



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: July 19, 2025 Time: 8:00 AM
Jacksonport Town Hall**

Meeting Called to Order 8:01 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 (2027)	E	(board expire/officer expire date)	
3	Tim Temby (2025/2024) Treasurer	E	8	Carol Kalsheur (2027)	P		
4	Kathy Steinmetz, (2026/2025) Secretary	P	9	Betty Van Bellinger (2026)	E		
5	Gwenn Graboyes (2027)	P	10	Terry Schneider (2026)	P		

**Quorum reached- 7 Board Members present. Guests-Chuck Birringer,
Mark Knuth and Carol Schumacher.**

Approval of Agenda

Gwenn Graboyes motioned to approve the agenda. 2nd by Jill Carstens.
Motion passed 7-0. Agenda approved.

President's Report

Tim Temby's and Terry Schneider's board terms are up for renewal.
Mark Knuth and Carol Schumacher up for a vote at Annual Meeting.

Secretary report

No changes/corrections to the June 14, 2025 meeting. Jill Carstens
motioned to approve the meeting minutes. 2nd by Terry Schneider. Motion
passed 7-0. Minutes approved.

Treasurer report

Paid membership as of 6/30/25 is at 209 paid members. Budgeted for 240
paid members. June income \$1100.64. June Expenses were \$2386.46.
YTD income \$4257.91 and YTD expenses \$7314.92. Total assets
\$48,971.30. Discussion of raising dues to \$35 per year.

Chris Moe motioned to approve Treasurer report.

2nd by Terry Schneider. Motion passed 7-0. 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-

Chris Moe reported only two people expressed interest in having a rummage sale around the lake. Not planning to hold one in 2025. Discussed holding one in 2026, perhaps in June vs. August.

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(no cost to join) which now has 80 lakes participating.

Annual Meeting Date Change-

The 2025 Annual Meeting to be held 7/19/25 at 9am. Richard Phillips of Last Wilderness Alliance will be a guest speaker via Zoom video call.

Boat Landing Improvements-

Mike Brunet repainted the lines on the pavement at the West Shore boat launch. Asphalt is in bad shape and will need to be fixed/paved for next year, Sevastopol and Jacksonport will need to coordinate. Gwenn Graboyes to follow up with both townships.

Wake Surf Boats-

Gwenn Graboyes will provide update at the Annual Meeting.

Executive Committees-

Four officers plus one at large board member.

New Business-

Discussion on the membership book for 2025/26. More discussion and membership input at the Annual Meeting.

Committee Reports

Social Committee-

Kayak Poker Run - Will be held 8/2/25 from 9-11 am. Terry Schneider is coordinating the event.

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. Cost for dinner is \$35 per person. RSVP date is 8/31/25.

Fish and Wildlife Committee-

Still in need of a new chairperson.

Gwenn Graboyes is checking into procedure and cost to stock Crappies and Perch, in response to a lake member's request.

Water Quality and Vegetation Control -

Still need a general chairperson for WQVC.

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

Mike reported that Door County Soil and Water tested Logan Creek and all chemical levels were below acceptable limits. There have been comments/questions on the Clark Lake Facebook page regarding swimmer's itch. Gwenn Graboyes will write something up for the website.

Lake Safety and Maintenance-

One buoy is missing. May need new decals. Chuck Birringer mentioned there might be an extra buoy and decals in the storage locker. If not, we can purchase more from Roylan Buoys in Cedarburg.

Communications-

Please send content to Terry Schneider for the next newsletter.

Website -

Carly Vondrak and Chuck Birringer continue to update it.

Membership-

Ongoing discussion of printing or electronic version of directory.

Associate Member Applications-

No new applications.

Cooperative Purchasing-

Propane pricing on the website. Gwenn Graboyes mentioned a solar panel group-buy program for homeowners wanting to add solar panels. Will send an all member email detailing the program.

Action Register-

Board members given summary at meeting.

Adjourn – Motion to Adjourn at 8:37 am was made by Chris Moe 2nd by Gwenn Graboyes. Motion Passed 7-0. **Meeting adjourned.**

Date of next regular board meeting: August 9, 2025 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

7/20/25