

CLAA BOD Meeting – August 8, 2026
Jacksonport Town Hall 8:30-10:15AM

8:35 – Call to order and Roll call

Jill C - Excused, Fred F - Present, Gwenn G - Present, Sam H - Present, Carol K - Present, Mark K - Present, Christine M - Excused, Terry S - Present, Carol S - Absent, Chuck S - Present, Tim T - Present. Guest- Mike Brunet

Approval of Agenda (Tim) - motion to approve by Mark, second by Terry, motion carried

Prior meeting minutes (Tim) - motion to approve by Mark, second by Fred, motion carried
Gwenn agreed to take minutes for this meeting in Carol S's absence

Treasurer's report/Membership Update (Mark K)

YTD Total Income = \$13,425.69, of which \$8000+ is Dues and \$1215 is Boat Ramp Donations and \$5180 is Donation. Budgeted Income is \$14,560.

YTD Total Expenses = \$5677, of which \$2235 is Social Events. Budgeted Expenses is \$14,490.

YTD Total Assets = \$59,258.

Please see Treasurer's Report for full itemization of Income and Expenses

- Discuss need to reassign directors with new board members and in consideration of neighborhoods
- Discuss historical incentives to join CLAA (propane, garbage, sealants) and possible new ones
- Mark shared "potentially unpaid dues" contact info; discuss unpaid potential member recruitment and recognize owners with several properties, and properties that have changed hands
- Motion to approve by Mark, second by Chuck, motion carried

President report (Tim)

- Annual Meeting - generally good, excellent presentation, sending packet ahead of time valuable
- Officer positions - Mark agrees to stay on as Treasurer; Tim will chat with Christine as to remaining Vice-President; vote at September meeting
- Boat launch - CLAA owes Town of Jacksonport \$4,000 towards repaving access to ramp
- Wakeboat - Town meetings/ Town of Scott/ Local discussions - discussed need to keep pressure on the towns; mention of possible LWV forum as they have had a rep at the town meetings; discussed Town of Scott decision and J-port looking into that
- Lake District - Necessary Clarifications/Education - will form an ad hoc committee (Sam H, Chuck S, Fred F, and Tim T) to put together educational information for our members on a lake district; discussed some pros and cons, taxing, and how towns may be using this lake district tactic to stall
- Dam inspection - Chuck has received information from Ryan P regarding history of dam ownership and past inspection; reviewed dam history and repairs

Social Committee (Chuck for Kathy) - discussed fall dinner at White Birch Inn Sept 12 (only 12 people signed up so far), will do repeat mailing and may go door-to-door; 4th of July parade was successful but lots of boats and need lead boat to move faster; Kayak run only 14 participants but enjoyable, possibly finding a new event that will draw more, leftover gift certificate to be given away at Fall dinner; discussed a monthly activity handout to be delivered door-to-door; discussed rebranding with new website and logo and fridge magnet to be delivered with monthly activity handout

Fish and Wildlife (Tim) - many new members, Sept meeting at Bob DeFaut's home to look at various near shore fish habitats, including bulrushes, fish crib, fish sticks; Board members may be invited

WQVC Report (Tim for Mike) - needs new structure (many projects) and new lead (Mike B is leaving); Tim and Gwenn to investigate

Lake Safety and Maintenance (Gwenn/Tim) - Chuck will work with Gwenn and Tim in request for formal dam inspection; buoys all in place and invoice submitted

Communications (Terry) - send submissions to Terry by Labor Day for next newsletter; will look into sending a tentative Social Committee schedule with president's Annual Letter

Work Groups

- Website (Chuck S and Chuck B) - working on current (clarklakewi.com) and new (clarklakewi.org) websites over next year as we have paid the annual fee for current one; will rebrand new website with a new logo (not selected yet)
- Wakeboats (Gwenn and Kathy) - info discussed above; will educate towns on differences between ProtectClarkLake.com (education and engagement) and CLAA (administration and social)

Review Action Items/Adjourn

- Reassign director neighborhoods - Chuck S
- Ask Christine M re VP office - Tim T
- Ad Hoc Cmte on Lake District education - Sam H, Chuck S, Tim T, Fred F
- WQVC reorganization - Gwenn G, Tim T
- DNR dam inspection - Chuck S, Gwenn G, Tim T
- Fall newsletter - Terry S, Carly V
- Website redesign with new logo and fridge magnet - Chuck S and Chuck B
- Motion for adjournment made by Mark, second by Sam, motion carried

Meeting adjourned at 10:15AM.

Next meeting: Saturday, Sept 12 at 8:30AM at Jacksonport Town Hall

Respectfully Submitted: Gwenn Graboyes