



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: 14 September 2019 Time: 0830
Jacksonport Town Hall, 3365 County Road V**

Call meeting to order (Minutes Taken by Ralph Dunn)

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

1	Chuck Birringer (2022) President		6	Bob Defaut (2021)		11	Heather Smith (2022)	E
2	Gwen Graboyes (2020) Vice-President	E	7	Richard Martin (2021)		12	Kathy Steinmetz (2020)	E
3	Sue Oldenburg, (2021) Treasurer	E	8	Fred Foreman (2021)		13	Marilyn Van Lieshout (2020)	
4	Mike Brunet, (2020) Secretary	E	9	John Meyer (2022)		14	Mark Weisse, (2022)	
	Pat Canney (2020)		10	Ralph Dunn (2021)				

Approval of Agenda - Agenda Approved - No Changes

Secretary report

Approval Minutes: 08/17/2019 – Motion to Approve Mark Weisse, 2nd by
Fred Foreman Motion Passed 9-0

Treasurer report

Paid Membership Update 2019 (227) 2018 (243) – Approval Financial
Report – Motion to Approve Pat Canney 2nd by Bob Defaut Motion Passed
9-0

Old Business

Approval of Expenditures - None

New Business

Membership Questions – Chuck Birringer began discussion to allow
Honorary Members who provide a donation equal to the Regular
Membership Dues to be able participate in member benefits as defined by
the Board of Directors. A motion was made by Mark Weisse 2nd by
Marilyn VanLieshout to change the bylaws to reflect this discussion.
Motion Passed 9-0, Chuck Birringer will provide wording for Bylaws
Changes at the May 2020 Meeting.

Election of New Officers and Executive Board – President (Mike Brunet)
and Secretary (Kathy Steinmetz) Motion to approve New Officers was
made by Dick Martin 2nd by Pat Canney Motion Passed 9-0.

Executive Board per the Bylaws is the Officers and one other director. A
motion to have Chuck Birringer as the other director was made by Dick
Martin 2nd by Marilyn VanLieshout. Motion Passed 9-0

Dates for Events and Board Meetings

Board Meetings 2020 – May 9, 2020 8:30 am, June 13, 2020 8:30 am, July 11, 2020 8:00 am, August 8, 2020 8:30 am and September 12, 2020 8:30 am Annual Meeting July 11, 2020 9:00 am

Tentative Events 2020 - Annual Social July 11, 2020, Fall Dinner

September 12, 2020

Committee Reports (Please limit to 5-7 Minutes)

Social Events (Marilyn Van Lieshout) – Discussion to resume the Annual Picnic in 2020, Plan on having a Fall Dinner, Youth Events and possible Spring Dinner

Fish/Wildlife (Pat Canney) – Possible reduction in bag limit for Pan Fish from 25-10. 2 Fish Stick Sights are set for 2020 if Ice Conditions permit. Will need Volunteers.

Water Quality & Vegetation (Mark Weisse) – Boat Launch / Shoreline Renewal Project Ongoing.

Lake Safety & Maintenance (Bob Defaut) – Stones removed from Boat Launch improving water depth at ridge of the landing by 1-2 inches. Buoys and Ridges Dock removal will occur in October.

Communications (Chuck Birringer) – Nothing to Report

Ad Hoc-Emergency Response & AED (Gwenn Graboyes) – Nothing to Report

Work Group Reports

Website (Chuck Birringer) – Nothing to Report

Membership (Cathy Paulson) – Nothing to Report

Cooperative Purchasing (Chuck Birringer) – Asphalt Paving Bid. Working with Town of Sevastopol on High Speed Internet Options

Adjourn – Motion to Adjourn was made by Ralph Dunn 2nd by Pat Canney Motion Passed 9-0

Date of next meeting: May 9, 2020