



CLARK LAKE ADVANCEMENT ASSOCIATION
Annual Association Meeting Minutes
July 14, 2018 at 9:00 a.m.
Jacksonport Town Hall, 3365 County Road V

For additional information check: www.clarklakewi.com

Call Meeting to Order - Chuck Berringer called meeting to order at 0903

Roll Call of Board Members –

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

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

Determination of the necessary quorum for the Annual Meeting- 36 present – enough for a quorum
Approval of minutes as published: 2017 Annual meeting – Motion John Meyer, Second Bob Kufrin - Approved

Introduction of Board members – retiring Board members: Paul Bouthilet, Bob Kufrin, Anne Egan, Eric Rapp.

President's Remarks

Business Items:

1. Financial:
 - a. December 31, 2017 Treasurer's report – Presented by Paul Bouthilet. Receipts - \$11,152.39; Disbursements - \$6,980.97; Balance 12/31/17 - \$13,589.87. Currently CLAA has 235 members. Motion Mike Zierys, Second Anne Egan - Approved
 - b. Action: Discussed 2018 budget – Projected receipts - \$7,150; Projected disbursements - \$6,805; Projected balance 12/31/18 - \$13,900. Good financial position, donations above plan, paid members above plan. Motion Bob Kufrin, Second Mike Zierys – Approved.
2. Director elections
 - a. Presented Director nominees – Ralph Dunn, Fred Foreman, Richard Martin, Susan Oldenburg.
 - b. Nominees from the floor - No other nominations.
 - c. Action: 4 Directors elected unanimously.
3. Presentations / Activity Updates:
 - a. Speaker Nick Legler (DNR Fisheries Biologist) - Briefed members on fish Survey done on Kangaroo Lake with Fyke netting and fish shocking at 8 sites. DNR missed the spawning due to late ice out and fast water temperature increase. This process will be similar for Clark Lake in 2019 with 8 net locations. Explained Fishing regulation change process – 2 year cycle – 2018 was Advisory changes, 2019 Regulatory changes. Mr. Legler reported that he was able to get CLAA proposals in this year (March was the deadline). Proposals written in March 2018, if passed will be implemented in 2020.
 - b. 2018 Survey Results – Biking, walking, swimming, Kayaking rated high. Results posted on website.

- c. 2017/2018 Accomplishments – Phragmite control is working good, collection box added to boat ramp for voluntary launch donations. Received \$486.50 to dated. Funds will be used to improve the ramp. Sevastopol township controls the ramp. Performing Watershed monitoring – no environmental issues reported; Proposed RV Park south of Jacksonport not in Clark Lake watershed map; Threats exist from development and changes in agriculture practices; added testing will be performed later this year; Beach Ecoli monitoring – no reported ecoli at Clark Lake beach area; Water Quality/Clarity monitoring – no issues; Well testing – options presented; Trailer and boat inspection at west side boat ramp for Starry Stonewort and Zebra Mussels – none reported; Phragmite Mapping with Ridges and Treatment; Bulrush Density study - 2017; AED studies – committee working with Door County EMS, Lake Buoys in and out – keep loosening 200 ft. anchor at West side boat ramp area; Ramp signs installed; Ridges Dock – In and out; Lake level guage – added to West side boat ramp dock – closely matches dam level; Rock removal from west side launch area – done a few times, some caused by power loading; Directory – published every other year; published Annual Spring and Fall newsletters; Published Notices – available on Website
 - d. 2018 Projects and Timetables of the Projects presented by Chairman and M. Weisse. See Website.
- 4. Concerns/Comments from the membership to be placed on a future agenda or referred to a Committee or Work Group
 - 5. Volunteer sign up – to be done at Picnic following meeting.
 - 6. Adjourned 11:20