

DUCK LAKE ASSOCIATION
APRIL 16, 2019 **Meeting Minutes**
Clarence Township Hall 7:00 pm

Welcome: President Sarah Cool

DLA Board attendance: **Present:** Gloria Richards, Jody Bilicke, Mike Snyder, Nan Hibler, Trina McGaffigan, Kim Gonzales, Connie Ross, Catherine Cole, Sarah Cool, Ken Cool. **Absent:** Chris Parker, Steve Wagner, Dave Wheeler, Linda Smith
One Visitor: Zane Cole

Additions/corrections to this agenda: none

Member/Visitor Comments –none

Presentation: Gary Tompkins, Calhoun County Commissioner, started the meeting with a presentation about the various aspects of Calhoun County government and his role. Gary pledged to be available to help whenever he can and will return if asked to discuss secondary VS primary roads and road planning.

Approve/correct minutes: DLA August 14, 2018 Annual meeting minutes: Moved approval Trina, 2nd Gloria Approved: Monthly meeting minutes: Moved Gloria, 2nd Jody. Approved

Treasurer's Report: Jody Bilicke: Treasurer Jody Bilicke brought a copy of the 2018 final report and the 2019 proposed budget. Sarah Cool asked Jody to send her copies so she can distribute them to everyone. Committee chairs were asked to zero in on their budget and make recommendations for change if needed. 2019 Budget will be finalized at May meeting.

Sarah suggested that the Bylaws be changed so that the annual financial report is presented at the first meeting of the new year. The reason being that expenditures occur into the fall each year. The Board approved this change via formal vote. 10-0.

ACTIVITY/COMMITTEE REPORTS

1. **Lake Wide Clean-up:** Kim Gonzales – The date is Saturday May 4th at 9 am in the Township Hall. Meet at the hall for coffee, treats, T-shirt raffle, and pick up vests. Details will be placed on Website, Facebook and an Email Blast to DLA Members.
2. **Garage Sale:** Gloria Richards - ALWAYS THE 4TH SATURDAY OF JUNE! June 22 this year. The fire department is planning on lunch items at North End Corner.
3. **Golf Outing:** Steve Wagner, Kim Gonzales, Connie Ross–The date is July 6 (Saturday), 11-4 pm, A scramble format. Kim reported that there were 60 golfers last year.
4. **Boat Parade:** Due to illness, Lisa Ragan will be unable to chair the Boat Parade this year. We will try to recruit a DLA member to chair. One suggestion was Kay Bumstead. Nan Hibler volunteered to represent the DLA Board. The theme is Movies and patriotic.
5. **Paddle the Duck:** last year's Paddle the Duck was a big success. Trina and Mike volunteered to continue chairing the event which will be August 17th this year. With a rain date of the 18th.
6. **DLA Branded Articles:** Trina McGaffigan, timeline –Website open for orders May 1-15, delivery before July 4th, again August 1-15, with a fall delivery.
7. **Newsletters:** Cat Cole –**Spring Newsletter:** articles due by April 19th, Catherine mentioned ideas for the newsletter.
8. **Membership Renewals:** Ken Cool will collaborate with Catherine on the timing.

UNFINISHED BUSINESS

1. **Restorative Lake Sciences:** Mike Snyder and Sarah Cool reported that Jennifer Jermalowicz Jones will speak at the May 14th meeting. Mike asked that people submit questions ahead of time.

2. **Fish Stocking:** Ken asked for and received Board approval to publicize the April 1, 2019 release of 1000 perch by Laggis Fish Farm.
3. **Insurance policy information,** Jody will call Dan Rabakon to make sure our insurance is transferred to his office.
4. **CISMA update: Mike Snyder** --CISMA (a Tri county group formed to apply for and receive State funded grants to fight invasive species that are in and/or moving into our area). Fallon Januska. has been hired and this winter, met with Mike, Sarah and Ken. This was more of a “meet and greet”. She offered to consult with individuals on invasive problems.
5. **Nominating committee:** Gloria Richards-VP, has agreed to oversee this effort. Gloria, at the May meeting will receive volunteers that would be willing to take their turn on this committee. By the June meeting the goal is to have names that are interested in filling the positions January 1, 2020.

NEW BUSINESS

1. **Second Township recycling bin.** Gloria has been working with Sheryl Proteau and reported that the cost will be \$365 per month this year.
2. **Water Clarity Testing:** --The Duck Lake water clarity testing with Secchi Disk will continue for 2019 under the leadership of Nan Hibler.
3. **Paying bills:** Sarah Cool reported paying the following bills:
 - a. \$2000.00 to RLS = 1st quarter consulting fee
 - b. \$1500.00 to PLM = 2019 chemical license
 - c. \$ \$441.00 to Clarence Township = Administrative Costs of Special Assessment District

MEMBERS/VISITORS COMMENTS –none

ADJOURNMENT -- Mike Snyder moved that the meeting be adjourned. Connie Ross supported. Motion approved. Meeting adjourned at 8:45pm.

NEXT MEETING: TUESDAY, MAY 14TH 7:00 pm TOWNSHIP HALL
