

In Attendance:

Ed Gysler, President
President
Lynn Bremer, Director
Andy Larson, Director
Scott Maghan, Director
Ron Petrusson, Director
Kris Picken, Director

Absent/Excused:

Rick Wimmer, Past

Pat Wimmer, Secretary

Meeting called to order at 9:03 a.m. by President Gysler

Moved/seconded by Andy Larson / Kris Picken to accept March 24 2018 meeting minutes. Passed

Membership

Discussed placing membership list on Google Docs so all board members can access and change list at will. Discussed if change to bylaw is necessary; nothing at this time. Will request assistance in setting up this change.

Governance

Treasurer: Harry Kahnert resigned as treasurer; past treasurer Barb Woody-Gysler will fill in until a new appointment is made. Andy Larson stated that his wife Joy, may be interested in the position; she will discuss with Barb regarding job responsibilities and then make a decision. Rick Wimmer currently has the checkbook and debit card, and is now paying bills as he is the only person who can sign checks at this time. Barb will train in new treasurer, and association will convert to QuickBooks (on line), which is approximately \$10-15/month. This will enable a smoother transition when new treasurers are appointed. Motion made by Andy Larson, seconded by Kris Picken to convert to and pay for QuickBooks. Passed

Ed Gysler read a portion of the bylaws to clarify how we vote in a new member of the board at a non-annual meeting. At the August meeting we hope to vote in a new treasurer. At that time, will discuss the possibility of having one bank account rather than a checking and a savings account. Discussed the possibility of obtaining a CD; however, we are limited to the amount of interest we can gain, as we are a non-profit organization. Motion made by Kris Picken, seconded by Andy Larson to have bylaws on the association website for all to be able to see and make changes. Passed.

Treasurer's Report

Current report distributed by Ed Gysler; prepared by Barb Woody-Gysler. Moved and seconded by Scott Maghan / Kris Picken to accept. Passed

Committees

Goal of obtaining volunteers to chair all committees -- discuss at August meeting. Kris Picken, Scott Maghan & Ron Petrusson volunteered to co-chair Healthy Lakes; will work on lake surveys, AIS, shoreline preservation and monitor the completion of water sampling. August picnic & fall dinner will be ideal times to request volunteers for Navigation, Social and Nomination committees. Pat Wimmer currently heading Membership; Lynn Bremer heading Fishing committee.

Healthy Lakes

Tim Plude will lead a class June 29 on how to look for invasive species and will teach us how to survey the lake for Curley Leaf. Will also do a second survey to watch for other invasive species. We will be plotting the areas by GPS and watching from year to year to see if the lake needs to be treated for any AIS. Moved & seconded by Ed Gysler/Scott Maghan to reallocate money from Curley Leaf fund to pay up to \$200 in supplies needed to complete the survey.

Passed.

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Healthy Lakes (continued)

Ron Petrusson had a discussion with the DNR about how to keep the fish population diversified in our lakes and to have larger fish to catch in the future. It was recommended to increase the yellow perch, and also to decrease the small northern population.

Public Access Monitoring: There is still concern from the board that the times the DNR has scheduled for monitoring our public access is not capturing the people putting boats in or pulling out. Discussed looking into either paid monitors or volunteers to further monitor boats using the access to prevent invasive species from entering our lakes. It was discussed that it would be helpful to try to do more to prevent AIS. Healthy Lakes Committee will look at this further.

Communication

Newsletter deadline August 4. Discussion on advertising in the *Shoreline*. Moved/seconded by Lynn Bremer and Ron Petrusson to deny any advertising in the newsletter. Passed

Fish Management

Only one entry so far in the Northern Pike Fishing Contest. Kris will ask Rick Wimmer to email another reminder.

Lake Navigation

Ron Petrusson and Scott Maghan will moved the incorrectly placed buoys on Hanks and the one going out of Sugar Bay. Next weekend, Ed Gysler plans to replace the broken buoys. Still waiting for the buoys (ordered) for the narrows. Hoping these buoys will help to slow down and control traffic.

Old Business

Welcome Back to the Lakes was held May 7, with approximately 50 in attendance. Sergeant DJ Downie from the county sheriff's water patrol discussed water safety.

Will continue to research ways we can bring about some action for a high water-no wake ordinance. Ed was planning to attend a township / county meeting; was unable to do so since our last meeting.

Pontoon / Boat parade scheduled for June 30 -- 3 p.m.

Picnic

Scheduled for August 11 at 11:30; food to be served noon - 1 p.m. Andy Larson has some tables & chairs, but will ask people to bring their own lawn chair (and beverage). Will decide on menu at August 4 meeting. Andy will put together information for an email blast asking for RSVP. Tentative menu: hot dogs, brats, chips, bars, cookies. Motion/second by Kris Picken & Andy Larson to have board pay for Porta-Potty and food items. Passed

Annual Dinner

Plan to schedule dinner meeting for September 8. Ed was unable to call the Y Club to check on availability, menu and cost. Kris Picken volunteered to call and book. Attempt to get meals at a \$15 price point, hopefully for an evening meal; otherwise try for mid to late afternoon if we can obtain reduced prices. Would like to see better attendance with moderate menu prices. Ed Gysler will obtain door prizes.

Meeting adjourned

Next meeting: 9 a.m. Saturday, August 4, 2018, Bay Lake Township Hall
