. Make sure that the proper numbers of life jackets are in the boat for the adults. All rules and regulations of the state must be obeyed. When

boating, remember the following:

- There must be a spotter when you are pulling someone behind the boat. Even if it is a tube and they are a good swimmer.
- Make sure the driver is always looking forward and the spotter looking backwards.
- Boating ends at 8pm or when the sun goes down.
- Make sure all passengers in the boat are sitting in the seats. No sitting on the top of seats or the sides of the boat.
- Do not drive the boat in tight circles with the engine in a high throttle position. It is very easy to lose control of the boat.
- Do not drive the boat violently side to side when pulling a tube or skier.

- Maintain a great distance between boats, swimmers, docks, and the shoreline.

In order to protect and maintain our lake for the enjoyment of all the shareholders it is imperative that the Rules and Regulations and the By-Laws are strictly adhered to. Please contact your director or an officer if you see someone in violation and you do not feel comfortable confronting him or her yourself.



2012 Events at The Lake

MAY

By Memorial Day Weekend - all boats must be out of Clubhouse.

May 26th - Page Lake Memorial Day Classic – Tall Pines, Saturday

May 28th - Memorial Day—PA Free Fishing Day—No License Required

JUNE

June 15th - Last day for membership dues and boat winter storage space rental.

June 16th - First day of Bass Season; join the Bass Contest; start time 8:00a.m.

June 23rd - Game Night/Baking Contest, 6:30 pm at the Club House

June 24th - 10:00am-2:00pm Blue Ridge Sportsmen's Club Children's Fishing Derby

JULY

July 7th --- Annual shareholders meeting at the Clubhouse - 10:00 a.m. - Baked Goods on sale with free coffee & tea.

July 7th - Independence Day Invitational, Panorama, Saturday

July 7th - Lighting of the luminaries at 9:00 p.m.

AUGUST

August 4th - Boat Parade - 1:00 pm start from your dock.

August 25th - Chili Cook-Off, 6:00 pm If you're not making Chili please bring a dish to pass as follows: Last name A-M dessert dish, N-Z side dish

SEPTEMBER

September 1st - Labor Day Invitational, Chenango State Park, Saturday

September 3rd - Labor Day -PA Free Fishing Day—No License Required

September 3rd - Labor Day - Fishing Contest ends at 12:00 noon

OCTOBER

October 15th - Lowering of the lake - make sure all boats are out prior to this date.

NOTICE OF ANNUAL MEETING FOR THE MEMBERS OF LAKESIDE OUTING CLUB, INC.

In accordance with article II, Section 5 of the Bylaws for the Lakeside Outing Club, Inc. you are hereby given notice that the Annual Shareholders Meeting is scheduled for July 7, 2012 at 10:00am at the Clubhouse.

AGENDA FOR ANNUAL SHAREHOLDER'S MEETING

- Meeting will be called to order
- Introduction of New Members
- Introduction of Officers, Directors, Auditors, & Parliamentarian
- Review and Acceptance of minutes of last meeting
- Treasurer's report
- Auditors' Report
- Election of Officers, Directors & Appointment of Auditors
- Old Business
 - Fish Report
 - Gas Lease Report
- New Business
 - Lake Dredging Planning

Officers and Directors positions up for election:

OFFICERS:
 John Ward, President
 Mike Keller, Vice President
 Russell Pepe, Secretary
 Maureen Bier, Treasurer

DIRECTORS:
 Warren Park Road
 Lake Shore Drive
 South Shore Drive
 The Pines
 East Shore Drive (South End)

The Bylaws state that in order to hold a meeting and conduct business of the Corporation there must be a quorum present. A quorum is the number of shares entitled to vote represented either in person or by proxy. The quorum required to conduct business is 25%. If a quorum for the annual meeting is not met, the Corporation must recall the meeting until a quorum is established. A proxy is a written statement, signed by the shareholder, which duly appoints the member's voting rights and attendance. Please take a moment to sign and return the enclosed proxy if you cannot attend the meeting. If you turn in a proxy and you attend the meeting, the proxy becomes null and void.

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE LAKESIDE OUTING CLUB, INC. July 2, 2011, Clubhouse Lakeside, PA

John Ward President opened the meeting at 10:05am. A quorum was established by a show of hands and attendance sheet.

