

## Lake Eau Claire Association Board Of Directors Meeting

Minutes - January 3, 2015

1. The meeting was called to order by President Fred Poss at 9:00 A.M.
2. Roll Call: Members present: Fred Poss, Dean Boehne, Ed Wilson, Rod Zika, Bob Buley, and Mike Harden. Members absent and excused: Vicki Reed, Patti McHugh. Absent but not excused: Phil Kalscheur, Lori Bechtel, Al Ross, and Ed Henry. Two guests were present; Marlo Orth and Dave Steele. A quorum was not present.
3. Minutes of the Oct. 18 meeting, with corrections, were distributed and discussed. A motion was made by Dean Boehne, seconded by Rod Zika, to approve the minutes. The motion was approved.
4. Dean Boehne presented the Treasurer's report. The report is complete as of Dec. 31, 2014. A discussion followed. A motion was made by Mike Harden and seconded by Ed Wilson to approve the Treasurer's report. The motion carried.
5. The Association Christmas party is to be held tonight, Jan. 3. Social hour begins at 5:00 with dinner to follow at 6:30.
6. The Clearwater Triathlon fundraiser will be held June 20, 2015. Vicki Reed has agreed to chair the committee for the organization of the fundraiser. Wendy Richards has agreed to help with publicity, Mike Harden has also agreed to serve on the committee. Others will be needed.
7. By consensus, the Board agreed to allocate \$2500 from association funds for the annual 4th. of July fireworks display. Currently, \$2280 is available for that purpose in the budget, and it is expected that the balance will be made up by members' donations expected as the continue to send in membership fees.
8. There will be a golf tournament sponsored by the Lake Association this summer on June 25 at the Osseo Golf Club. It will be a fundraiser for the association. Al Ross, Patti McHugh, and Ed Wilson have been appointed to serve on the organizational committee for this event. More information is to follow in the next newsletter.
9. The association will again participate in the meat raffle fundraisers at the Trail's Edge bar. The dates will be Jan. 30, Feb. 13 and 27th., March 13 and 27th., and April 3 and 17th. Fred Poss and Mike Harden and spouses have volunteered to run the first of these events. Other volunteers are being solicited for the remainder.
10. Membership in the Wisconsin Lakes Association was discussed. Then cost is \$200 per year. After a discussion, it was the consensus of the Board that belong to this

group is a worthwhile commitment for our Association, and that we will continue our membership for another year.

11. The next Lake District meeting will be held Jan. 7 at the Bridge Creek Town Hall. A public informational meeting regarding the Lake Management Plan will be held on Jan. 10 at 9 a.m. at the Augusta Senior Citizens Center.
12. Dean Boehne announced that two advertising sponsors have not yet paid their fee for last summer' fundraiser. They will be contacted as a reminder.
13. Mr. Poss discussed the dredging project for the streams on the north side of Lake Eau Claire. Permit applications have been submitted for the dredging of Bedpost Creek, Hay Creek, and the small unnamed creek just east of the beach.
14. The prospect of utilizing PayPal as a means of facilitating online donations, membership fees, event entry fees, etc., was discussed. Mr. Boehne informed the Board that the cost of setting up this as a convenience for our membership would be \$2000 initially, and \$250 per month to provide this service on a continuing basis. A discussion followed, and it was decided that this would not be cost-effective for our needs, and that it will not be pursued at this time.
15. Mr. Poss proposed switching to using emailed newsletters rather than continuing to mail hard copies as in the past. The Board agreed, and it was decided to announce this in the next newsletter, which will come out in late March. Only those requesting a printed copy will receive one in the future. This will result in a considerable saving to the Association.
16. Rod Zika updated the Board on progress with the aeration site. The project has been delayed due to the weather. Bids for the aeration system have not yet been let.
17. Mr. Poss discussed proposals he will be presenting to the Lake District.
18. A discussion of miscellany followed by Mr. Orth, Mr. Zika, and Mr. Poss all contributing to the discussion as to progress being made on the myriad of association projects and undertakings. No action followed.
19. The date for the next Board meeting will be Mar 28, 2015, at 9:00 a.m.

The Meeting was adjourned at 11:25 by Mr. Poss.

Respectfully submitted,

Michael Harden  
Secretary