



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: June 14, 2025 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:30 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	E	7	Fred Foreman (2027)	P		(board expire/officer expire date)	
3	Tim Temby (2025/2024) Treasurer	P	8	Carol Kalsheur (2027)	E			
4	Kathy Steinmetz, (2026/2025) Secretary	P	9	Betty Van Bellinger (2026)	E			
5	Gwenn Graboyes (2027)	P	10	Terry Schneider (2026)	E			

**Quorum reached- 6 Board Members present. Guests-Chuck Birringer,
Mark Knuth, Parker Knuth and Tony Nelson.**

Approval of Agenda

Gwenn Graboyes motioned to approve the agenda. 2nd by Fred Foreman.
Motion passed 6-0. Agenda approved.

President's Report

Tim Temby's and Terry Schneider's board terms are up for renewal.
Mark Knuth and Carol Schumacher have expressed interest in joining the
board.

Secretary report

No changes/corrections to the May 10, 2025 meeting. Gwenn Graboyes
motioned to approve the meeting minutes. 2nd by Jill Carstens. Motion
passed 6-0. Minutes approved.

Treasurer report

Paid membership as of 5/31/25 is at 197 paid members. Budgeted for 240

paid members. May income \$733.33. Expenses were \$819.72 (Wisconsin Lakes annual dues and insurance). Year to date income is \$4,345.83 and total assets are \$50,260.12. Fred Foreman motioned to approve Treasurer report. 2nd by Gwenn Graboyes. Motion passed 6-0. Treasurer report approved.

Presentation/Approval of Expenditures-

No new bills.

Honorarium-

None for 2025.

Additional Board Members-

Appoint Vice President and Board member to nominate Board Members. Renew Temby and Schneider at Annual Meeting. Brunet and Steinmetz officer terms expire 2025. Nominate/Elect At September meeting.

Duties on Website-

See revised summaries on the website.

Rummage Sale-

There has been interest in doing the rummage sale in August. A few volunteers signed up. Still in the works. Gwenn Graboyes mentioned Sevastopol is doing a group rummage sale. Gwenn will get information on this, in the future, perhaps, Clark Lake residents can tag on to their sale or hold a sale on the same day.

Wisconsin Lakes-

Wisconsin Lakes is spending a lot of time on the issue of wake-enhanced boating and the negative effect on Wisconsin lakes. CLAA has joined the Wake Boat Coalition (75 members).

Annual Meeting Date Change-

For 2025, the annual meeting to be held 7/19/25 at 9am. Board meeting to be held at 8am on that day. Gwenn Graboyes will contact Richard Phillips of Last Wilderness Alliance to be a guest speaker via Zoom Call at the Annual Meeting.

Boat Landing Improvements-

Mike Brunet repainted the lines on the pavement at the West Shore boat launch.

Wake Surf Boats-

Gwenn Graboyes will provide to the board a list of the five reasons to restrict Wake Enhanced Boating on Clark Lake. After board review, the list will be sent to Lisa Bieri (Jacksonport Town Board) by August 1st, per Bieri's request. For Sevastopol, the earliest to untable the issue with Sevastopol Park and Rec is January 2026.

Executive Committees-

Four officers plus one at large board member.

New Business-

None

Committee Reports

Social Committee-

Kickoff to Summer 2025 was held Saturday, 6/7/25 at Island Fever. Great weather and attendance, with many new attendees.

Kayak Poker Run - Tentative date 8/2/25

Boat Parade – Jerry Voelker's band will lead his band and the boat parade on Saturday, July 5th. Meet at the beach at 11:30 and Jerry will start at noon. Hopefully another pontoon will provide music after the parade at the beach (still in the works).

Fall Dinner- Scheduled for Sunday, September 14, 2025 at Lodge at Leathem Smith(Packer Bye week). Cocktails at 5:30 by the Tiki Bar, followed by dinner in the dining room.

Fish and Wildlife Committee-

Still in need of a new chairperson.

Gwenn Graboyes received a member request to stock Crappies and/or Perch. DNR would do the stocking and CLAA would pay for it. Gwenn to follow up with Logan at DNR. Parker Knuth offered to help with this.

Water Quality and Vegetation Control -

Still need a general chairperson for WQVC.

Mike Brunet continues to be the main contact person for WQVC.

Lake Safety and Maintenance-

Six annual passes were sold at the boat launch. Tim Temby will provide a key for the launch donation box to Jill Carstens, as well as more envelopes. Signs to be posted at the two launches and the beach stating life jackets required on Stand Up Paddle Boards. In response to complaints about the lack of sand at the Clark Lake Beach, DNR said they will not be replenishing the sand at the beach.

Communications-

Terry Schneider did a great job on the newsletter. Please send content to Terry for the next quarterly newsletter. Mike Brunet will revise the member information update form to note members need to subscribe on the website to get email/text updates/alerts. At Annual Meeting, Kathy Steinmetz will give an overview of other informational resources for members-Next Door App and Facebook page.

Website -

Carly Vondrak and Chuck Birringer continue to update it.

Membership-

2025-26 Directory will be printed in late summer for distribution around Labor Day.

Associate Member Applications-

No new applications.

Cooperative Purchasing- Chuck Birringer will update the website with Information on the three suppliers offering propane group pricing.

Action Register-

Board members given summary at meeting.

Adjourn – Motion to Adjourn (10:30 am) was made by Fred Foreman 2nd by Gwenn Graboyes. Motion Passed 6-0. **Meeting adjourned.**

Date of next regular board meeting: EARLY START 8:00 am, July 19, 2025, Jacksonport Town Hall, followed by the Annual Meeting at 9 am.

Respectfully submitted,

Kathy Steinmetz

6/25/25