

**Portage-Crooked Lakes Improvement Association
Annual Dinner Meeting
Saturday, September 19, 2015 / The Y Club, Garrison**

The annual meeting of the Portage-Crooked Lakes Improvement Association was called to order at 8:30 p.m. by President Rick Wimmer. 58 in attendance

Thanks to the staff, bartenders, chef and manager Brian Manner of the Y Club for a great dinner and professional service to everyone.

Introduction of the PCLIA board members present this evening: Sandy Solom, Shirley Swantz, Steve Swantz, Paul Edison, Bob Manary, Gary Anderson, Pat Wimmer

Call for approval of meeting minutes from September 13, 2014 annual meeting: moved by Gary Anderson, seconded by Jerry Knutson. Passed

The Treasurer's report was presented. Call for approval Moved by John Morrison, seconded and passed

Membership: 253 paid members as of today; a total of 237 paid members in 2014

Board of Directors voted to increase dues to \$30 to help pay expenses of postage, printing, new buoys, water testing
Board is discussing possibility of association picnic next summer ~ need volunteers to coordinate

Directory: New directory has been printed and distributed to members (paid through 2015). Any corrections, please notify us via info@pclia.com

Healthy Lakes ~ Per Committee chair Gary Anderson, all grant money has been used (\$18,000)

Currently no reports of curly leaf pondweed. We have had a lot of weeds, due to early ice-out and a warm spring.

Regarding milfoil; no invasive, just native species. Good water quality in our chain of lakes

Inspections at Public Access have been taking place on weekends. Checking boats, trailers, boat plugs. PCLIA has paid \$1000 towards this; Bay Lake Association picking up remainder.

No evidence of Zebra Mussels. When you take out your docks this year, please check for any evidence

If anyone is interested in chairing the Healthy Lakes Committee, please talk to Gary or Rick Wimmer

Lake Apparel ~ Paul Edison brought samples of new lake apparel. Next ordering period will be spring 2016.

Boat parade was held Saturday, July 4; 20 participating boats; lots of spectators. Many thanks to John & Sue Morrison and Jack & Patty Stasney for their planning and coordination.

Elections

Vice President: Ed Gysler (2 years)

Treasurer: Barb Woody-Gysler (2 years)

Director: Lynn Bremer (3 years)

There were no nominations from the floor, and nominations were closed. A motion was made and seconded to accept the above

President Rick Wimmer thanked the outgoing members of the PCLIA Board: Steve Swantz, Shirley Swantz, Sandy Solom, Jeff Stanway, Betty Damsgaard. We need a new president effective January 1, 2017. Please see Rick if you are interested!

Call for adjournment ~ Moved, Seconded & passed

Respectfully submitted, Pat Wimmer, Secretary