



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: August 12, 2023 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:34 AM by Christine Moe

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

1	Mike Brunet (2023) President	E	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)	E			

Guests- Carly Schneider-Vondrak and Mark Weisse

Approval of Agenda

Tim Temby made a motion to approve the agenda. 2nd by Terry Schneider.
Motion passed 9-0. Agenda approved.

President report

Board will need to decide on requirements for Associate Member applications.
Tabled discussion until next month. Directors to deliver the new directories
including new map by Labor Day.

Secretary report

Fred Foreman motioned to approve the 7/8/23 meeting minutes. 2nd by Jill
Carstens. Minutes approved 9-0.

Treasurer report

Paid membership as of 7/31/23 is at 232 paid members.
The association has total assets of \$43,943.69 as of 7/31/23.
(of those assets-- \$2873.05 have donor restrictions for fish stocking, reef

maintenance, Fishsticks, etc.)Total Unrestricted assets are \$41,070.64.
Fred Foreman motioned to approve the 7/31/2023 Treasurer report. 2nd by
Gwenn Graboyes. Motion passed/Treasurer report approved 9-0.

Presentation/Approval of Expenditures-

None

Nomination/Election of Board Members

There are three open board positions. Chris Moe will follow up with
two members who expressed interest in becoming board members-
John Grogan and Eric Peters.

New Business

None

Committee Reports

Social

Dick Martin provided an overview of the Kayak Poker Run to be held
Sunday, August 13, 2023. For the Fall Dinner, receiving RSVP's online.
Fall Dinner will be held Saturday, September 9, 2023 at The Lodge at
Leathem Smith. Cocktails at the Tiki Bar-5:30 and dinner will start
at 6:30 pm. No guest speaker this year. Tim Temby will update
Betty Van Bellinger with RSVP count. WQVC will provide seed balls
for each person in attendance.

Discussion on bringing back the Summer Picnic. One idea is to have
a gathering at Island Fever after the Annual Meeting, providing members
with 2 drink tickets and food(heavy appetizers). Kangaroo Lake does
a similar event with good attendance.

Fish/Wildlife—The DNR still has not provided data on the fish study
they conducted years ago.

WQVC

Budget for committee \$1850-(current expenditures and definite
obligations)=\$77.

New Lake Map-Included with new directories.

Boat Advice-Distributing new lake map and prior Boating Advice page to
known rental units around the lake.

Beach E.Coli- results this year so far acceptable.

Bulrush-Newsletter stressing importance of protecting bulrush.

Goby Fish-Fish committee is handling. Ramp volunteers are focusing advice on anglers.

Phragmites-Annual survey to be done in August.

Eurasian milfoil- Based on comments at annual meeting, reviewed with Samantha Koyen and will follow current plan; recommendations and references sent to member.

Lake Safety and Maintenance

Gwenn Graboyes contacted Town of Sevastopol regarding paperwork needed to add a buoy (noting shallow water) on the south shore. Tim Temby will work with Gwenn to complete the paperwork. Board discussed label to be used on buoy will be "Eco Zone".

Regarding lake level mapping, last done in 1965, Gwenn will talk with Paul Schumacher to discuss mapping, prior to talking with DNR. To be determined is who pays for the survey.

Communications

Terry Schneider announced the next newsletter will come out before Labor Day. Open to input for content. Please submit content in PDF format or GoogleDoc(best).

Website Chuck Birringer is looking for a person to take over the responsibility of maintaining the website. Carly Schneider-Vondrak said she could help, as well as Christine Moe.

Membership- Jill Carstens noted two new members. No new Associate applications.

Cooperative Purchasing- No changes.

Action Register-

*Christine Moe to follow up with John Grogan and Eric Peters on possibly joining the board.

*Tim Temby will update Betty VanBellinger on RSVP's received via mail and online so she can give the count to Lodge at Leathem Smith for the Fall Dinner.

*Tim Temby will work with Gwenn Graboyes to complete paperwork for the new buoy on the south shore.

*Gwenn Graboyes will connect with Paul Schumacher regarding lake mapping.

*Terry Schneider will publish the next newsletter to come out before Labor Day.

*Carly Schneider Vondrak and Christine Moe will work with Chuck Birringer to take over website maintenance.

*Tim Temby and Jill Carstens will communicate on New Members and get additional directories to those who need them.

Adjourn – Motion to Adjourn (10:14 am) was made by Dick Martin, 2nd by Fred Foreman. Motion Passed 9-0. **Meeting adjourned.**

Date of next regular board meeting: 8:30 am, September 9, 2023 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

8/17/23