



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: July 8, 2023 Time: 8:00 AM
Jacksonport Town Hall**

Meeting Called to Order 8:04 AM by Mike Brunet

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

1	Mike Brunet (2023) President	P	6	Jill Carstens (2023)	P	11	Terry Schneider (2025)	P
2	Christine Moe (2023/2024) Vice- President	P	7	Richard Martin (2024)	P			
3	Tim Temby (2025/2024) Treasurer	P	8	Fred Foreman (2024)	P			
4	Kathy Steinmetz, (2023) Secretary	P	9	Carol Kalsheur (2024)	P			
5	Gwenn Graboyes (2023)	P	10	Betty VanBellinger (2023)	P			

Guests- Carly Schneider, Mark Weisse and Bob Kufrin.

Approval of Agenda

Christine Moe made a motion to approve the agenda. 2nd by Fred Foreman.
Motion passed 11-0. Agenda approved.

President report

Mike reported that Gwenn Graboyes will serve the remainder of Bob Fox's term and will remain on the board through 2024.

Secretary report

Approval Minutes: 6/10/23 meeting, in which Tim Temby completed the Minutes. Fred Foreman made a motion to approve the minutes. 2nd by Dick Martin. Board voted 11-0 to approve the minutes.

Treasurer report

Paid membership as of 6/30/23 is at 232 paid members.
The association has total assets of \$44,897.70 as of 6/30/23.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef

maintenance, Fishsticks, etc.)Total Unrestricted assets are \$42,024.65.
Fred Foreman motioned to approve the 6/30/2023 Treasurer report. 2nd by Dick Martin. Motion passed/Treasurer report approved 11-0.

Presentation/Approval of Expenditures-

Gwenn Graboyes attended the Lake Leaders conference. The cost of attendance was \$350. Board Education is in the proposed 2024 budget. Tim Temby made a motion to approve reimbursing Gwenn Graboyes for this expense. 2nd by Betty VanBellinger. Board voted 11-0 to approve this reimbursement. Motion passed.

Nomination/Election of Board Members

President Mike Brunet and Secretary Kathy Steinmetz have their terms expiring this year, September 2023. Other Board Members expiring in 2023-Betty VanBellinger, Jill Carstens, Gwenn Graboyes(regular term, but will serve until 2024 to finish Bob Fox's term).

New Business

Buoy vote-At the annual meeting, membership will discuss and decide whether to approve the addition of an informational buoy on the South Shore where the depth is less than 4 feet, approximately 1300 feet from shore. An effort to protect vegetation in that area. Per Mark Weisse, Sevastopol would need to sign off on adding the buoy.

Wake Surfing Boats- Discussion on impact on the lake.

Committee Reports

Social

Boat Parade went well on 7/2/23. Poker Kayak Run to be held in August. Fall Dinner set for 9/10/23 at the Lodge at Leathem Smith-cost is \$30 per person if paid by 8/16 and \$35 after that.

Fish/Wildlife—Mike Brunet and Gwenn Graboyes will take over for Bob Fox. New DNR contact Logan Secora in Sturgeon Bay. Fish Dieoff number was not high enough for the DNR to be concerned.

WQVC

Mark Weisse gave an overview of the PFA study recently published. Also Mentioned an informational brochure covering the Gobi fish.

Lake Safety and Maintenance

The donation box at the West Shore Boat Launch has been moved in an effort to prevent it from being hit by boat trailers.

Communications

Terry Schneider has published 3 newsletters this year. Open to input for content.

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Website Mike Brunet also mentioned anything submitted to Chuck Birringer to add to the CLAA website needs to be in a PDF format.

Cooperative Purchasing

Will be discussed at Annual Meeting.

Adjourn – Motion to Adjourn (8:40) was made by Dick Martin, 2nd by Betty Van Bellinger. Motion Passed 11-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, August 12, 2023 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

7/16/23