President Ward introduced the Board of Directors.

President Ward introduced new Members.

Ed & Kira Carr—East Shore Drive

Jerry & Rebecca Evans—The Pines

Robert & Sharon-Ann Gaccione—East Shore Drive

Doug & Gay Wood—East Shore Drive

Betty Mitchell, Jane Zick, Diane Scott & Gail Post—West Shore Drive.

President Ward asked for a moment of silence in honor of all those who have served to protect the United States of America.

President Ward then asked all veterans to remain standing.

President Ward appointed Ken Helisek as parliamentarian.

Next: President Ward asked if anyone had changes to the minutes of last year's Annual Shareholders' Meeting of July 3, 2010 that were published in the newsletter. Maureen Bier said that she thought John Ward had said that we would be looking into hiring a landscape architect and that the minutes stated that we would be hiring a landscape architect. (After reviewing the tapes the original minutes were correct.) Frank Orzel made a motion to accept the minutes as amended. Jim Greene seconded the motion. The motion was passed.

Next: Auditor's report presented by Gary Sickles. The auditors stated that he had reviewed both the Treasurer's notes and the Secretary's notes and computer data with Pennstar and investment reports. The auditors stated that everything was in order. President Ward asked for a vote to accept the auditors' report. Bernie Bier made a motion to accept the auditors' report. John Nugent seconded the motion. The auditors' report was accepted.

Next: Bruce Eelman provided highlights of the report.

PENNSTAR Checking	\$74,049.38 as of July 1, 2011
Merrill Lynch (General Fund)	\$4,099.48
Merrill Lynch (Dam Fund)	\$11,281.21
For a total of \$15,389.69 in Merrill Lynch	
Vanguard 500 Index	\$10,770.74 as of July 1, 2011
Total Assets	\$100,200.81

Bruce then reviewed the 2011 budget. He reported that we had

collected \$31,043.27 and expended \$8068.56 as of July 1, 2011 which gives us \$22,974.71 income Year to Date. After some discussion Bernie Bier made a motion to accept the Treasurer's report. Frank Orzel seconded the motion. The report was accepted.

Next: Election of the Board of Directors up for re-election.

West Shore Drive – Jim Greene nominated Alan Clarke. Ken Helisek seconded the nomination. Ken Helisek made a motion to close the nominations. Jim Greene seconded the motion. Nominations were closed. Alan Clarke was elected Director – West Shore Drive.

The Pines – Alice Stanton nominated Bill Wynnyk. Dick Williams seconded the nomination. Ken Helisek made a motion to close the nominations. Mary Jane Holoska seconded. The nominations were closed. Bill Wynnyk elected Director – The Pines.

East Shore Drive – Bill Furch nominated Bill Friedah. Dick Williams seconded the nomination. Bill Furch made a motion to close the nominations. Bernie Bier seconded. The nominations were closed. Bill Friedah elected Director – East Shore Drive.

Pucker Huddle Road – Dave Wentz nominated Steve Houghtalen. Dave Mowry seconded the nomination. Frank Orzel made a motion to close the nominations. Ken Helisek seconded. The nominations were closed. Steve Houghtalen elected Director – Pucker Huddle Road.

Next – Election of Officers:

President – Alice Stanton nominated John Ward. Pat Sweeney seconded the nomination. John Florance made a motion to close the nominations. Mary Jane Holoska seconded. Nominations were closed. John Ward elected President.

Vice President – Bruce Eelman nominated Mike Keller. Marsha Florance seconded the nomination. Jim Greene made a motion to close the nominations. Bernie Bier seconded. The nominations were closed. Mike Keller elected Vice President.

Secretary – Alice Stanton nominated Russ Pepe. Maureen Bier seconded the nomination. Jim Greene made a motion to close the nominations. Diane Kemp seconded. The nominations were closed. Russ Pepe elected Secretary.

Treasurer – Terry Symonds nominated Maureen Bier. Dan Swingle seconded the nomination. Bill Friedah made a motion to close the nominations. Bill Furch seconded. The nominations were closed. Maureen Bier elected Treasurer.

