

LAKE EAU CLAIRE ASSOCIATION

-MEETING MINUTES, SAT., APRIL 28, 2018-

1. The meeting was called to order by President Lori Bechtel at 9 AM. Board members present: Dean Boehne, Duane Ives, Al Hendricks, Amy Quella, Fred Poss, Marc Christopher and Cathy Lea. Board members not present: Phil Kalscheur, Dale Zank, Dan Marcheske and Pam Hanson. Guests: Marlo Orth.
2. Minutes presented from March 3, 2018, meeting were reviewed. Motion to approve-Duane Ives, Second from Fred Poss, Unanimously approved.
3. Treasurer's Report presented by Dean Boehne:
 - a. There is a need to send out a new membership letter. Amy Quella agreed to do the mailing.
 - b. Dollars for Fireworks--\$3,400 present total of goal of \$3,500.
 - c. Duane Ives will update electronic dues payment message.
 - d. Fred Poss moved to approve. Second from Duane Ives. Approved unanimously.
4. No public comment.
5. Lake District update from Marlo Orth:
 - a. Parks and Forests committee new members update.
 - b. Decision to ask Rod Zika to move forward on installation of bathymetric equipment with county.
 - c. Faster updating of website needed for current information.
 - d. A decision about new Hay Creek sand trap to be made later in spring.
 - e. The Krueger work bill for \$9,600 will receive a 50% county match.
 - f. Possible upcoming expenses--\$29,400 for Hay Creek access lot, \$8,925 for payoff on aeration lot. Total-\$38,325.

g. Motion to pay \$9,600 for site prep work for Lake District by Duane Ives. Second by Al Hendricks. Unanimously approved.

6. Fred Poss reviewed dates for Hay Creek dredging: June 5 and Fish Crib installation: June 23. He moved for \$1,500 to cover Hay Creek dredging. Second Duane Ives. Unanimously approved.

7. Amy Quella is holding a grant writing committee meeting on May 9 with interested lake members.

8. Duane Ives reviewed unpaid sponsor dues and explained his efforts to collect them. \$120 was raised by selling clothing online.

9. Lori Bechtel explained there are new owners for the Lakehouse and they are open to holding Triathlon. Progress update on Triathlon was provided.

10. June 23 date for Fish Crib Installation approved. \$1,000 to cover initial expenses of materials moved by Cathy Lea, second by Duane Ives, motion approved unanimously.

11. Gun Raffle to continue this summer.

12. Next meetings:

a. Lake District, May 20, 7 PM, Bridge Creek Town Hall.

b. Lake Association, June 30, 9 AM, Augusta Fire House.

c. Triathlon set for June 9.

Respectfully submitted,

Fred Poss