



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: June 11, 2022 Time: 8:30 AM
Jacksonport Town Hall**

Meeting Called to Order 8:30 AM by Mike Brunet

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

1	Mike Brunet (2023) President	P	6	Bob Defaut (2022)	P	11	Heather Smith (2022)	E
2	Gwenn Graboyes (2023) Vice-President	E	7	Richard Martin (2024)	E	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)	P
5	Bob Fox (2024)	P	10	Ralph Dunn (2022)	P	15		

**Guests in attendance via Free Conference Call- Matthew and Bonnie Stickle,
Kathy Steinmetz remote attendance FCC**

Approval of Agenda

Motion to approve made by Ralph Dunn,
2nd by Bob Defaut. Motion passed/Agenda approved 10-0.

Secretary report

Approval Minutes: 05/14/22 Meeting–
Motion to Approve Minutes by Mark Weisse, 2nd by Bob Defaut.
Motion Passed/Minutes approved 10-0

Treasurer report

Chuck Birringer reported the association has total assets of \$39,721.55.
(of those assets-- \$2898.05 have donor restrictions for fish stocking, reef
maintenance, Fishsticks, etc.)

Phragmites check will result in a reduction in restricted funds next month.
Mark Weisse motioned to approve the 5/31/22 treasurer report. 2nd by John
Meyer.
Motion passed/Treasurer report approved 10-0.

Presentation/Approval of Expenditures-

No bills presented.

Schedule for 2022 Board meetings-

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

Dates:

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

Neighborhood Watch Program

There is no Neighborhood Watch program in Door County. Fred Foreman is in contact with the Door County Sheriff to see if she would be willing to speak at the Annual Meeting or the Fall Dinner to explain alternatives to the Neighborhood Watch program. Brad Moe is helping Fred on this project.

New Board Member Search-

Five people have expressed interest in becoming board members. The are: Tim Temby, Peter Ries, Steve Vieu, Terry Schneider and Carol Kalscheur. Carol K. would serve 2 years to complete Ralph Dunn's term, all others would serve a 3 year term. As this is a large board turnover, new board members will partner with existing board members to transition onto the board.

New Business

Board member terms expiring are: VP term for Graboyes(will remain a director through 2023), Birringer, DeFaut, Dunn, Meyer, Weisse and Smith. Smith could serve another term as director.

Committee Reports

Social Events —Christine Moe reported that 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. (Same fare as last year-sandwiches, chips cookies, soda, and water). Annual Meeting starts at 9am. Refreshments to be served inside the Jacksonport Town Hall following the Annual Meeting. 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 reported that it appears the Fish Sticks(west side of the point) has moved again. Will need to find a Solution to anchor the trees. Bob Defaut suggested driving in longer stakes

to anchor the trees.

WQVC (Mark Weisse)

See the monthly agenda and follow up notes available at the WQVC website.

WQVC sent letters to 58 home owners who are in the Clark Lake Critical Habitat areas. Well testing results meeting to be held 6/14 at 6pm at Crossroads. Regarding the Tree sale, CLAA was included in Big Plant Pulse acknowledgement. Received \$100 donation from Pat Canney from the plant sale.

There are only 2 volunteers for ramp trailer inspections and CLAA Ambassadors. More volunteers are needed. Demo site had a Spring clean up, with more plants added. Final sign to be refurbished and up soon. Ramp donations are at about 70% compared to last year. Mark Weisse recommended the ramp donations be moved from the WQVC budget to Maintenance and Safety budget.

Lake Safety and Maintenance (Bob Fox/Mark Weisse)

The asphalt at the edge of the water at the NE Boat launch is buckled from the Spring ice shoves, making it difficult to launch PWC, small boats and pontoon Boats. The consensus of the board was to not update the launch with a concrete slab at that launch, similar to the West Shore Boat launch.

Chuck Birringer will do some research to see if there are other less expensive options.

Ralph Dunn reported a scary experience he had at the boat launch.

Proposed lowering the pier, adding bumpers all around the pier and reducing the height of the support poles sticking up from the dock, to make it safer for smaller boats. Mark Weisse motioned to budget up to, but not to exceed \$2000 to address this safety issue. 2nd by Ralph Dunn. Board voted 10-0 to approve this motion which will address the issue. Mark Weisse will talk with Sevastopol about all three improvements to the West Shore pier.

Communications (Chuck Birringer) Terry Schneider, a member from the West Shore has volunteered to do a newsletter a few times a year. Thank you Terry for volunteering.

Website (Chuck Birringer) No updates.

Membership (Chuck Birringer)-No new associate member applications. As of 5/31/22—220 paid members to date vs 196 5/31/21. Average for the year is 240-260.

Cooperative Purchasing (Chuck Birringer) – Propane contract is final with Lakes Gas. The agreement will be posted on the website soon.

Adjourn – Motion to Adjourn (9:56 am) was made by Ralph Dunn, 2nd by Bob Fox. Motion Passed 10-0. **Meeting adjourned.**

Date of next regular board meeting: July 9, 2022(8:00 AM) Jacksonport Town Hall, Followed by the Annual Meeting at 9:00 AM.

Respectfully submitted,

Kathy Steinmetz

6/26/22