President Ward appointed Marsha Florance and Gary Sickles

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE LAKESIDE OUTING CLUB, INC. July 2, 2011, Clubhouse Lakeside, PA

auditors for next year

OLD BUSINESS

Russ & John reminded everyone about the change to 911 addresses and the importance of using the new addresses for emergency responders – fire, ambulance, etc. even if you don't have a house. Kurt Zehl suggested reflective numbers 3" high so that they can be seen easily.

Fish Report - Rob Callahan reported that he has done 4 oxygen readings since the last meeting and all readings were well within specification for fish survival. He also said that the fish look healthy and that the pickerel population is climbing again, so we might want to try and adjust. The lake seems pretty healthy.

He then discussed the ash boring beetle which is killing ash trees.

Mike Keller reported on the bass stocking. We stocked 125 bass in the 8-10 inch range. We also put in about 80 lbs of flatheads. Mike also mentioned that the grass carp have really been doing the job of mitigating the weeds. Mike wanted to thank John Toth who met the supplier because he couldn't and John also distributed the bass to different areas of the lake. Mike mentioned that there is a slight problem with the fishing contest since the general store is not open Sunday & Monday so weighing the fish on those days is a problem.

Gas Lease – John Ward

John gave a status of the work the board has been doing over the last few years to get a gas lease that protects the lake, gets the most money and how to do everything we are supposed to do. To assist us we hired a lawyer, Warren Trainor from Philadelphia who wrote the Friendsville lease and is familiar with our area. We are looking at a "no entry" lease so they will not be drilling on our property. Warren Trainor has met with the Vice President of Southwestern Energy about us. We had a meeting with the local land man about two weeks before the meeting to see what the offers were, what drilling plans were, where they are drilling. John reported that there is a well pad set up on Longacres farm about a half mile up Butterfield Road. John also said that it looks like Southwestern has pretty much tied up this area from New Milford to Thompson.

There was a question about cottages around the lake. John said that we are trying to act as a group and even tried to get a neighbor with 200 acres to join us so that we would have a little more clout. We are negotiating for everyone but no one will be forced to sign. We will notify everyone and give all the information and process. There was a question from the membership about testing of wells, since that is a large concern. John men-

tioned there are some regulations about if there is to be drilling within 2500' they will have to test your well. We will try to include testing of the wells in the lease.

John suggested that for those that have had their wells tested they could share the results and that could help us in our needs study for the sewer project.

Mike Ksenich commented to the membership that well testing by the gas drilling company is not always done in the best interest of the land owner. He informed the membership that the board has decided to survey the members for anyone interested in having their well tested independently. The board will try to take whoever is interested and put a bid out to local well testing companies to try and get a lower rate. Mike thought the cost is about \$900.00 currently.

Bruce Eelman commented that Steve Houghtalen has done a lot of research on water quality and has contacted the DEP. There have been water quality tests done on our lake. The results are not fully known yet. The DEP plans to be back again in August and in the fall. Tests were taken at selected points around the lake to measure the water quality and what is in the water prior to any drilling in the area. These tests will form a baseline for us and were performed at no cost to us. The cost for these tests when done by a testing company would cost us about \$3000.00 to \$5000.00 per test. Mike Keller stated that the DEP is doing these tests so that they can determine what tests need to be done on lakes and bodies of water. The tests being done on wells or lakes/reservoirs that are used for drinking water is more defined. This testing is in its infancy. They are trying to develop data on 30 lakes in PA to see what the impact of gas drilling is on those bodies of water.

Bill Friedah asked John. Will you be notifying us before the lease is signed and will we get a chance to look at it? John answered I don't see why not. Bill asked if that was a yes? John said yes.

John was asked what some of the monetary offers we got are. John mentioned that we had an offer of \$4900.00 per acre and 20% royalties. The last meeting we had about 5 weeks ago was \$2500.00 per acre and 15% royalty. We got an offer from Chesapeake for \$4,000.00 per acre and 18%. John restated that we are looking for a "no entry" lease which sometimes reduces the offer.

John Florance asked that the previous statement made by John that the members would be notified before the lease is signed needed to be clarified. He stated we had elected the board of directors and we said a couple of years ago that the board would

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take care of the lease. John Ward said that he didn't think there was any reason why we can't notify everybody before we sign it. We can have a special meeting, we can send it out in an email, we can have everyone come over and look at it. Bill Friedah then asked Ken Helisek if in Pennsylvania this type of transaction required that the shareholders have to be notified or not. Ken said to consult with a Pennsylvania lawyer. John Ward stated that in consulting with our lawyers we do not have to notify the shareholders. Ken stated that the board of directors had the obligation of conducting the business of the corporation with certain qualifications.

