



**Clark Lake Advancement Association
Executive Board Meeting Minutes
Date: November 14, 2022, Time: 7:30 PM
Conference Call**

Meeting Called to Order 7:38 PM by Mike Brunet

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

1	Mike Brunet (2023) President	P	6	Peter Ries (2025)		11	Terry Schneider (2025)	P
2	Christine Moe (2024) Vice-President	P	7	Richard Martin (2024)		12	Betty Van Bellinger (2023)	
3	Tim Temby (2024) Treasurer	P	8	Fred Foreman (2024)		13	Steve Vieau (2025)	
4	Kathy Steinmetz, (2023) Secretary	P	9	Gwenn Graboyes (2023)	P	14	Jill Carstens(2023)	
5	Bob Fox (2024)		10	Carol Kalsheur (2024)				

Approval of Agenda

Motion made by Gwenn Graboyes to restrict meeting agenda to discussing and possibly approving expenditure for Door County gift certificate for Ryan Brungraber (volunteer who monitors/manages the Clark Lake Dam).
2nd by Christine Moe. Motion passed/Agenda change approved 6-0.

President report

Mike Brunet has reserved the Jacksonport Town Hall for 2023 meetings on the Second Saturday of each month , 8:30 am May-September.
Dates: 5/13. 6/10, 7/8(board and annual meeting), 8/12 and 9/9.

New Business

Gwenn Graboyes gave the Executive Board an explanation of all the work Ryan Brungraber has been doing to manage the Clark Lake dam, hopefully ensuring lake residents will not experience ice shoves on their shores in the winter and will not experience difficulty launching boats in the summer, due to extremely low lake levels. Terry Schneider asked if Ryan could accept a gift certificate, if he is in an elected position. Gwenn Graboyes said she would ask Amy Flok, from the Town of Sevastopol office, if this is acceptable. Gwenn Graboyes motioned that if it is not prohibited by the Town of Sevastopol Statutes, that the Clark Lake Association will issue a gift certificate in the

in the amount up to \$75 or no more than the amount allowed by the Town of Sevastopol statutes. Tim Temby seconded the motion. The motion carried 6-0.

Adjourn – Motion to Adjourn was made by Gwenn Graboyes, 2nd by Tim Temby. Motion Passed 6-0. **Meeting adjourned at 8:08pm.**

Date of next regular board meeting: 8:30 am, May 13, 2023 Jacksonport Town Hall.

Respectfully submitted,

Kathy Steinmetz

11/17/22