



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: 13 July 2019 Time: 0800
Jacksonport Town Hall, 3365 County Road V**

Call meeting to order at 8:02 AM

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	Gwen Graboyes (2020) Vice-President	P	7	Richard Martin (2021)	P	12	Kathy Steinmetz (2020)	P
3	Sue Oldenburg, (2021) Treasurer	E	8	Fred Foreman (2021)	E	13	Marilyn Van Lieshout (2020)	P
4	Mike Brunet, (2020) Secretary	P	9	Jim Peterson (2019)	P	14	Mark Weisse, (2019)	P
	Pat Canney (2020)	P	10	Ralph Dunn (2021)				

Guests – Don Hinnenthal

Approval of Agenda Motion by Mark Weisse, second by Patrick Canney, motion approved

Secretary report

Approval Minutes: 06/8/2019 approved

Treasurer report

Paid Membership Update – 2019 (210) vs 2018 (206)

Presentation & Discussion of the Financial Report – because of timing on cancelling Auto Owners policy, CLAA will receive a policy refund. CLAA has Liability insurance for the Directors thru Wisconsin Lakes and applying for a policy for CLAA from Secura. \$585 annual cost is not in this year's budget. Annual cost of all insurance is about \$1,800.

Approval of Financial Report Motion by Patrick Canney, second by Gwenn Graboyes, approved

Presentation & Discussion of the 2020 CLAA Budget – calendar year, separated operating budget and projects budget

Approval of 2020 CLAA Budget Motion by Mark Weisse, second by Heather Smith, approved.

Business

Approval of Expenditures

\$240 Youth Get Together Costs (Dick Martin), \$200 approve last meeting, motion to pay the additional \$40 made by Mark Weiss and second by Jim Peterson, approved.

\$5 Framed Map Project (Ralph Dunn will make cedar frames for colored map of Clark Lake and take orders at annual meeting). Goal was to make them for places that rent to visitors, not open to anyone that would like one.

Reports (Please limit to 5-7 Minutes)

Approval of the following organizations to be recognized as qualified per the all member e-mail policy: Shores of Jacksonport, Bayshore Property Owners Association, Wisconsin Wetlands Association, Healthy Waters Door County, UW Extension Lakes. (Mark Weisse) - motion by Mark Weisse, second Gwenn Graboyes, approved

Framed Map Project (Ralph Dunn) – see above.

West Side Launch Beach Restoration Project – goal is to use ramp, not the area between ramp and bench to avoid erosion.

Future Items None presented due to time limitation for start of annual meeting.

Adjourned at 8:41 motion by Heather Smith second by Mark Weisse, approved

Date of next meeting: August 17, 2019