

## Clark Lake Advancement Association

### Board of Directors Meeting Minutes

**Date: 12 May 2018 Time: 0830**

**Jacksonport Town Hall, 3365 County Road V**

**Call meeting to order** by Chuck Birringer at 0840

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

|   |                                          |      |                        |      |                                |   |
|---|------------------------------------------|------|------------------------|------|--------------------------------|---|
| 1 | Chuck Birringer (2019)<br>President      | P 6  | Bob Defaut<br>(2018)   | A 11 | Heather Smith (2019)           | E |
| 2 | Gwenn Graboyes (2020) Vice-<br>President | P 7  | Anne Egan<br>(2018)    | E 12 | Kathy Steinmetz (2020)         | E |
| 3 | Paul Bouthilet, (2018) Treasurer         | P 8  | Bob Kufrin<br>(2018)   | P 13 | Marilyn Van Lieshout<br>(2020) | P |
| 4 | Mike Brunet, (2020) Secretary            | E 9  | Jim Peterson<br>(2019) | P 14 | Mark Weisse (2019)             | P |
| 5 | Pat Canney (2020)                        | P 10 | Eric Rapp (2019)       | E    |                                |   |

Other members present: Don Hinnenthal, Fred Foreman

**Approval of Agenda** – Approved

**Secretary report:** Minutes from 9/9/2017 with one correction on page 3 from “New Member Survey” to “New All-Member Survey”

**Treasurer report:** Cash balance of \$16,730.89 as of 4/30/2018. Paid membership as of 4/30/2018 = 155. Treasurer reported that CLAA is in solid financial position. There was an energetic discussion of managing the segregated cash account (fish-sticks and walleye reef) with respect to special projects and general budget. Motion was made and accepted to move money from the current segregated account for fish-sticks and walleye reef to the special projects section of the budget, with subsequent creation of a revised budget. Additional revenues totaling \$2004.04 will be moved into the special projects budget. Financial report as of 4/30/2018 approved.

**President report:**

(1) CLAA donation box, envelopes, launch fee of \$5, signage and location were discussed and approved. Chuck Birringer will be making the locked box which will be emptied on a regular basis.

(2) An ad hoc nominating committee will be set up to create a slate of candidates for the fall election. At this time, Bob Kufrin and Paul Bouthilet will not run. Anne Egan has indicated interest in running again and it is not known if Bob DeFaut will run again.

**Business:**

- (1) Anticipated expenditures were discussed and approved.
- (2) A proposal to amend Bylaws 3.1a.10 a.b.c. dealing with the payment of annual dues to CLAA and multiple votes per parcel of land failed. The Bylaws 3.1a.10 a.b.c. will stay as written with the ultimate goal of having one vote per one parcel of land.
- (3) Mark Weisse presented two new Clark Lake maps specifically to address boating issues. There was discussion of mandatory slow no wake areas as defined by the DNR, particularly in eco-sensitive areas. There were multiple comments regarding the font size and location of detail on the maps. The final map will be approved by board members by email. The plan is to have the map at the boat launches, CLAA website, sent to all members by email, and to be delivered with the new directories.
- (4) Mark Weisse made a request for volunteers at the boat launch during the most active times to instruct boaters on using the slow no wake zones as on the map, teaching for clean boat/clean water, especially the starry stonewort, and to encourage donations for launching boats.
- (5) Mark Weisse encouraged discussion of the proposed 2018 all member survey which will be done once a year for 5 years. The survey will be streamlined to questions #2,3 (water and boating activities) and #5,6 (perch and walleye fishing) with condensed response categories. Mark will send this out electronically using Google forms and plans to have the results collated by the annual meeting.

**Committee Reports:**

(1) **Social:** Paul Bouthilet and Marilyn van Lieshout will coordinate the annual picnic to follow the annual meeting again in 2018. There was discussion about subsequent annual picnics with or without change in format or switching to a different venue (director parties, boating parties, bike rides, etc). The Annual Fall Dinner will continue as previously.

(2) **Fish/Wildlife:** Pat Canney stated there are now a total of 2 walleye reef sites and 7 fish stick sites on the lake, without other potential locations at this time. Fishstick sites are still available. We have a matching grant from Door County Conservation Program of \$500-700 for 2019.

(3) **Water Quality & Vegetation Control:** Mark Weisse reinforced need for volunteers to help with the clean boat/clean water effort.

(4) **Lake Safety and Maintenance:** Buoys will again be placed and some sign maintenance is needed.

(5) **Communications:** Chuck Birringer is working on sending out cards.

**Ad Hoc Committee Reports:** Mark Weisse and Chuck Birringer presented information about the cost and placement of AEDs. We will need to talk with the two towns and again strongly support placement of a First Responder station in Jacksonport. CPR/AED training was discussed as a way to be better prepared for emergencies around the lake.

Mark Weisse, Chuck Birringer, and Gwenn Graboyes will meet separately to address these issues.

**Work Group Reports:**

**(1) Website:** Our new webmaster is Joe Otto who has prior experience. Chuck Birringer is still working to make sure that transition is straightforward.

**(2) Membership:** Cathy Paulson will put together new member packets and work with Treasurer to assure membership is updated based on dues payments.

**(3) Cooperative Purchasing:** Bob Kufrin presented information on a possible new 100-ft tower to be placed by Door County Broadband that will nearly double (approx. 80 to 160) the number of properties around the lake that will have access to highspeed internet. There was discussion about cost-sharing with Door County Broadband (estimate for erecting the tower = \$30,000) and potential sites for the tower. Additional information will be forthcoming. At this time there is no plan from Charter Communications for running cable.

**Adjournment:** at 1115.

**Date of Next Meeting: June 9, 2018 at 8:30AM**

Respectfully submitted by Gwenn Graboyes

