



**Clark Lake Advancement Association
Board of Directors Meeting Minutes
Date: July 9, 2022, Time: 8:00 AM
Jacksonport Town Hall**

Meeting Called to Order 8:06 AM by Mike Brunet

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)	E
2	Gwenn Graboyes (2023) Vice-President	P	7	Richard Martin (2024)	P	12	Betty Van Bellinger (2023)	P
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: Bob Kufrin

Approval of Agenda

Motion to approve made by Gwenn Graboyes,
2nd by John Meyert. Motion passed/Agenda approved 12-0.

Secretary report

Approval Minutes: 06/11/22 Meeting–
Motion to Approve Minutes by Mark Weisse, 2nd by Dick Martin.
Motion Passed/Minutes approved 12-0

Treasurer report

Chuck Birringer reported the association has total assets of \$40,354.54.
(of those assets-- \$2848.05 have donor restrictions for fish stocking, reef
maintenance, Fishsticks, etc.) There are 234 paid members.
Mark Weisse motioned to approve the 7/1/22 treasurer report. 2nd by Dick
Martin.
Motion passed/Treasurer report approved 12-0.
For the 2022/23 budget Chuck Birringer projects a balance budget with \$11,000
income with \$11,000 expenses. (projecting 250-260 paid members)
Mark Weisse motioned to approve the 2022/23 budget. 2nd by Gwenn Graboyes.

Budget for 2022/23 approved 12-0.

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: 8/13, 9/10.

New Board Member Search-

Five people have expressed interest in becoming board members. The are:
Tim Temby, Peter Ries, Steve Vieau, 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. Will ask for any nominations from the floor at the Annual Meeting.

New Business

Committee Reports

Social Events –In an effort to save time, Dick Martin will recap at the
Annual Meeting.

Fish/Wildlife—In an effort to save time, Bob Fox will recap at the Annual
Meeting.

WQVC

See the Mark Weisse's monthly agenda and follow up notes available at the
WQVC website.

Lake Safety and Maintenance (*Bob Fox/Mark Weisse*)Sevastopol made the
adustments to the pier on the West Shore, which now sits 22" above the water
level. Sevastopoln will adjust in the future if needed at a cost of \$400-500.
Ralph Dunn said he is pleased with the change as it improves safety. Mark
Weisse will look into purchasing additional bumpers to improve safety at the
pier. Bob Kufrin voiced his concerns regarding the missing buoys in East Bay.
Bob has noticed Jet skiers traveling quickly through the area.

Communications

Bob Kufrin inquired about where to access the complete bylaws on the CLAA website. Chuck Birringer and Mike Brunet will review to make sure the complete blended version(current will any ammendments/revisions) is prominently listed on the website.

Website (Chuck Birringer) No updates.

Membership (Chuck Birringer)-234 paid members to date.

Cooperative Purchasing (Chuck Birringer) – Will recap at Annual Meeting.

Adjourn – Motion to Adjourn (8:48 am) was made by Gwenn Graboyes, 2nd by John Meyer. Motion Passed 12-0. **Meeting adjourned.**

Date of next regular board meeting: August 13 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

7/13/22