

**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: 8 June 2019 Time: 0830
Jacksonport Town Hall, 3365 County Road V**

Call meeting to order

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

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

Guests – Don Hinnenthal and Angie Peterson

Approval of Agenda

Motion made by Gwenn Graboyes and seconded by Richard Martin and approved as written without amendments

Secretary report

Motion was made by Mark Weisse, seconded by Kathy Steinmetz and approved to accept Minutes 05/11/2018.

Treasurer report

Paid Membership Update - Cash Balance - Treasurer's Comments

Paid Membership as of 5/31/2019 is 186, compared with 173 as of 5/31/2018. Dues collected \$4650.00

Cash Balance is \$23,023.42 in non-interest bearing checking account at Associated Bank. Detailed report is on Website.

Treasurer working on 2020 Budget. The Budget is voted on at the Annual meeting in July. CLAA reports are Calendar Year (CY).

A suggestion was made to add Boat Ramp donations as a separate income line item.

Approval of Treasurer's report Motion was made by Pat Canney, seconded by Gwenn Graboyes and approved without editions

President report

Please turn in List of volunteers, their hours, and use of any equipment such as boats, cars, etc. for CLAA projects to Chuck Birringer in case there is grant funds available.

Business

OLD BUSINESS

Bylaw Changes – under Section 8, Committees, Delete sections 8.1, Water Quality and 8.2, Social Committee. In Section 8.0, change “appoint” to “designate”. Motion accept proposed changes and present to membership at annual meeting made by Patrick Canney and seconded by Gwenn Graboyes. Motion carried. Chuck will write up specific proposal for bylaws change.

Annual Meeting Agenda – will be emails to members with email. Copies will be made and distributed by CLAA Board members to members without email by 6/20/2019 and before 6/28/2019.

General Liability Insurance for Lake Association - Motion was made by Sue Oldenburg and seconded by Gwenn Graboyes to investigate and procure General Liability insurance for CLAA. Motion carried with one opposed. Gwenn will check with Kangaroo Lake Association and the UW Steven Point Liability for Lake Associations as a minimum and report back to CLAA.

Approval of Expenditures – A separate Board of Directors email has been setup without phone numbers or emails. Costs will be part of Website expenses.

Kathy Steinmetz brought up the new buoy and gave it to Chuck Birringer.

Mark made a motion, seconded by Gwenn Graboyes to approve expenses for new signage at the boat ramp (post, concrete, signs, etc.) up to \$1,500. Motion carried.

NEW BUSINESS

Richard Martin reported that a few families are hosting a get-together for kids and young adults (10 – 18) on 7/6/2019, 10:00 AM – 4:00 PM, for games, fun activities, picnic, water safety, etc. Please RSVP if interested. Mark Weisse made a motion and seconded by Mike Brunet to donate \$200.00 to pay for food and refreshments. Motion passed.

Committee Reports (Please limit to 5-7 Minutes)

Social Events (Marilyn Van Lieshout) – Our annual picnic is scheduled for July 13. Because of poor attendance over the last few years and that CLAA does not have General Liability at this time, Sue Oldenburg made a motion and

Richard Martin seconded that CLAA does not have an annual picnic in 2019. Motioned carried. Gwenn Graboyes made a motion for an amendment to provide refreshments after the 2019 CLAA Annual meeting in lieu of the Picnic. Marilyn Van Lieshout seconded the amendment, motion carried.

. Fall Dinner venue is under discussion (was at Thyme Cuisine in 2018).

Fish/Wildlife (Pat Canney) No sites were presented for 2019. Ice conditions were poor this past winter with heavy snow and poor ice. Looking at fish stick sites for 2020.

Water Quality & Vegetation (Mark Weisse) Mark Weisse provided a demonstration on Website navigation to review and see documentation on Bulrush Study, Welcome to CLAA Brochure, Survey, Water Quality documents, Invasive species management, and other subjects. Mark will also present this demonstration at the Annual meeting.

Mark said County may provide a volunteer about 1 Friday/month at the ramp to educate boaters about invasive species and inspect watercraft.

It was noted that Sevastopol pays for the port-a-potty at the boat ramp (and the ones at the beach?)

Motion made and passed to send out a survey on the boat ramp concerning loading, unloading, and maintaining launching depths.

Lake Safety & Maintenance (Bob Defaut) Ralph Dunn brought up the issue about two birch trees presenting an issue near boat ramp (brought up at an earlier meeting). He presented issue to Sevastopol. Birch trees actually on Jacksonport property. Location is where proposed new signage will be placed. Chuck to follow-up with Jacksonport about removal of trees.

Communications (Chuck Birringer) No report.

Ad-Hoc Committee Reports

Emergency Response & AED Gwenn Graboyes and Mark Weisse will continue.

Work Group Reports

Website (Chuck Birringer) Mark Weisse added new water quality information.

Membership (Cathy Paulson) No report

Cooperative Purchasing (Chuck Birringer) Working on high-speed internet (Hughes, 3G, Unlimited - currently \$200.00 per month), TV, and landline bundles. Propane contract for current members for the next year is \$1.16/gal.

Future Items None

Adjournment It was moved by Pat Canney and seconded by Richard Martin to adjourn the meeting at 11:25AM. Motion passed.

Date of next meeting: July 13, 2019 (Annual Meeting)