



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: July 20, 2024 Time: 8:00 AM
Jacksonport Town Hall**

Meeting Called to Order 8:05 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)	P		

Quorum reached- 8 Board Members present

Guests- Chuck Birringer, Carly Vondrak, Mark Weisse

Approval of Agenda

Gwenn Graboyes motioned to approve the agenda. 2nd by Christine Moe.
Motion passed 8-0. Agenda approved.

President's Report

Reminder for board members to submit written reports prior to board meetings, if unable to attend. Next board meeting is 8/10/24, 8:30 am. Last regular board meeting will be held on 9/14/24. The Annual Meeting today will have a shorter format, as committee reports were posted online.

Secretary report

Fred Foreman motioned to approve the 6/8/2024 meeting minutes. 2nd by Tim Temby. Motion passed 8-0. Minutes approved.

Treasurer report

Paid membership as of 6/30/24 is at 219 paid members, compared with 232 last year. Dues income \$5475. Total income this year \$7493.98. Expenses YTD \$2523.28. Net Income YTD \$4970.70.

The association has total assets of \$47,263.08.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.)Total Unrestricted assets are \$44,390.03.
Fred Foreman motioned to approve the 6/30/24 Treasurer report. 2nd by Gwenn Graboyes. Motion passed/Treasurer report approved 8-0.

Presentation/Approval of Expenditures-

No new bills. Discussion on possible purchase of a few Microsoft Subscriptions for two board members for board business. More research needed.

Additional Board Members-

At the Annual Meeting, there will be a vote to renew 3 year terms for Fred Foreman, Gwenn Graboyes and Carol Kalsheur. Renew terms for Temby and Moe at September Board meeting.

Review Duties on Website

On the CLAA website.

Rummage Sale

Cassie Cibik-Moeller volunteered to run the Rummage Sale, scheduled for 8/10/24.

Wisconsin Lakes

They have the current contact info for board members.

Annual Meeting Date Change

To be held at 9 am, following today's Board Meeting. Shorter format.
Guest Speaker Jason Miller-Door County Invasive Species Team Leader.

Boat Landing Improvements

Any improvements to boat landing will be put on the back burner as the dam is a more pressing issue at this time.

New Business

Discussed increase amount for yearly membership dues. Tabled due to sufficient assets and lack of volunteers to execute proposed projects.

Committee Reports

Social Committee-

Kickoff to Summer Party- Held on 6/22/24- a rainy day, but a good turnout of 50. Will plan to keep this in the schedule for 2025.

Boat Parade Was held 7/6/24-Jerry Voelker entertained all on the lake.

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

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 picked up the Fish Stick supplies from Pat Canney and will put them in the storage locker.

WQVC -

See CLAA website for more info on WQVC.

Lake Safety and Maintenance-

Gwenn Graboyes noted there was a carp breach at the dam. Per DNR, best option to deal with this breach is to encourage fisherman to catch and remove carp. Terry Schneider to make a poster for the boat launch referring to this. For the dam inspection, Sevastopol agreed to do one. Regarding buoys, Bob Defaut has retired and will no longer install and remove buoys. Quote for an outside installer is \$500 to install and \$500 to remove buoys. Gwenn Graboyes will research the possibility of new moorings to make the install and removal of buoys easier in the future.

Communications

Please provide content to Terry for the next newsletter.

Website

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

Membership- 222 paid members to date.

Associate Membership Applications-

No new applications.

Cooperative Purchasing- See website for propane options/pricing.

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

7/23/24