Tony Gillmore asked if the proposed gas well on Longacres would have any impact on the offer we get. John said that the Longacres well is approved for a vertical well and not a horizontal well. He thought it was a test well and he thought they wouldn't share the results because it wasn't in their interest.

John also provided information on a company called Bluestone that Southwestern has hired to put in a pipeline which will enable the gas to get to market. The pipeline will be going at the end (north) of the lake along the powerline through Cook's land, through Detweiler's and Longacres. He thought it was going from Sanford New York to Dallas PA.

John Hoffman stated that he felt that we shouldn't be in a rush to sign at the current offers. He referenced offers he heard about that were greater than what we have received. (e.g \$9000.00 per acre). Another member (think it was Karen Hoffman) presented her concerns about the potential environmental impact and quality of life impact that could occur. She warned everyone about trusting the gas companies and spoke about stories from neighboring counties and townships.

Tony Gillmore asked if they drill all around us and the lake gets polluted is there any advantage to not having signed the lease? John discussed that we can't control what is done on property that is not ours. Discussion followed about Tony's question. Some thoughts were the lease allows you to set some of the conditions and liabilities the gas company will agree to and it allows us to set aside monies to pay for any legal actions or remedies to potential problems. There was much discussion about the question of signing the lease or not. There was some discussion about the shareholders approving the signing or not. A member summarized the thoughts this way. It is understood that the board has the authority to sign the lease without shareholder approval and he wanted to know if the board that was just elected is going to sign that. John said he thinks we are going to sign when we get the right terms.

Bill Friedah made a motion that we have a special meeting before we sign a lease and that we take a vote of the shareholders relative to the terms of that lease. Maureen Bier seconded the motion. Discussion followed about the difficulty of getting a special meeting. Several members stated that we had approved the signing several years ago. Bill Friedah said that he wanted to amend the motion to rescind the approval voted on several years ago. After much discussion Bill Friedah restated his motion for the vote.

The motion was to call a special meeting, once you get the terms of the new lease that was reviewed by the lawyer and agreed to by the board that we as a unit have a special meeting to vote on the approval. There was continued discussion about the desire for the shareholders to be notified of the lease terms and the approval of the lease. After discussion and consultation about withdrawing a motion, Bill Friedah withdrew his motion. Maureen Bier withdrew her second.

Bill Friedah then made a motion to have a special meeting to review the contents of the new lease before it is signed. Bill Furch seconded the motion.

Discussion followed about the members contacting their representatives to find out what is going on and to do their own research. There was continued discussion about shareholder involvement and information. Tom Westfall asked a question about units and how the lake would fit in a unit.

A roll call vote was called for. A YES vote is approval of the motion. Jim Greene was asked to help tabulate the votes. The motion was defeated 54 NO votes to 41 YES votes.

John discussed the letters that many of the members received about seismic testing. He showed a picture of the probe and described the process as he understood it. If you have five acres or more they may drill a 30 foot hole and set off a charge in it. Discussion followed about the testing.

John then reminded everyone that if a person was born after Jan. 1, 1982 they must have a driver's license for a boat in Pennsylvania. The course is offered on line. We need at least 20-25 people to try and have it here. The youngest age they can start is 12 years old. Our regulations say you have to be fourteen.

Ken Helisek made a motion to have the shareholders direct the board of directors to require the treasurer to have a surety bond because we have liquid assets in excess of \$100,000.00 and we get different treasurers at different times not casting any aspersions on the current treasurer or past treasurers. The premium should be paid by the corporation to guarantee the proper use of

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the liquid assets. Bruce Eelman suggested the President, Vice President, Treasurer and Secretary should all be bonded. Ken Helisek agreed to amend his motion accordingly (to include the President, Vice President & Secretary). Jim Greene seconded the motion. Motion is passed.

Discussion followed about getting a secure section on the web site for at least the financial information of the corporation (e.g. contained in the newsletter).

