



Lake Eau Claire Association Meeting Minutes

Saturday, June 30, 2018

1. The Meeting was called to Order by President Lori Bechtel at 9:00 A.M. Present were Dean Boehne, Duane Ives, Marc Christopher, Dale Zank, Al Hendricks, Fred Poss, Cathy Lea, and one guest, Rod Zika. Absent were Dan Marcheske, Pam Hanson, Amy Quella and Phil Kalscheur.
2. Minutes from the April 28, 2018 minutes were presented, reviewed. Motion made to approve minutes as presented, unanimously approved.
3. Treasurer's report was presented by Dean Boehne.
 - a. General discussion on membership renewals and fundraisers.
 - b. Treasurer's report was unanimously approved.
4. Public comment:
 - a. No public comment
5. Lake District update:
 - a. Hay Creek land purchase is on hold at this time
 - b. Annual meeting planning is well under way
6. Fred Poss reported on the Hay Creek dredging and indicated 53 truckloads of sediment were removed from the trap for an estimated total of 575 cubic yards. Assistance was received by four governmental units, City of Augusta, Town of Bridge Creek, Town of Ludington, and Eau Claire County. Many thanks go out to these people for all of their assistance.
7. Fred Poss reported on fish crib installations. A tentative date of August 11th has been set as the next fish crib date. The goal will be to have a new fish crib design in place by then.
8. Fred Poss reported that all aerators had been repaired and were now functioning as normal.
9. Grant Committee update by Cathy Lea. The committee has met once and feels that it is making progress. More updates to come.
10. Lori Bechtel gave a brief update on the annual Triathlon and Picnic fundraiser that was held in June. The overall net profits of the event were considerably less than the prior year. Commitment has not been received from the co-leaders that they'll run next year's event. Consideration needs to be given on whether to continue the event or change it to something else.

11. Lori Bechtel reported on a boat and motor donation that was received from Steven and Bonnie Haug. Discussion on whether to raffle the donation or sell it. All profit dollars would be retained by the Association. After further discussion, it was decided upon to sell the boat and motor instead of raffling.
12. Annual Picnic and meeting – Discussion on the positions up for reelection along with those currently serving. Audit will be requested by Lori. Cathy Lea will plan the food. Lori will order the President’s award plaque.
13. Other business:
 - a. There will be a healthy lakes presentation at Beaver Creek on August 8th.
 - b. Liz Fagen, with Eau Claire County Land Conservation will be organizing a meeting to get the measuring devices installed on the river. The devices will monitor numerous things including water flow.
14. Next meeting – Sunday, August 12th at 9:00 am – Augusta fire house
15. Adjournment @ 10:00 am
Submitted by Lori Bechtel