



Friends of Lake Eau Claire
Board Meeting Agenda
May 18, 2019 at 9:00 am at Augusta Fire House

1. Meeting called to order by President Lori Bechtel at 9:02am. Present: Lori Bechtel, Dean Boehne, Phil Kalscheur, Pam Hanson, Al Hendricks, Marlo Orth, Cathy Lea and Duane Ives participated via phone. Absent: Dale Zank, Dan Marcheske, Marc Christopher, Fred Poss and Amy Quella. Guests: Marlo Orth and Joe Vydrzal.
2. Review of previous minutes dated March 23, 2019. Motion to approve by Phil second by Cathy. Vote was unanimous to approve minutes.
3. Treasurer's report – Financial statement presented by Dean. Total receipts comparable year over year and expenses significantly higher due to Hay Creek sediment removal and balloon payment of the land contract. Motion to approve by Cathy, second by Al. Vote was unanimously approved.
4. Public Comment (3 Minutes) – Cathy Lea commented the recycling center is being run by new employees and offering new/expanded services. Attended Bridge Creek Town meeting and stated the city is working on getting a canine.
5. Lake District update (Marlo Orth)
 - a. Working with Rod Zika on fish structure location requirement by DNR-completion May 15th has been delayed due to illness.
 - b. Aeration system should be turned on by end of May
 - c. Discussion to put out no wake signs at boat landing about water height and when wake warnings are in effect. Also, suggested putting Amish parking at boat ramp.
6. Town of Bridge Creek meeting last Wednesday passed a motion to suspend village powers.
7. Dean made a motion and second by Phil to approve up to \$2,000 for dredging on Northside creek scheduled for June 11th. Unanimously approved.
8. Fireworks funds raised are about \$2,300 in 2018 and will be held Thursday, July 4th. Already ordered fireworks of \$3,500 so association will make-up difference. In 2020, only contributions received in 2019 will be used for show in 2020.
9. 2019 Fundraiser updates/planning
 - a. Calendar raffle
 - i. Memorial Day weekend sales booth need volunteers
 - ii. Goal to raise comparable funds that were at the 2018 Triathlon since we are not holding this year.
 - b. Golf outing scheduled for July 27th at Hickory Hills Golf raffle tickets are available

- c. Gun raffle finished last drawing in May and taking a break for a couple of months.
 - d. Other fundraising opportunities
10. 2019 Sponsor program going well and should exceed contributions of last year.
11. Other business:
- a. Shannon Zimmerman is on WI Joint Finance committee and he is working on understanding the eligibility of WI State potential funding source – Knowles- Nelson Stewardship for potential grant funds.
 - i. South shore boat landing is in very bad shape and may need attention prior to Skid Row.
 - b. Membership mailing in process with Amy Quella
 - c. Amy booked catering for Annual Meeting status
 - d. Lori has spoken to Dan, Phil, Marc and Dean. Dan is willing to renew and the other three are stepping down. Joe Vydrzal offered to be nominated and Lori will be looking for new board member nominations.
12. Lori requested ideas for next newsletter due May 31, 2019.
13. Next meeting is set for Saturday, July 13th at 9am at the Black Bear.
14. Lori moved to adjourn the meeting. Adjourned at 11:07 am

Submitted by Pam Hanson, Secretary