



**MARBLE CHAIN OF LAKES IMPROVEMENT ASSOC., INC.**  
First, Marble, Archer, Bartholomew, Mud Lakes and Long

**Board of Trustee Meeting Minutes**  
**March 12, 2016**

**Board Members Present:** Kevin Kehoe, Anne Gary, Teresa Wasielewski, Jim Strock, Barb Contat, Gary Hansen, Larry Ostrander, Jeff Jones, Max Royer, Jen Thome

**Board Members Absent:** Brad Rupp, Lou Stuckey

- I. **Call to Order:** Meeting was brought to order by Kevin Kehoe at 10:05 a.m.
- II. **Minutes:** The January 16<sup>th</sup> minutes were presented to the Board. Jim motioned to approve the minutes as written; Barb seconded. **Minutes approved.**
- III. **Treasurer's Report:** Ann presented the Treasurers' report. Gary motioned to approve the Treasurer's Report as presented; Jen seconded; **Treasurers' Report approved.** There was discussion regarding Quincy Chamber of Commerce and Coldwater Chamber of Commerce. It was determined that we are member of both due to a reciprocal arrangement between the Chambers of Commerce. Anne mentioned that Lou Stuckey and Sherry Fisher are listed on the CDs. Discussion ensued. There was a motion and seconded to take Sherry off the CD and add Anne. **Motion approved.**
- IV. **Old Business**
  - A. Financial Audit Committee results: Deferred to next meeting.
  - B. Joint Activities/Local Organization:
    - Tip-Up: 2017 tentative date is February 11<sup>th</sup>.
    - Fireworks: It was confirmed that Quincy Chamber of Commerce will not be have 4<sup>th</sup> of July fireworks this year due to lack of financial support. This will be noted in the newsletter.
  - C. Milfoil Treatment/Sediment Ponds: This will be the third year for weed control treatment. Fisher Creek sediment pond will be cleaned as road restrictions are lifted.
  - D. Mute Swans: No update.
  - E. Record Retention: Teresa suggested a policy or addendum be added to the By-Laws. Jen will draft and present at the next meeting.
  - F. 2016 Association Projects:
    - Newsletter/Membership Drive: Jeff distributed a pamphlet to be distributed at the Quincy Expo and other businesses. There was discussion on businesses advertising in the pamphlet/newsletter. Businesses will be charged \$250 for their business card to be printed and link on our website. Topics for newsletter will include: Greeting (Brad); Meeting dates (Teresa); Weed Control (Teresa); Marine Patrol Community Appreciation Day (Jim); 2015 YE Finance Report (Teresa). Newsletter articles should be sent to Teresa by March 26<sup>th</sup>. She will have a draft to review at the April 9<sup>th</sup> meeting.
    - Boater Safety Course: This will be held May 14, 9-5pm at Sunset Cove. We will serve pizza from Eddy's and bottled water. Jim will advertise in Shoppers Guide, schools, radio stations, etc. Registration is due by May 7<sup>th</sup>.
    - Marine Patrol: Jim ask Rick Holtgrave for a list of items and prices they would like to purchase.
    - Water Ski Club: We will not pursue involvement due to liability.
    - Quincy CofC Expo: Date is Saturday, March 19<sup>th</sup> 10:00 – 3:00pm at Quincy High School Larry and Barb will be at our booth to distribute the pamphlet and membership forms.

**V. New Business**

- There was a suggestion to add the water quality results on the website.

**VI. Next Meeting:** The next Board of Trustees meeting will be held Saturday, April 9<sup>th</sup> 10:00 am at Brad's house.

**VII. Adjournment:** There being no further business to discuss, Jim motioned to adjourn; Kevin seconded. Meeting adjourned at 11:46 a.m.

Respectfully submitted,  
Teresa Wasielewski  
Secretary