

Lake Eau Claire Association Meeting Minutes
Saturday, May 21, 2016

1. The Meeting was called to Order by President Fred Poss at 8:30 A.M. Present were Dean Boehne, Lori Bechtel, Pam Hanson, Phil Kalscheur, and Dale Zank. Excused were Vicki Reed, Al Hendricks, Ed Henry, Ed Wilson, and Duane Ives. Dan Marcheske and Marlo Orth were also in attendance as guests.
2. Minutes from the April 2, 2016 minutes were presented and reviewed. Minutes were approved as presented electronically prior to the meeting.
3. Treasurer's report was presented by Dean Boehne. General discussion on finances. Report was approved as presented.
4. Annual financial audit will be prepared by Tammy Moss as in past years.
5. Public Comment: Nothing to report
6. Aeration planting project: Fred Poss reported on average costs for trees and shrubs that would work on the aeration hill in sandy soil. The biggest challenge to be faced would be watering the new plants. Other options presented were to hire the project out and make a watering list with volunteers, do the entire project ourselves, include a newsletter article requesting volunteers to help with the project, or offer a lakeshore matching program in the newsletter to see if any lake owners are interested. Two properties could be chosen. Consensus by board for Fred to write an article.
7. Triathlon: Insurance policy presented by Lori Bechtel with coverage the same as last year, Lori will research the \$50 add on for rain coverage in the policy. The separate rain policy will not be purchased. Al Hendricks will get liability policy in place. Raffle ticket sales has been slow. A group of individuals will sell tickets at The Woodland the Saturday of Memorial Day.
8. Golf Tournament: Leann Balliett has event planning well underway. Motion to purchase Hole in one insurance, approved. Cost to participate in Hole in One will be \$5. Osseo Golf Course is taking reservations now.
9. Pontoon Update: Dale Zank presented that the new pontoon is all cleaned up. Frankie Pape will go through the pontoon to make sure it is running good. The County is interested in purchasing the old pontoon. We've requested that we be able to still use it to put in the fish cribs twice a year. No answer has been received on this request yet. Motion made to allow Fred to proceed with selling the pontoon to the county, approved.

10. Lake District Update, Marlo Orth: High water in the spring has raised the walkway on the aeration site 12-14 inches. Sand bags are being used. Marlo covered the costs personally.
11. Reinstatement of Lake Management plan director Rod Zika, presented by Fred Poss: This would be an unpaid position. The board has elected to not move forward with this. Individual projects could go out for bid and a director of each specific project could be assigned with clear objectives and deadlines.
12. Clothing report: Spring clothing drive completed and items are available for pickup or shipping. A check was received for \$190 for our portion of the drive.
13. Triathlon ad: Fred Poss and Vicki Reed approved \$50 for a Facebook ad for the fundraiser. The ad reached many people.
14. President's Report:
 - A. Aeration cleaning and training job finished for \$500 less than planned.
 - B. Job descriptions need to be created for President, Vice President, and Treasurer – Pam Hanson volunteered. Project should be completed by mid-July.
 - C. There will be board position openings in August that the board should be planning for.
 - D. The vision statement is still good.
 - E. Fish crib date: July 9th and September 17th.
 - F. Newsletter articles: Refresh the triathlon article with current status by Vicki, nature article by Mike Harden, golf tournament refresh, fireworks article by Carroll Carlson, boating regulations, fishing regulations, aeration cleanup and status, board openings, and Lake District news by Marlo.
 - G. Fred Poss will contact Leader Telegram to see if they'd be interested in writing an article about the aeration system.
15. Other Business:
 - A. Healthy Lakes program – for now hold off on sponsoring.
 - B. Outdoor news subscriptions available
16. The next board meeting will be Saturday, July 16, 2016 at 9:00 A.M. at the Augusta Fire Station.
17. The meeting was adjourned at 10:20 A.M.

Submitted by:

Lori Bechtel, Secretary