



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

**Special Board of Trustee Meeting Minutes**  
**August 13, 2016**

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

**Board Members Absent:** Gary Hansen

**Special Guests:** Matt Loraine, Melrose Fireworks; Dennis Babjack, President, Coldwater Lake Association; Marilyn Ostrander, Cracker-Backer representative

I. **Call to Order:** Meeting was brought to order by Brad at 8:325a.m.

II. **July 2017**

July 2017 Fireworks: Matt introduced himself and gave us a background of his company and himself. He is insured up to \$5million and can add our organization to the policy. He will obtain required permits and assist with the process.

We can have a nice display for \$10,000-12,000. We will need to let him know by June 1<sup>st</sup> the amount of money we have so he can adjust the display accordingly. There was discussion on cancellations, moving the date, etc.

Dennis said their fireworks is covered by a Pancake Breakfast fundraiser and dues. Dues are \$30/household. They have approx. 500 members out of 1200 households. He said the members need to feel they are getting value for their money. Activities are open to the public and members receive a discount for activities.

Marilyn said the Cracker-Backer will also assist with obtaining donations, fundraising for the fireworks.

Dennis also brought up the idea of a joint newsletter, fundraising, etc. between Coldwater Lake, Marble Lake and Northern Chain of Lake Associations. There was discussion on joint fundraising ideas. This will be pursued further.

There was discussion on raising our dues. Jim made a motion to raise our dues to \$25/household; Anne seconded. **Motion approved.**

Lou proposed that Marble Chain of Lakes be responsible for 2017 fireworks on Marble Lake and use Melrose Fireworks, and aim to raise \$15,000. Larry seconded the motion. **Motion approved.**

III. **Next Meeting:** To be scheduled

IV. **Adjournment:** There being no further business to discuss, Brad motioned to adjourn; Max seconded. Meeting adjourned at 9:32 a.m.

Respectfully submitted,  
Teresa Wasielewski  
Secretary