

Lake Eau Claire Association Board of Directors Meeting Minutes – **DRAFT MINUTES**

Saturday, February 15, 2014

Bridge Creek Town Hall

1. The meeting was called to order by President Fred Poss at 9:a.m.

Members present: Fred Poss, Mary Schutz, Lori Bechtel, Vicki Funne Reed, Mike Harden, Dean Boehne, Larry Comstock. Absent members (excused): Randy Richards, Patty McHugh, Ed Wilson, Phil Kalscheur, Rod Zika. Guests: John Selz, Herb Comstock, Marlo Orth, David Post, Al Hendricks, Bob Buley

2. The minutes from the Dec. 7, 2013 minutes were unanimously approved.

3. The Treasurer's Report submitted by Dean was unanimously approved.

4. David Post volunteered to take over the ordering of fireworks for the display for the annual 4th of July celebration on LEC. \$3200. was spent for the 2013 fireworks. Again, donations will be used for the 2014 fireworks.

5. Fred reported that the final payment has been made to J&M Dredging along with a notice that LECA is ending the contract with them even though it is only partially completed. The DNR 20,000 cubic yard minimum dredging amount was not reached and will need to be addressed.

6. Fred shared information that he will begin conversations with contractor donors for money and help to construct and install the aeration system and pumphouse. He also reported that Rod will be beginning the process of applying for permits for an aeration system and searching out possible bidders

for some of the aeration work.

7. Ongoing Joint Website Discussion: Many ideas were shared on how to make the website better and the possibilities of combining the Lake Assoc. and the Lake District into one website. Fred shared Jennifer Zika's proposal for her and her husband to take on the proposed new website's maintenance. Lori will check into other website possibilities. No decisions were made at this time.

John noted that Tri County will be printing the Lake Assoc. newsletters instead of Kinkos. Lori will get information for printing the labels.

8. Fred shared information on Fish Sticks/tree fall projects.

9. Marlo shared information on the work that is being done on a Dredge Spoils Site Agreement.

10. John asked for more volunteers for the Meat Raffle Fridays at The Trails Edge Bar. (Feb. 21, Mar. 21, and Apr. 24)

11. Vicki shared information on the June fundraiser being held June 14, 2014. Discussion followed including: Wendy (Publicity), Vicki (using the Website), Mike Lea and others helping to contact sponsors (\$250. minimum for sponsorships includes the entrance fee, booth, use of name on shirts, banner, posters, and website), Lori and Joe (triathlon). John will organize setting up for the event. Herb will organize the food. Raffle items are needed. (Raffle items already donated...Herb will purchase a kayak for the Assoc., Carlsons donated Packer tickets, McHughs donated Packer tickets, Bob Buley donated walking sticks, Fred donated a guided fishing trip...)

12. Dean requested that the association continues its membership with the Wisconsin Lakes Newsletter. The board unanimously approved.

13. Bob Buley purchased an Oxygen meter for lake work for about

\$112 and donated it to the lake assoc. Thanks, Bob.

Next meeting: May 10, 2014.

Adjourned: 11:00 a.m.

Respectfully submitted,

Mary Schutz Secretary

Other Business:

1. Prior to the Feb.15 Board Meeting: LECA and Al Hendricks met to sign closing papers for the purchase of the parcel of land that will be used for the site of the aeration pumphouse and equipment.
2. March 26, 2014: The Panfish Limit Reduction Resolution passed by a unanimous vote by the LECA Board.