John used the charts and pictures from the concept to discuss the plan submitted by the landscape architect we hired last year to come up with a concept plan. John mentioned the goals we were concerned with were our insurance liability by the playground equipment, we have a boat launch in the middle of where everybody is swimming, and we have cars traveling where the kids are playing. He mentioned that many of the existing trees are diseased and dying. We were trying to figure out what trees to put in there and where to plant them. John continued describing some of the ideas in the plan. John stressed that the plan is just a proposal, some ideas of what could be done. For example we used it to determine where to put the new playground equipment and replace some of the dead trees. Some discussion followed about LOC property lines, whether dredging material could be used on private property, etc.

A question was asked if there is a cap on the expenditures for the plan that was just described. John stated that there wasn't anything in the budget at this time except some trees. He was then asked how much was paid for the plan. John stated that it was \$3700.00 for the plan and summary. And just over \$1000.0 for the survey.

It was asked if there was a vote on the swing set and John stated that there was several years ago.

Tony Gillmore asked if there was a limit the board of directors can spend on any particular project? John said he didn't think so. There was some discussion that there was a \$5,000.00 limit voted on 10 or 15 years ago.

Tony Gillmore made a motion to not spend more than 15% of the annual income on any particular project before bringing it to a vote. Diane Kemp seconded. Discussion followed about having to call a special meeting to vote on expenditures that come up between annual meetings. Some discussion followed about having more meetings during the year and more communications of the things being done during the year.

Tony modified his motion to limit the board of directors to \$5000.00 expenditure on any new capital improvement project.

This does not include maintenance projects. Diane Kemp seconded. Motion was carried.

John mentioned that we have a new roof on the clubhouse. We have a hose hooked up and a clamp and a brush outside of the clubhouse where you can wash your motor and trailer and boat. So if you are bringing your boat in from someplace there is a place you can wash your boat so you don't bring in weeds or zebra mussels or whatever.

John took the opportunity to again remind everyone that there are many kayaks that are not registered.

Sewer committee status: We haven't done an awful lot this year. John Barlow was kind of our spearhead and he has moved to Florida. John said that he had a meeting with the President of the Great Bend Sewer Authority and that he seemed eager to revive the efforts for the sewer project. However, we still don't have the cooperation of New Milford Township. There was some discussion about hiring someone to help push the project along.

NEW BUSINESS

John mentioned that as we were researching the gas lease and in preparation for signing the lease we have been researching our articles of incorporation, how we have been setup we've hired a corporate attorney to go through our corporate documents. What they found is that we have some issues and our articles of incorporation and bylaws need to be updated. We will need to have a special meeting to address the issues and modify the corporate documents. Some examples are: The articles call for five directors, we have 8. Ken Helisek stated that the bylaws passed in 1991 are the current rules. John stated that the lawyers say that the articles still trump the bylaws and need to be changed. A second item in the articles limits income to \$3000.00. Obviously we have more than that. Thirdly, the name technically is "THE LAKESIDE OUTING CLUB". Ken stated that the name Lakeside Outing Club, Inc. is the new name and that it was changed in 1991. John stated that the name has to be updated in the articles of incorporation. We will have to send out the changes, give thirty days notice.

We have a list of issues categorized into Must Do, Should Do, and Can do. John then mentioned that during our investigation and title search we found an additional 12 acres that we own.

A member stated that she was on another organization that is tax free and that they ran into the same problems with their articles and bylaws and they were told by the state that they had to make

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the changes. They made the changes. Their changes were name change, address change and board members.

We are also investigating if it is advisable to create additional corporate entities for tax purposes.

A question was asked if we were going to change the bylaws at the same time. John mentioned that there were some issues in the bylaws that needed to be addressed. For example one thing he found unusual is that we are a nonprofit organization that has issued shares of stock. The lawyer thought it might be better to have members and not have shares of stock. He said he never seen one set up that way.

John mentioned that we are trying to have luminaries this year instead of flares.

John asked about what we should do about setting up a special meeting for changing the corporate documents. We have to give 30 days' notice. After some discussion it was decided to have the meeting on Saturday September 3 at 10:00am in the clubhouse.

We will send notice.

Diane Kemp spoke about the social committee and their plans for the summer.

