



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

Board of Trustee Meeting Minutes
April 9, 2016

Board Members Present: Brad Rupp, Anne Gary, Teresa Wasielewski, Jim Strock, Barb Contat, Gary Hansen, Larry Ostrander, Jeff Jones

Board Members Absent: Kevin Kehoe, Lou Stuckey, Max Royer, Jen Thom

- I. **Call to Order:** Meeting was brought to order by Brad at 10:15 a.m.
- II. **Minutes:** The March 9th minutes were presented to the Board. Ann motioned to approve the minutes as written; Gary seconded. **Minutes approved.**

- III. **Treasurer's Report:** Ann presented the Treasurers' report.
- | | | | |
|------------------|-------------|--------------------|------------------|
| Checking account | \$ 5,949.19 | (Deposit: \$575.00 | Withdrawal: \$0) |
| CDxxx203 | 2,568.09 | | |
| CDxxx161 | 1,741.71 | | |

CDxxx203: 18 month, interest rate: 0.20%, maturity: 9/26/17

CDxxx161: 12 month, interest rate: 0.15%, maturity: 3/26/17

Fund Balances:

General: \$9,810.02 Fireworks: \$375.00 Marine Patrol: \$73.87

Teresa motioned to accept Treasurer's report as presented; Gary seconded. **Motion approved.**

Discussion on Advertising money, fireworks donations. It was agreed to put the Ad money in the general fund; fireworks fund will be revisited next year.

IV. **Old Business**

- A. Financial Audit Committee results: Deferred to next meeting.
- B. Joint Activities/Local Organization:
- Tip-Up: Reverse Drawing at Tip-up is June 25 and November 5; tentative 2017 Tip-Up is February 11, 2017.
- C. Milfoil Treatment/Sediment Ponds: Milfoil treatment is tentatively scheduled for May 9 & 10, weather permitting. Jim Strock will ride with Progressive in the near future to GPS the weeds; he will also count swans. Road restrictions were lifted April 4 however the contractor's equipment broke. Fisher Creek sediment pond will be cleaned once equipment is fixed.
- D. Mute Swans: No update.
- E. Record Retention Policy: deferred to next meeting.
- F. 2016 Association Projects:
- Newsletter/Membership Drive: Discussion on making a more impactful statement to get more members. Folding/Stuffing will be on May 23rd, Teresa's house (757 Lakeshore Pt., Coldwater).
 - Boater Safety Course: Jim & Larry will set-up tables Friday, May 13; Jim will get pizza and bottled water. If you are available after the class, please help clean-up/tear down.
 - Marine Patrol: Wish list is still pending.

- Quincy CofC Expo: We received 6 memberships at the Expo. We gave away two t-shirts. There were approx. 84 companies represented and over 200 people in attendance. Teresa made a motion to purchase a booth next year; Jim seconded the motion. **Motion approved.** Larry will sign us up for 2017.

V. New Business

- Jim Strock mentioned that Torch Lake has a petition to ban gathering/partying at a sand bar. Discussion ensued. It was decided that if a petition is circulated for our chain of lakes, we will not take any action.
- Pamphlet: Jeff mentioned he will update the pamphlet with new information. Ideas were: fertilizing lawns and stocking lakes with fish. Discussion ensued. Stocking our lakes maybe a project for the association. Jeff will talk with the DNR. Discussion ensued on where to put the pamphlets (all advertisers and Sunset Cove, Cottonwood, Eddie's, Marsh Brothers).
- General Meeting: There was discussion on agenda topics (speakers: Marine Patrol/DNR & Progressive).
- There was discussion on hosting a Boat Safety Check this year. No decision was made.

VI. Next Meeting: Folding/stuffing newsletters will be **April 23, 10:00am** at Teresa's house (757 Lakeshore Pt., Coldwater). The next Board of Trustees meeting will be held **May 21, 10:00 am** at Gary's house (836 Fisher, Quincy).

VII. Adjournment: There being no further business to discuss, Teresa motioned to adjourn; Brad seconded. Meeting adjourned at 12:10 p.m.

Respectfully submitted,
Teresa Wasielewski
Secretary