



Friends of Lake Eau Claire
Board Meeting Agenda
July 13, 2019 at 9:00 am at Black Bear

1. Meeting called to order by President Lori Bechtel at 9:00am. Present: Lori Bechtel, Dean Boehne, Al Hendricks, Fred Poss, Dan Marcheske, Dale Zank, Pam Hanson, Duane Ives and Marc Christopher Absent: Phil Kalscheur, Cathy Lea and Amy Quella. Guest: Marlo Orth
2. Review of previous minutes dated May 18, 2019 and were approved.
3. Treasurer's report – Financial statement presented by Dean. Sponsorship and donations are up from last year. Motion to approve as presented by Fred, second by Duane. Vote was unanimously approved.
4. Public Comment (3 Minutes) – None.
5. Lake District update (Marlo Orth)
 - a. Fish structure location requirement by DNR in progress with new contact
 - b. Matching fund budget request of \$150k to county board in progress on its way to county board
 - c. Muskrat sand trap preparation ongoing - working with DNR in Eau Claire Next step is to engage an engineering firm and obtain bids.
 - d. Annual District Meeting - Marlo Orth announced that he has decided to not run for another term.
6. Fred Poss gave an update on Northside creek dredging. He is working on getting a quote from a new trucking company to complete the dredging and cost may rise to \$3k from \$2k. Anticipate completing in July.
7. LECA boat & motor - Fred and Dale have been looking for a pontoon motor. Fred spoke with someone that may donate one. If not, we may have to solicit donations.
8. Fish crib installation date September 14th we will be looking for volunteers. Need branches about 8' long by end of August/early September.
9. Lori gave an update on 2019 Fundraiser updates/planning
 - a. Calendar fundraiser was very successful and exceeds funds raised over the 2018 triathlon. Al recommended at the end of the drawings to post a bulletin of ALL winners and thanking all who participated.
 - b. 2020 Calendar raffle will be available by Christmas party. Recommend drawing in July again next year as before golf outing.
 - c. Golf outing scheduled for July 27th at Hickory Hills Golf raffle tickets are available
 - d. Fall fundraising opportunities were discussed.
 - i. Duane is going to check on the field availability to have a kickball event.

- ii. Blues and Brews event possibly next year.
 - iii. Gun Raffle and crossbow October 1st drawing.
 - iv. Clothing sale to begin soon.
10. 2019 Sponsor program numbers exceed last year with 31 Muskie sponsors.
11. Duane reported on committee and leader activity. Plan to have a list at the first meeting after the annual meeting to sign up for next year so that everyone is participating.
12. Other Business:
- a. WI State potential funding sources – Knowles-Nelson Stewardship update Shannon Zimmerman has offered to help applying for grants. Community Collaborative Planning Process needed to update Management Plan to submit with grant application.
 - b. Pam and Amy organizing Annual Meeting & Picnic
 - i. Tugger caterer need to order enough for 60 people
 - 1. Chicken/pulled pork get cheapest
 - ii. Beer donation from Todd and Pam Hanson. Lori to order through Woodland.
 - iii. Building is reserved for clubhouse and the pavilion
 - iv. Will do 50/50
 - v. Lori suggested we change bylaws at annual meeting to increase board members to 15 from 12.
 - c. Lori reported that Dawn Werlein will do the annual audit and contact Dean to facilitate.
 - d. Lori advised that Dean, Mark and Phil are rolling off board. Lori has been in touch with a few people that have agreed to be nominated.
 - e. Lori reported that the South short boat landing is the responsibility of the County. She has been in contact with Josh Pederson. Amish railings have been suggested and looking into feasibility of doing so. Fred mentioned that the North boat landing is also in need of repair.
 - f. Lori led a discussion on fireworks and suggested getting bids next year.
 - g. Next newsletter targeted for end of August.
 - h. Other
 - i. Duane attended a meeting in Madison about the surrounding lakes and gave an overview. www.cleanlakesalliance.org
 - i. Holiday party scheduled for January 11th, 2020.
 - j. Next Meeting date August 17th after annual meeting.
13. Lori moved to adjourn the meeting. Adjourned at 11:02 am
- Submitted by Pam Hanson, Secretary