



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: July 11, 2020 Time: 8:00 AM
Jacksonport Park Pavilion**

Call meeting to order (Minutes Taken by Kathy Steinmetz)

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

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

Meeting Called to Order 8:00 AM

Approval of Agenda Motion to approve Chuck Birringer, 2nd by Richard Martin
Agenda Approved 10-0

Secretary report

Approval Minutes: 06/13/20 Meeting–
Clarification Board Term Dates- Canney and Van Lieshout terms expiring.
Graboyes and Steinmetz to stay on board.
Motion to Approve Minutes by Mark Weisse, 2nd by Pat Canney.
Motion Passed 10-0

Treasurer report

Current balance \$31,554.07. Over budget by \$4873.50. Impacted by
\$3500 grant received last year, but not this year.
Paid Membership Update 2020 (213) compared to 2019 (210)

Motion to Approve Treasurer report by Pat Canney 2nd by Ralph Dunn.
Motion Passed 10-0

New Business

Annual meeting will be held immediately following board meeting.
FCC call in will be available too. Discussion to a one-time waiver of 15%
quorum for annual meeting- With board members, in-person attendance

and FCC call in, 31 people needed to be in attendance for quorum. Will plan for a quorum. If no quorum, bylaws vote may need to be tabled.

New Board Members/Renewal of Board Members Gwen Graboyes and Mike Brunet will stay on the board. Chuck Birringer has spoken with Betty Van Belling, who is interested in being nominated to the board. In need of one more new board member.

Future Meeting Format- Continue with social distancing meeting at park for next meeting. FCC can be used for board members not present.

Committee Reports

Social Events (Dick Martin) –Fall Dinner 9/19/20-tentatively scheduled at Log Den—unsure it will be held. No picnic this year-Chuck Birringer will get a refund of the \$100 deposit. Youth fishing event cancelled. July 4th Boat Parade was a success. One count had 70 vessels joining in(pontoons, speed boats, kayaks, jet skis). Dick Martin will contact Jerry Voelker to book him for next year’s parade(the 4th of July falls on Sunday in 2021). Discussion of adding boat decorating prizes for next year’s festivities. Social Committee is working to plan other events for 2020—one idea is a” Poker Run”- Biking event.

Fish/Wildlife(Pat Canney)

We are waiting to hear from the DNR on Fish Stocking. Walleye are tricky to stock, but could do perch. Last time we stocked, 2002, the results weren’t great. At a cost of \$2-3 per perch to stock, unsure if worth it. The planted fish will probably be caught and not reproduce.

Mark Weisse said he is receiving good reports at the boat launch. Those fishing are reporting catching their limits with perch and blue gill.

There are two possible sites for Fishsticks program (near Jeffery’s property and Ridges). Pat Canney is working to get trees for those sites.

Lake Safety and Maintenance

Mark Weisse reported yesterday’s lake level was at 9.0. The highest point the lake should be, per DNR. Sevastopol sometimes lets it go to 9.3/9.4.

WQVC

All plantings are completed and most of the landscaping for the Natural Shores Demonstration Project. Mark Weisse is currently working on pursuing signage and other educational materials. Currently the project is under budget and they will use remaining funds for maintenance, plant replacement, signage and educational materials. Funds remaining at year end will be forwarded to the 2021 WQVC budget.

For the Natural Shores project, Mark is exploring the cost of producing a calendar, showing photos and brief captions of the project or other CLAA/ WQVC goals. Costs could range between \$500-\$1500, depending on type of calendar.

Volunteers needed for watering and weeding Natural Shores area at the ramp.

35 Foot Vegetative Buffer survey is in progress. Hope to get members to share their concerns and to contact those interested directly in Native shore plants. Will also use the list of interested parties to offer the Healthy Lakes Program. Brochure available on rip-rap and native plant info to contractors to promote program to members.

Mark Weisse said he is working on a list of recommended native plantings and possible co-op purchase opportunity. Look to the CLAA website Co-op section once in place.

Ramp Donations are up to \$1694 this year, compared with \$725 last year.

Ramp Volunteers-the sign is being weatherized and the hope is to re-start

Some safe distancing trailer inspection. Some success with that around the 4th.

Phragmites-Mapping and permit will be done end of July or early August.

Phragmites fest will probably be end of August depending on the availability of a certified applicator.

Boat Ramp Sign Committee: Boaters donating take slip of paper “receipt” which is not tax deductible.

Communications (Chuck Birringer) Working on Director Only tab on website. Will be password protected.

Membership-No news to report.

Ad Hoc-Emergency Response & AED (Gwenn Graboyes) – On hold.

Work Group Reports

Website (Chuck Birringer) – exploring setting up collecting dues electronically through the website. Would entail a \$199 one time set up fee. 2.5% per transaction(62 cents) and an additional 13 cents per transaction. Possible to pass those additional costs onto members renewing online.

Discussion of costs and ease of receiving member dues. Sue Oldenberg and Chuck Birringer to research options.

Cooperative Purchasing (Chuck Birringer) – No changes. Will cover at the annual meeting.

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Adjourn – Motion to Adjourn(8:55 am) was made by Ralph Dunn, 2nd by Sue Oldenberg. Motion Passed 10-0

Date of next meeting: August 8, 2020 (830AM Jacksonport Park Pavilion, FCC available if needed).