

**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: 8 September 2018 Time: 8:30
Whitefish Dunes State Park, 3275 Clark Lake Rd**

Call meeting to order

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

1	Chuck Birringer (2019) President	P	6	Bob Defaut (2019)	A	11	Jim Peterson (2019)	E
2	Gwen Graboyes (2020) Vice-President	E	7	Ralph Dunn (2021)	P	12	Heather Smith (2019)	P
3	Paul Bouthilet, (2018) Treasurer	E	8	Fred Foreman (2021)	P	13	Kathy Steinmetz (2020)	P
4	Mike Brunet, (2020) Secretary	P	9	Richard Martin (2021)	P	14	Marilyn Van Lieshout (2020)	E
5	Pat Canney (2020)	P	10	Sue Oldenburg (2021)	E	15	Mark Weisse (2019)	E

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Guests – Don Hinnenthal

Approval of Agenda - Agenda approved with addition Kayaks using private property

Secretary report

Approval Minutes: 8/11/2018 - Approved

Treasurer report

Paid Membership Update - Cash Balance - Treasure's Comments – in good shape

Checks	\$4,044.76
Deposits	\$8,464.00
Balance 8/31/18	\$18,009.11
Paid members	245 compared to 246 in 2017

Approval of Financial Report - Approved

President report

Watershed Monitor (for one year) – Clyde Hutchinson Mr. Hutchinson is also on the Jacksonport Planning Commission

Bayshore Property Owners Association – Discussed sharing of newsletters, agreed. C. Birringer will discuss BPOA

Schedule of 2019 Board Meetings and Events – generally 2nd Saturday, Jacksonport Town Hall, 8:00AM (note earlier time recommended and approved by board members in attendance 9/8):

5/11/2019

6/08/2019

7/13/2019 – Annual Picnic – Tentative, may adjust for 7/4 holiday

8/10/2019

9/14/2019 – Phragmite Fest, Fall Dinner – Tentative – low attendance due to Phragmites Fest and Door County Century Bike Ride

Business

Approval of Expenditures

\$350 for Start Up of Checking Account – moving to Associated Bank, cost of new checks, minimum deposit – Approved

\$128.09 – Phragmite Fest supplies, snacks – Approved

\$750 budget approval for Fishsticks program expenses 2019 - Approved

Launch Donations

\$1,252.00 to date. Appears to be well received by people using the west side launch – Budget \$200 for printing envelopes, etc. for 2019.

Appointment Executive Board from 9-9-2018 through 5-10-2019 – Approved 4 officers and 1 board member (H. Smith)

Kayaks using private property – Appears that Kayaks launching from Mr. Gs are getting information that there is a public beach and restrooms at the mouth of Logan Creek. Kayakers are stopping at Clark Lake “private” docks looking for beach and restrooms. C. Birringer will discuss with Mr. G owner/tour groups. M. Weisse will discuss parking at Kayak launch sites with Dan Woelfel (?).

Committee Updates

Social Committee

Report on Fall Dinner – 52 signed up, Steve Leonard, Ridges, will be guest speaker

Fish/Wildlife Committee

Fishsticks (2019) – one site proposed at the Ridges property. Should be getting permit fee back this month. DNR Walleye reef sign must be posted for 12 months at Launch site. D. Hinnenthall is taking care of sign.

Water Quality and Vegetation Control Committee

Bulrush Mapping – Density Study – in progress. Some areas are showing 20% less bulrush than previous study

Phragmites Treating – scheduled today, 9/8, mostly 3441 Clark Lake Court area.

Well Testing – information posted on CLAA Website

Natural Shoreline Project Coordinator – plan to post basic information on CLAA website to educate property owners. 12/10/2018 is deadline for grant request. Requirements must be completed within 2 years. CLAA will not be prepared for 2018 submission. CLAA goal is to create a demo site.

Clean Boats/Clean Water West Side Launch Monitoring – Goal is to get sign up for Waterfowl hunting Season; educate users of Kayaks; grant request for paid volunteers due in December; not enough for Clark Lake; currently done at County level for paid volunteers to achieve minimum hours; need volunteers to present ideas for Clark Lake monitoring

Lake Safety/Maintenance Committee

Missing Buoy Anchor – Anchor and buoy in place at west side ramp.

Whitefish Bay Creek Clearing – canceled by DNR, trees that fall in rivers must stay there.

Ridges Dock Removal – C. Birringer will work with B. Hebel to remove this fall.

Lake Levels – 8.9. After the rain 9.1 to 9.2 depending on rain and wind. Boards have not been removed for winter lowering yet.

Launch Maintenance – Dock will remain in until after Duck Season. Discussed improving access/egress for Kayak usage for better footing. M. Weisse to discuss CLAA improvement to assist with ramp extension dredging to remove ridge for better launching and launch access by boaters. Township budget proposal is due in December for 2019 projects.

Communications Committee

Fall Newsletter – will be sent out in the next few weeks. Any additions, contact C. Birringer.

Ad-Hoc Committee Reports

AED Study Committee – no report

Work Group Reports

Membership Work Group

Updated Membership Lists will be added to Website

Website Work Group

Need for Webmaster – C. Birringer doing what is necessary to keep it current

History Work Group

Need for Historian – to continue work that was done earlier by P. Schumaker and Mike O'Brian.

Cooperative Purchasing Work Group

Asphalt Paving – not enough participants this year

High Speed Internet – DCBB new tower on hold. Appears to be a dead issue. Some have switched to Hughes.net (satellite transmission)

Future Items

Adjourn – Adjourned 9:08AM

Date of next meeting: May 11, 2019 at Jacksonport Town Hall, 8:00AM (NOTE earlier time)