

Clark Lake Advancement Association

Board of Directors Meeting Minutes

Date: 14 July 2018 Time: 0800

Jacksonport Town Hall, 3365 County Road V

Call meeting to order by Chuck Birringer at 0800

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

1	Chuck Birringer (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		

Other members present: Don Hinnenthal, Dick Martin, Ralph Dunn

Approval of Agenda – Approved

Secretary report: Minutes from 5/12/2018 with one correction on Fish and Wild Life report – there are 2 Walleye reefs and 7 “fishstick” sites.

Treasurer report: Cash balance of \$18,232 as of 6/30/2018. Paid membership as of 6/30/2018 = 235 with additional dues to be deposited. Treasurer reported that CLAA is in solid financial position. Financial report as of 6/30/2018 approved.

President report:

(1) CLAA donation box, envelopes, launch fee of \$5 – Collections to date \$486.50. This may be a possible way to improve the ramp with the donated funds.

(2) Four candidates have agreed to take Board positions: Ralph Dunn, Fred Foreman, Richard Martin, Susan Oldenburg.

(3) Due to construction, The September meeting will be moved to Whitefish Dunes State Park. C. Birringer will offer rides from the Clark Lake beach for board members without Park stickers.

Business:

Approval of Expenditures:

(1) Approved \$24.27 for one Slow, No Wake map.

(2) Approved expenditure for up to three more Slow, No Wake maps.

(3) Approved \$14.99 for brochure box to attached to existing Clean Boat/Clean Water sign.

(3) Mark Weisse sent out Water Quality report. He noted that E. Coli testing is done every two weeks. Briefed Board members about Citizen Monitoring program for Invasive Species and the 2019 Natural Shoreline Project. CLAA is seeking a Project Leader for the Natural Shoreline Project.

Committee Reports:

(1) **Social:** Paul Bouthilet and Marilyn Van Lieshout are coordinating the annual picnic. There is a low number that sent in RSVP. A suggestion was made to plan the picnic around the July Fourth week, not necessarily the Second Saturday. The Annual Fall Dinner will be held at Maxwellton Braes Lodge/Thyme (same as 2017).

(2) **Fish/Wildlife:** Pat Canney left notes that CLAA is looking at additional Fish Stick sites. He will not be available to be here this winter to oversee the installation.

(3) **Water Quality & Vegetation Control:** Mark Weisse reinforced need for volunteers to help with the clean boat/clean water effort. Dam monitoring – at 9.05. The gage at the West Shore Ramp had been damaged. Mark is re-adjusting lake level marking at the west side boat ramp to match the dam lake level measurements.

(4) **Phragmites:** Phragmite are under control. Preliminary phragmites treatment will be performed 8/24/18. Full phragmite treatment will be 9/8/18 on the Brad Moe property (off of Clark Lake Ct.). Meet there at 11:30AM. It is swampy, so bring appropriate footwear. Rubber gloves and chemicals will be provided.

(5) **Lake Safety and Maintenance:** The 200 ft. buoy anchor could not be located off the West Shore boat ramp; therefore, the buoy has not been placed. There is evidence of Power Loading at the West Shore Boat ramp.

(6) **Communications:** No report.

Ad Hoc Committee Reports: AED – No report.

Work Group Reports:

(1) **Website:** Still looking for a Webmaster. Chuck Birringer reported the new Website is up and running.

(2) **Membership:** No report.

(3) Cooperative Purchasing: B. Kufrin following possible improvements to WIFI plans are to replace old analog systems, build a taller tower, possible new site. Door County Broadband (DCBB) looking at a new tower location for better coverage, possibly near the South end of Clark Lake Drive. DCBB requires \$6,000 contributions/pledges to proceed with project.

Adjournment: at 0850.

Date of Next Board Meeting: August 11, 2018 at 10:30AM at Jacksonport Town Hall. NOTE time change due to meeting conflict.

Respectfully submitted by Mike Brunet