

LAKE EAU CLAIRE ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

SATURDAY, JULY 19, 2014

BRIDGE CREEK TOWN HALL

1. The meeting was called to order at 9:00 a.m. by President Fred Poss. Members present: Fred Poss, Mary Schutz, Vicki Funne Reed, Dean Boehne, Ed Wilson, Phil Kalscheur, Larry Comstock, Randy Richards, Mike Harden, Patty McHugh. Absent members: (excused) Lori Bechtel, Rod Zika. Guests present: Bob Buley, Herb Comstock, Marlo Orth, John Selz, Jim Fischer, Gary Fischer, Maxine Fischer.
2. The May 10, 2014 minutes were approved May 30, 2014 online.
3. The Treasurer's Report submitted by Dean Boehne was discussed and unanimously approved. Dean will send invoices to all triathlon sponsors.
4. Vicki reported that the new advertising she used for the June 2014 triathlon was successful and brought in more participants.

Vicki also suggested pursuing online payments for the future triathlons as well as other payments being made to LECA (yearly dues, etc.) A motion was made to have Fred pursue online payments for LECA. Unanimous approval.

5. A proposal for LECA to donate Internet Service to Bridge Creek Township was discussed. A motion was made to table the discussion at this time. Unanimous approval.
6. Larry Comstock, Randy Richards and Mary Schutz will not run for another term on the LECA Board of Directors. Patty McHugh volunteered to head a nominating committee to solicit replacements for the board. Randy, Mike and Vicki offered to be on the committee.
7. John Selz and Fred Poss proposed to have the Lake Eau Claire Association sponsor a Golf Tournament in Osseo the last weekend of July, 2015, as a fundraiser for Lake Eau Claire. A motion was made to sponsor the tournament and the vote was unanimous.
8. Marlo Orth shared information on the Lake Eau Claire Lake Rehabilitation and Improvement District that will have it's annual meeting August 16, 2014 in the morning.
9. Fred shared information on the progress of the aeration site.
10. The discussion about cleaning out the Gravel Pit and Troubled Waters Bridge Traps was tabled.
11. Articles for next week's newsletter should be given to Marlo or Fred.

12. A motion was made to check on food for the Annual Meeting Picnic at Augusta Meats. Unanimous approval.

13. The ANNUAL MEETING and PICNIC will be held August 16, 2014 at the LEC County Park in the afternoon.

14. The next LECA Board of Directors Meeting will be held on August 16, 2014, immediately following the Annual Meeting.

Respectfully submitted,

Mary Schutz, Secretary

JULY 29, 2014

1. A motion was made by Fred to approve the minutes of the 7-19-2014 LECA Board of Directors Meeting. The motion was approved by a majority vote online.

2. A motion was made by Fred to support the RE-CONNECTION PLAN in the newest 2014 Lake Management Plan. The motion was approved by a majority vote online.