



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: May 11, 2024 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:33 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)	E	11	Terry Schneider (2025)	P
2	Christine Moe (2026/2024) Vice- President	P	7	Richard Martin (2024)	E		(board expire/officer expire date)	
3	Tim Temby (2025/2024) Treasurer	P	8	Fred Foreman (2024)	P			
4	Kathy Steinmetz, (2026/2024) Secretary	P	9	Carol Kalsheur (2024)	A			
5	Gwenn Graboyes (2024)	P	10	Betty VanBellinger (2026)	P			

Quorum reached- 8 Board Members present.

Guests- Carly Vondrak and Chuck Birringer

Approval of Agenda

Gwenn Graboyes motioned to add update on new buoy and lake level info to the agenda under Lake Safety and Maintenance.

Christine Moe made a motion to approve the agenda. 2nd by Terry Schneider.

Motion passed 8-0. Agenda approved.

President's Report

Mike Brunet wanted to thank members around the lake who helped their neighbors during the last power outage.

Secretary report

Fred Foreman motioned to approve the 9/9/23 meeting minutes. 2nd by Christine Moe. Motion passed 8-0. Minutes approved.

Treasurer report

Paid membership as of 5/11/24 is at 235 paid members. Dues income \$4550.

Total income this year \$5538.84. Expenses are low.

The association has total assets of \$46,415.44.

(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef maintenance, Fishsticks, etc.)Total Unrestricted assets are \$43,542.39. Funds for Dam Manager gift certificate in December will fall under Lake Safety budget.

Discussion on Boat Launch donations. Frequent fishermen have asked about paying an annual fee instead of per visit. Tim Temby to research what other local boat launches charge.

Gwenn Graboyes motioned to approve the 4/30/24 Treasurer report. 2nd by Fred Foreman. Motion passed/Treasurer report approved 8-0.

Presentation/Approval of Expenditures-

No new bills.

Additional Board Members Needed-

Officer terms expiring- Temby and Moe.

Board members terms expiring in 2024-Foreman, Graboyes(finishing Bob Fox's term), Kalsheur, Martin(resigning due to health issues). Discussion on how to recruit more board members. Restructure board or give members an option to chair a committee or event, as some cannot make it to all meetings. Discuss further at the Annual Meeting Mike Brunet to draft summary/bullet points on duties for various board/committee positions.

Tim Temby and Christine Moe volunteered to stay on. Gwenn Graboyes will consider staying on. Fred Foreman will stay on as a board member.

Honorarium-

Discussion to keep honorarium (\$50 DC Chamber Bucks) to be given to retiring board members who have served a minimum 3 year term. Issued in September.

Cost Comparison-

Comparing cost of Sir Speedy to DC Printer for the annual letter. Discussion to keep Sir Speedy as they offer great service and better pricing.

Wisconsin Lakes

Updated board contact info for Wisconsin Lakes- Gwenn Graboyes and the 4 Board Officers.

New Business

Review Duties on Website-

Board and committee chairs to send any updates to Carly Vondrak to update on the CLAA website.

Guest Speaker Annual Meeting-

Mike Brunet and Gwenn Graboyes to work on securing a speaker. Possibly Ryan the Dam Manager or Sevastopol Town Board member.

Annual Meeting Format Change-

Discussion on shortening the Annual Meeting. Last year's meeting was too long. One idea was to publish the committee reports on the website in June. Would also shorten the board meeting which precedes the annual meeting.

Boat Landing Improvements-

Will fall under Lake Safety and Maintenance. Boat launch fees fund the upkeep of the boat launch. Terry Schneider will make a flyer to post at the launch.

Rummage Sale-

Volunteer(s) would be needed in order to bring it back. Need a CLAA member willing to chair the rummage sale. Terry Schneider will include this in the next newsletter.

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. Members are welcome to stay longer to socialize. Terry Schneider and Kathy Steinmetz to pull together a flyer for physical distribution by directors and to post online.

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.

Fish and Wildlife Committee-

Need a new chairperson for this committee.

WQVC -Mark Weisse provided these updates:

CLAA Clothing- 44 items sold to 30 members. Some stock still available.

Buckthorn treatment- Spring and Fall? Coordinate with park. Inventory list to be

sent to DCIST to support grant. Treatment recommendations to be sent to owners and then work days set up. Coordinate with Dunes park.

SOS-Recognition of representative properties. Flag or sign to display on property.

Annual meeting- Will set up a table with info and volunteer opportunities and clothing delivery/orders.

See CLAA website for more info on WQVC.

Lake Safety and Maintenance

Gwenn Graboyes reported that the application for the new buoy on the south shore was denied. Reason stated is that one buoy wouldn't be sufficient to curb boats from speeding through this shallow area.

Gwenn and Ryan have been monitoring the dam weekly.

Gwenn Graboyes will update Wisconsin Lakes with the new board contact info.

Discussion of the possibility of sponsoring a new lake level mapping.

As the DNR water levels we are adhering to are from 1988 and the lake has changed a lot since then, Gwenn Graboyes asked board's permission to contact Onterra, LLC-Lake Management Planning out of Green Bay. The goal is to find out what is involved in putting together a Lake Management Plan, as well as a cost estimate. Fred Foreman motioned to have Gwenn contact Onterra. 2nd by Terry Schneider. Board voted 8-0. Motion approved.

Communications

Terry Schneider published the latest newsletter and it is on the website.

Open to input for content for the next newsletter. Please submit content in PDF format or GoogleDoc(best). Next newsletter to go out at the end of May. Terry will update social committee events on the newsletter.

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Website Carly Schneider-Vondrak has been updating website with Chuck Birringer.

Membership- 235 paid members to date. No new associate member apps.

Cooperative Purchasing- No changes.

Action Register-

All committee members-

- *Everyone-please provide content to Terry Schneider for future newsletters.
- *Tim Temby to research what other local boat launches charge for annual fees.
- *Mike Brunet to draft bullet points on committees and goals for each.
- *Mike Brunet and Gwenn Graboyes will work to secure a guest speaker for the annual meeting (Possibly Ryan or Sevastopol Board member)
- *Terry Schneider to pull together flyer for the Kickoff to Summer Party.
- *Gwenn Graboyes to contact Onterra to investigate what is involved in developing a lake management plan.

Adjourn – Motion to Adjourn (10:31 am) was made by Gwenn Graboyes, 2nd by Fred Foreman. Motion Passed 8-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, June 8, 2024 Jacksonport Town Hall.

Respectfully submitted,
Kathy Steinmetz

05/14/24