



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: July, 10 2021 Time: 8:00 AM
Jacksonport Town Hall**

Call meeting to order (Minutes Taken by Kathy Steinmetz)

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

1	Mike Brunet (2023) President	p	6	Bob Defaut (2022)	E	11	Heather Smith (2022)	P
2	Gwen Graboyes (2023) Vice-President	P	7	Richard Martin (2021)	P	12	Betty Van Bellinger (2023)	P
3	Sue Oldenburg, (2021) Treasurer	P	8	Fred Foreman (2021)	P	13	Mark Weisse (2022)	P
4	Kathy Steinmetz, (2023) Secretary	P	9	John Meyer (2022)	P	14	Chuck Birringer (2022)	P
5	Pat Canney (2020)	E	10	Ralph Dunn (2021)	P	15	Christine Moe (2021)	P

One guest/member in attendance—Bob Fox

Meeting Called to Order 8: 03 AM by Mike Brunet

Approval of Agenda Motion to approve Gwen Graboyes, 2nd by Heather Smith
Motion passed/Agenda Approved 13-0

Secretary report

Approval Minutes: 06/12/21 Meeting—

Motion to Approve Minutes by Fred Foreman, 2nd by John Meyer

Motion Passed/Minutes approved 13-0

Treasurer report

Current balance \$35,170.24

Dues Income Jan-June-\$5450,

Paid Membership Update 2021(218) compared to same timeframe 2020 (213)

Total income through June \$8178 \$322 under budget for year \$8500

Discussion on boat launch receipts-going to lake health and safety vs. general fund. Table discussion until August meeting.

Motion to Approve Treasurer report by Ralph Dunn, 2nd by Christine Moe.

Motion Passed 13-0

Proposed 2022 Budget –Sue reminded board that a budget is a guideline/plan. With projected income of \$10,000 and projected expenses

of \$14,570, the projected deficit for 2022 would be \$4570. In 2020 we budgeted to break even, had an additional \$3000 in income and didn't spend much last year due to Covid.

Motion to approve 2022 budget made by Mark Weisse, 2nd by Fred Foreman. Motion to approve 2022 budget passed 13-0.

Presentation of bills- Chuck Birringer stated a need for \$200 for new buoys vs \$120 in the budget. Sue Oldenberg stated there is \$500 in the budget for miscellaneous which will cover the overage. A motion to approve expenses made by Chuck Birringer, 2nd by Mark Weisse. Motion passed 13-0.

Schedule for 2021 Board meetings-

Board to meet 8/14 and 9/11. Meetings to be held at Town Hall- adhering to COVID guidelines for safety.

Annual Meeting Presentation-

Committee chairs to report to membership and allotted 5 minutes each and two Power Point slides. Secretary and John Meyer to take attendance to determine quorum (15% of paid membership) to hold meeting.

New Business

Insurance Summary

Fred Foreman called Wisconsin Lakes and found out we cannot get our liability insurance through their provider. Will continue to get liability insurance through our current provider-Secura.

Election Reminders

Christine Moe was appointed last year and needs to be voted in at the Annual Meeting, to finish two more years of service. Retiring board members: Canney, Dunn and Oldenberg. One candidate nominated is Bob Fox. Ralph Dunn is willing to stay on one more year if appointed. Will take nominations from the floor of the Annual Meeting for open board seats.

Committee Reports

Social Events (Dick Martin) –

The Boat Parade was a success. New this year—Dick Martin as Santa on a Jet ski. Picnic Social to follow the Annual Meeting. Fall Dinner set for Saturday, September 11th at the Log Den. Possible August event—Frisbee Golf, still in the works.

Fish/Wildlife(Gwenn Graboyes for Bob Defaut) Dick Martin will work with Pat Canney and Bob Defaut on fixing/straightening out the Fishstick project at Jeffery property.

WQVC (Mark Weisse)

Budget requested for 2022 is \$3930. Discussing August event with Social Committee to include info at demo site. DCIST coordinator to visit member Sites to identify plants (invasive or native). Will invite more members to participate in the future. Creating Clark Lake reference document. Overgrowth noted at the mouth of Logan Creek. Samples taken with data to be reported in November.

Lake Safety and Maintenance- 2 buoys to be replaced. May need maintenance at West Shore boat launch to fill in gully.

Ad hoc Boat Ramp Report-

Bulletin board installed by Dick Martin. Will add brochure box with information sheets.

Ramp Donation Report

Donations YTD end of June \$1161 vs \$1324 in 2020. Speculation there was more boat traffic in 2020 due to COVID.

Communications (Chuck Birringer) Directory to be published at the end of July. Directors to distribute.

Website (Chuck Birringer) – No updates.

Membership(Chuck Birringer)- A number of members are using the online payment method. No new associate membership application received.

Cooperative Purchasing (Chuck Birringer) – Amerigas price is the same as last year because it is the second year of a two-year contract. Still waiting on pricing from Lakes. Will be higher, perhaps \$1.50 or more.

Update Action Register(Kathy Steinmetz)

Dick Martin will work with Pat Canney and Bob Defaut on maintenance of the Fishsticks project at Jeffery property.

Dick Martin and Mike Brunet to organize a work group for boat launch maintenance.

Adjourn – Motion to Adjourn(8:50 am) was made by John Meyer, 2nd by Sue Oldenberg. Motion Passed 13-0. **Meeting adjourned.**

Date of next regular board meeting: August 14, 2021(9 AM) Jacksonport Town Hall

Respectfully submitted,

Kathy Steinmetz

7/12/21