

**Clark Lake Advancement Association
Executive Committee Meeting Minutes
Date: 25 Feb 2018 Time: 03:00PM
Chuck Birringer's Home 5685 Clark Lake Drive**

Call meeting to order at 3:00 PM on 25 Feb 2018

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

1	Chuck Birringer (2019) President	P	6	Bob Defaut (2018)	P	11	Heather Smith (2019)	E
2	Gwenn Graboyes Vice President	E	7	Anne Egan (2017)	E	12	Kathy Steinmetz	E
3	Paul Bouthilet, (2018) Treasurer	P	8	Bob Kufrin (2018)	E	13	Marilyn VanLieshout	E
4	Mike Brunet (2017) Secretary	P	9	Jim Peterson (2019)	E	14	Mark Weisse, (2019)	E
5	Pat Canney (2017)	E	10	Eric Rapp (2018)	E			

Other members present; None

Motion to Approval of Agenda was made by Paul Bouthilet 2nd by Mike Brunet

Agenda:

Approval of the following Expenditures:

- A \$50 Gift Card for Tim Temby for the use of his ATV during the installation of the Fishsticks
- A \$100 Gift Card for Roger Orthober for the use of his Skid steer during the installation of the rock reef
- \$400 to cover the cost for the Wisconsin Lake Leadership Institute put on by the UW Stevens Point for Pat Canny

Motion to approve expenditures was made by Mike Brunet 2nd by Paul Bouthilet Approved Unanimously

All checks will be made out to Pat Canney.

Motion to Adjourn was made by Mike Brunet, 2nd by Paul Bouthilet. Meeting adjourned at 3:05 PM 25 Feb 2018