

Lake Eau Claire Association, Inc.

Board Meeting Minutes

May 25, 2022 at 6:00 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel called the meeting to order at 6:04pm Present: Pam Hanson, Lori Bechtel, Nathan Smith, Fred Poss, Al Weisenbeck, Angel Zimmerman, Joe Vydrzal, Tad Ries, and Dan Marcheske. Absent: Duane Ives, Cathy Lea, Mike Lea, Todd Hanson, Jody Shong, Dale Zank, Al Hendricks.
  2. Review of previous minutes dated March 31, 2022. A motion was made by Angel Zimmerman and seconded by Fred Poss to approve the minutes. Vote unanimous, motion approved.
  3. Treasurer’s report was provided by Joe Vydrzal. \$112,455.10 balance, \$85,669.83 available balance. Sponsorships are on pace. Calendar raffle funds are down to date. Fred Poss made a motion to approve the report, seconded by Pam Hanson. Vote unanimous, report approved.
  4. There was no public comment.
  5. Lake District update (Lori Bechtel): Grant applications are in progress. Mike Lea will keep the board informed.
  6. Fundraising efforts are ongoing.
  7. Fish Cribs- information about the next crib installation will be forthcoming.
  8. Life jacket stations- Joe Vydrzal informed board that he would like to build 2 additional stations, which would require 4 volunteers. Lori will reach out for volunteers. The signs for the stations are complete and were donated by Sign Art.
  9. The website is back online, Lori would like to update much of the information and documentation.
  10. Other business-
    - a. Fireworks will be on Sunday, June 3rd, 2022. The lake pontoon will be necessary to haul fireworks to the island.
    - b. Mike O’Connor and Chris Nelson will take the lead on this year’s boat parade. Calendar sales are in progress with nearly 1,000 handed out thus far.
    - c. The Annual Golf Outing will be held at Hickory Hills Golf Course on July 16th. Leann Balliett is planning to run the event in a similar fashion to last year’s outing.
    - d. Annual Meeting will be in August and the clubhouse is reserved for the event. Angel Zimmerman introduced the idea of eliminating the winter holiday party, and use the annual summer picnic and annual meeting as a large scale fundraiser. This was discussed by board members.
    - e. Lori Bechtel asked the board for ideas aimed at increasing membership around the lake (i.e. increasing awareness, targeting lake residents who are non-members).
- Next meeting date : TBD
11. President Lori Bechtel adjourned the meeting at 6:40pm.  
Submitted by Secretary Nate Smith