



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: May 14, 2022 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:32 AM by Gwenn Graboyes

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

1	Mike Brunet (2023) President	E	6	Bob Defaut (2022)	P	11	Heather Smith (2022)	E
2	Gwenn Graboyes (2023) Vice-President	P	7	Richard Martin (2024)	P	12	Betty Van Bellinger (2023)	E
3	Chuck Birringer (2022) Treasurer	P	8	Fred Foreman (2024)	P	13	Mark Weisse (2022)	P
4	Kathy Steinmetz, (2023) Secretary	P	9	John Meyer (2022)	P	14	Christine Moe (2023)	A
5	Bob Fox (2024)	P	10	Ralph Dunn (2022)	P	15		

Approval of Agenda

Motion to approve made by Dick Martin, with addition of item from Mark Weisse.

2nd by John Meyer. Motion passed/Agenda approved 10-0.

Secretary report

Approval Minutes: 09/11/21 Meeting–

Motion to Approve Minutes by Mark Weisse, 2nd by Chuck Birringer.

Motion Passed/Minutes approved 10-0

Treasurer report

Chuck Birringer noted two overages for the August 31, 2021 Treasurer Report.

Bank charges are actually \$100 over due to charges for credit card payments for membership dues paid on CLAA website. Insurance costs also increased \$50. Mark Weisse motioned to approve the 8/31/21 treasurer report. Ralph Dunn 2nd the motion. Motion passed/ Treasurer report approved.

Chuck Birringer presented the current 4/30/22 Treasurer report. On 4/30/22 there were 205 paid members compared to 166 last year at this time. Ten or twelve more members have paid since 4/30/22. The average total paid memberships each year is between 240-250. Additional cost to this year's

budget \$70 for checks ordered from Associated and a new stamp to endorse checks which cost \$76. All other categories are within amounts budgeted. Total assets as of 4/30/22 are \$39,268.77. There are restricted assets of \$2,898.05, which leaves \$36,268.77 in unrestricted assets. John Meyer motioned to approve the 4/30/22 treasurer report. 2nd by Bob Default. Motion passed/Treasurer report approved 10-0.

Presentation/Approval of Expenditures-

Mark Weisse motioned the board should add \$250 to the \$100 budgeted for bank charges to cover credit card processing fees. 2nd by Ralph Dunn.

Motion passed 10-0/ Bank charges budget increased to \$350.

Mark Weisse noted in the CLAA Water Quality/Vegetation Committee report that DCIST has a 5 year grant to cover Phragmites mapping/control. This will save CLAA \$300 per year. Mark motioned that we donate \$200 from the WQVC budget to DCIST for AIS(Aquatic Invasive Species)control.2nd by Dick Martin. Motion passed 10-0. CLAA will donate \$200 annually to DCIST for the next five years.

Mark Weisse motioned that the board approve \$553.50 for painting the pavement at the West Shore boat launch. The painted lines will designate the no parking area to make it easier for boaters to maneuver their trailers. Painting to take place 5/17/22. 2nd by Bob Default. Motion approved 10-0.

Schedule for 2022 Board meetings-

Mike Brunet has reserved the Jacksonport Town Hall at 8:30 am for these

Dates:

6/11, 7/9(8 am, followed by Annual Meeting), 8/13, 9/10

Neighborhood Watch Program

Fred Foreman recapped September meeting notes. Sturgeon Bay doesn't have plans for this program. Still looking for new options going forward.

Internet Support Letter

Letter sent 3/10/22 to Town of Sevastopol. No other updates.

New Business

New board members needed. Board members terms expiring in 2022: Graboyes(as VP), Birringer, Default, Dunn, Meyer, Smith, Weisse. Birringer, Default and Weisse have reached their term limits. Chuck Birringer will remain as the treasurer through the end of 2022. Graboyes term as VP expires, but will remain on the board as her board term expires in 2023. The board will choose a new VP at the September meeting. Heather Smith is eligible to remain on the board. Dunn and Meyer will be stepping down from the board. Bob

Default, Chuck Birringer and Mark Weisse will talk with potential candidates to fill the 5-6 board positions.

Committee Reports

Social Events (Dick Martin) –The Boat Parade is scheduled for Sunday, July 3rd. Jerry Voelker and his band are secured to entertain. There will be a social following the annual meeting on Saturday, July 9th. (Donuts, cookies, coffee, soda, and water) The Fall Dinner is scheduled to be held at the Log Den on Saturday, September 10th. Still looking for a guest speaker.

Fish/Wildlife—Bob Fox is hoping to get out on the water in the next week or so to check on the Fishsticks locations.

WQVC (Mark Weisse)

See the monthly agenda and follow up notes available at the WQVC website. With the latest well testing, 64 members Participated in having their water tested. For the Tree sale-200 trees were sold. Demo project-sign in place. AIS sign in the display box. Ramp donation box is up. Donations are at about 90 % of last year, perhaps because of the cold/rainy April weather.

Lake Safety and Maintenance (Bob Fox/Mark Weisse)

The Ridges dock will be going in soon. Buoys to go in soon, dependent on water quality/visibility for anchoring them. Discussion about adding information to the CLAA website about the dam history and how it works.

Communications (Chuck Birringer) Terry Schneider, a member from the West Shore has volunteered to do a newsletter a few times a year. Will take input from the committees and directors for content. Dick Martin will work with her and post in the display case at the WSD boat launch.

Website (Chuck Birringer) – Costs to maintain the website will increase. Unsure of the amount at this time.

Membership (Chuck Birringer)- New associate member application received from Sandy McCann. McCann is located on Cty T. Mark Weisse motioned to approve the membership. 2nd by Chuck Birringer. Board vote

was 8-2(Graboyes and Defaut were no votes). McCann application for associate membership approved.

Cooperative Purchasing (Chuck Birringer) – Any interest in Blacktop forward to Chuck. No updates on internet-Bob Kufrin was working on it. No new updates on propane.

Update Action Register (Kathy Steinmetz)

Mike Brunet to talk to DNR-possible speaker for the Annual Meeting to cover operation of the dam and spillway.

Bob Fox to check on Fishsticks sites in the next few weeks.

Bob Defaut, Chuck Birringer and Mark Weisse will talk with members interested in joining the board. Will report information to Mike Brunet.

Bob Defaut will coordinate getting the buoys on the lake in the next few weeks (weather and water quality dependent).

Adjourn – Motion to Adjourn (10:15 am) was made by Fred Foreman, 2nd by Dick Martin Motion Passed 10-0. **Meeting adjourned.**

Date of next regular board meeting: June 11, 2022(8:30 AM) Jacksonport Town Hall

Respectfully submitted,

Kathy Steinmetz

5/18/22