



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: June 8, 2024 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:31 AM by Mike Brunet

Roll Call (A: absent; E: excused; P: present) - Quorum Present

1	Mike Brunet (2026/2025) President	P	6	Jill Carstens (2026)	P		
2	Christine Moe (2026/2024) Vice- President	P	7	Fred Foreman (2024)	P		(board expire/officer expire date)
3	Tim Temby (2025/2024) Treasurer	P	8	Carol Kalsheur (2024)	E		
4	Kathy Steinmetz, (2026/2024) Secretary	P	9	Betty Van Bellinger (2026)	E		
5	Gwenn Graboyes (2024)	P	10	Terry Schneider (2025)	E		

Quorum reached- 7 Board Members present.

Guests- Chuck Birringer

Approval of Agenda

Gwenn Graboyes motioned to add to agenda info on Annual Meeting speaker and Fish and Lake Safety items.

Gwenn Graboyes made a motion to approve the agenda with these additions.

2nd by Christine Moe.

Motion passed 7-0. Agenda approved.

President's Report

Reminder for committees to provide written reports, 2025 budget requests to Mike by 6/27/24 so he can finalize the agenda for the Annual Meeting.

Remaining 2024 meetings: 7/20(Board and Annual), 8/10 and 9/14.

Secretary report

Mike Brunet motioned to approve the 5/11/2024 meeting minutes. 2nd by Christine Moe. Motion passed 7-0. Minutes approved.

Treasurer report

Paid membership as of 5/31/24 is at 208 paid members, compared with 214 last

year. Dues income \$5200. Total income this year \$6916.22. Expenses YTD \$1651.48. Net Income YTD \$5264.38.

The association has total assets of \$47,556.76.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.) Total Unrestricted assets are \$44,683.71.
Fred Foreman motioned to approve the 5/31/24 Treasurer report. 2nd by Gwenn Graboyes. Motion passed/Treasurer report approved 7-0.

Presentation/Approval of Expenditures-

No new bills.

Additional Board Members-

Fred Foreman, Carol Kalscheur and Gwenn Graboyes will stay on the board.

Review Duties on Website

Discussion on Spreadsheet Mike Brunet put together summarizing board and Committee responsibilities.

Rummage Sale

Cassie Cibik-Moeller volunteered to help run/organize the Rummage Sale. To be held in August. Chuck Birringer is willing to help. They will get in contact with Sal Natoli, who ran the rummage sale for many years.

Wisconsin Lakes

Gwenn Graboyes will work to update contact info on their website.

Annual Meeting Date Change

New date for Annual Meeting is 7/20/24 at 9 am. (Preceded by an 8am board Meeting on that date). Ryan Brungraber cannot make it as guest speaker. Gwenn Graboyes will see if Jason from DCIST could speak at 9:45 at the Annual Meeting.

Boat Landing Improvements

Discussion on dredging/deepening launch area to navigable depth from ramp to Place where water depth is 3 feet deep. If equipment goes into the water, DNR signoff is needed. Gwenn Graboyes will contact her Wisconsin Lakes contact and ranger. Mike Brunet will talk with Mark Weisse to discuss options.

New Business

All board and committee chairs need to get budget needs for next year to Tim Temby by 6/27/24 to put together Budget for next year to be voted on at the Annual Meeting. Mike Brunet needs committee reports to post online prior to the Annual Meeting in an effort to keep the annual meeting to a reasonable length.

Chuck Birringer inquired about the possibility of the Board purchasing

a few licensed copies of Microsoft Office to make it easier to maintain the website and share communications for the newsletter. Gwenn Graboyes made a motion for the Board to investigate this.

2nd by Christine Moe. Board voted 7-0 to proceed. Chuck Birringer will research cost on Microsoft Office.

Committee Reports

Social Committee-

Kickoff to Summer Party will be held at Island Fever on Saturday, June 22nd from Noon to 2. The social committee is funding a taco bar and soda. Cash bar available for those wanting cocktails. Will be held under a tent in case of rain. RSVP's are rolling in—so far 34 will attend. RSVP deadline is 6/15.

Boat Parade will be held Saturday, July 6th. Meet at the beach at 11:30am. Jerry Voelker and the Jolly Gents will play music and lead the parade for a lap around the lake.

Kayak Poker Run ***Tentatively*** planned for Saturday, August 3rd, from 9-11am. Need volunteers to make it happen.

Fall Dinner To be held on Sunday, September 15th at the Lodge at Leathem Smith. Cocktails at 5:30 and Dinner at 6:30. Costs will be the same as last year.

Fish and Wildlife Committee-

Need a new chairperson for this committee.

Mike Brunet will get the Fish Stick supplies from Pat Canney and put them in the storage locker.

WQVC -

See CLAA website for more info on WQVC.

Lake Safety and Maintenance-

Gwenn Graboyes spoke with the people at Onterra. They do lake maintenance planning for Kangaroo Lake. Given all the work the CLAA committees, such as WQVC and Lake Safety and Maintenance are doing, Onterra believes Clark Lake is covering all the bases and their services aren't needed at this time. Regarding input on the dam, they can't provide any help on that.

Gwenn Graboyes reported there was a carp breach at the dam. She will be working with the dam manager and the DNR to determine the next best steps to manage this.

Gwenn Graboyes requested that the Board request a dam inspection, through the town of Sevastopol, as the dam is 90 years old and our last inspection was in 2009 (improvements made at that time). Tim Temby made a motion. 2nd by Fred Foreman. Board voted 7-0. Gwen Graboyes will talk with Dan Woelfel at Sevastopol and request the dam inspection. Upon the Board's receipt of the dam report, the board will vote on what we can contribute to improvements to keep the dam working properly. Discussion about who cleans out the creek, to keep water flowing. Gwenn Graboyes will talk with Sarah at the park to find out.

In response to some boaters asking about doing an annual contribution at the launch, instead of each visit. Tim Temby motioned the Board set the annual donation amount at \$40. 2nd by Fred Foreman. Board voted 7-0. Motion passed. Tim Temby will work with Mark Weisse on the details (new envelopes and stickers).

Communications

Terry Schneider published the latest newsletter which is on the website and was emailed to subscribers. Thank you to Terry for a great job on this. Please keep content coming, as Terry will need articles for the next one.

Website

Reminder that items need to be in PDF form in order to be updated to the website.

Membership- 208 paid members to date. Discussion on how to increase paid membership.

Associate Membership Applications-

Cassie Cibik-Moeller would like to become an Associate Member. Mike Brunet moved that the Board discuss and vote. Gwenn Graboyes made a Motion to approve. 2nd by Fred Foreman. Board voted 7-0 to approve.

Cooperative Purchasing- No changes.

Action Register-

Board members given summary at meeting.

Adjourn – Motion to Adjourn (10:15 am) was made by Fred Foreman 2nd by Gwenn Graboyes. Motion Passed 8-0. **Meeting adjourned.**

Date of next regular board meeting: 8:00 am, July 20, 2024 Jacksonport Town Hall, followed by the Annual Meeting at 9:00 am.

Respectfully submitted,
Kathy Steinmetz

06/12//24