The meeting was adjourned about 1:00pm

Respectfully Submitted

Russell Pepe, Secretary

Lakeside Outing Club, Inc.



Page Lake Social Committee

Hello Everyone! The Social Committee is planning some fun events for this summer. We are hoping each of you are as excited as we are to see everyone after a long winter. As always if anyone is interested in helping out with an event please let one of us listed below know. We would also love to have a boat parade again this year. If any families would like to help organize the event please contact Terry Symonds at tsymonds@optionline.net or anyone on the Social Committee. The Social Committee will support the event with food, drinks, prizes, etc. but the parade logistics, coordination would be handled by the families that volunteer to organize the parade. Below is a list of the events that we have planned.

Thank You,

Diane Kemp, dckemp@verizon.net, 908-581-6984
 Connie Reinhart, conniereinhart@echoes.net, 570-445-6428
 Paige Sedlacek, psedlacek21@earthlink.net, 607-341-0891
 Debbie Buczynski, Debbie.buczynski@verizon.net,
 Noreen Brown, nbrown@foodimportgroup.com,

Saturday, June 23th – Game Night/Baking Contest, 6:30pm at the Club House

Saturday, August 4th – Boat Parade, 1:00pm start from your dock

Saturday, August 25th – Chili Cook off, 6:00pm at the club house

If you're not making Chili please bring a dish to pass as follows

Last name A-M dessert dish, N-Z side dish

Lakeside Outing Club, Inc.

Lakeside Outing Club, Inc
 c/o Russell Pepe
 227 East Shore Drive
 Susquehanna, PA 18847
 Phone: 570-465-2186
 E-mail: INFO@PAGELAKE.COM

We're on the web

www.pagelake.com



Page Lake is a private residential and vacation community in the Endless Mountain Region of Pennsylvania. Page Lake is owned and operated by the Lakeside Outing Club Inc., a non-profit organization composed of shareholders who live or vacation on the lake.

Page Lake is a great place to live or vacation. There are plenty of local activities including fishing, water skiing, swimming, boating, canoeing, kayaking, golf, horseback riding, hiking, and several wonderful \mall local restaurants

Lakeside Outing Club, Inc. 2011 Officers & Directors

OFFICERS:

PRESIDENT—John Ward
 VICE PRESIDENT—Mike Keller
 TREASURER—Maureen Bier
 SECRETARY—Russ Pepe

DIRECTORS:

WEST SHORE DRIVE—Alan Clarke
 LAKE SHORE DRIVE—Mike Ksenich
 SOUTH SHORE DRIVE—John Pollak
 THE PINES—Bill Wynnyk
 EAST SHORE DRIVE—Ron Wendling
 EAST SHORE DRIVE—Bill Friedah
 PUCKER HUDDLE—Steve Houghtalen
 WARREN PARK ROAD—Bob Seaman

EMAIL:

INFO@PAGELAKE.COM

Tear this page off and put it with your bills

The dues for 2012 are \$150 per share. Boat storage is \$75. Payment of \$150.00 per share must be made by June 15, 2012 to The Lakeside Outing Club, Inc.

And mailed to: **RUSSELL PEPE,**
 227 EAST SHORE DRIVE,
 SUSQUEHANNA, PA 18847.

Please provide your home and (if applicable) your lake mailing address(es), phone numbers at home and at the lake and email addresses.

Member Name(s): _____
Home Mailing Address: _____
Lake Mailing Address: _____
Lake 911 Address: _____
Home Phone: _____ Lake Phone: _____
Email Address: _____

To Save Printing and postage of the newsletter, would you agree to having the newsletter emailed to you. YES _____ NO _____

Areas you would like to see the Board of Directors focus on:

Ideas or suggestions

LAKESIDE OUTING CLUB, INC
PROXY
For the Annual Meeting of the Shareholders

This will authorize _____ to vote in my place and stead at the annual meeting or any special meeting of the Lakeside Outing Club, Inc. in the same manner as I could do if I were personally present.

This proxy will terminate eleven (11) months after the date thereof unless this provision is stricken out and initialed by me.

Dated _____, 20__.

Shareholder (Signature) _____

Please Print Name _____

Certificate Number(s) (e.g. O-999) _____

PLEASE SIGN, DATE AND DELIVER BEFORE THE ANNUAL MEETING