



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

Board of Trustee Meeting Minutes
January 16, 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: --- a.m.
- II. **Minutes:** The January 16th minutes were presented to the Board. ----- motioned to approve the minutes as written; --- seconded. **Minutes approved.**
- III. **Treasurer's Report:** Ann presented the Treasurers' report. There was a motion to approve; seconded; **Treasurers' Report approved.**
 - Annual Financial Report
- IV. **Old Business**
 - A. Joint Activities/Local Organization:
 - Fireworks: Quincy Chamber of Commerce will not be have 4th of July fireworks this year.
 - B. Mute Swans: No update.
 - C. Milfoil Treatment/Sediment Ponds: Tallahassee sediment pond has been cleaned. Fisher should be cleaned soon, weather permitting.
 - D. 2016 Association Projects:
 - Newsletter/Membership Drive: Gary will obtain an address list from township assessor to mail the newsletter. Newsletter articles should be sent to Teresa by March 26th. Topics will be discussed at the March 12th meeting; goal is to have the newsletter printed by April 15th.
 - There was a suggestion to have a photo contest for members. It was also suggested to serve coffee & donuts at the General Membership meeting.
 - Boater Safety Course: This will be held May 14, form 9-5pm at Sunset Cove. Discussion ensued for lunch, tables, and communication.
 - Marine Patrol: There was discussion on how to handle requests. It was suggested to get a list of items they need and cost.
 - Water Ski Club: Deferred to next meeting.
- V. **New Business:**
 - A. Record Retention: There was discussion on how long we should keep our records. It was suggested to keep records for 7 years either paper or digital.
 - B. Quincy CofC Expo: It was suggest to set up a table at Quincy Chamber of Commerce Expo Days, March 19th. Larry and Barb will organize. Please contact Larry or Barb to help at the table.
 - C. There was discussion on having businesses linked to our website (i.e. Cottage rentals, etc.)
- VI. **Next Meeting:** The next Board of Trustees meeting will be held Saturday, March 12, 10:00 am at Barb's home.
- VII. **Adjournment:** There being no further business to discuss, Brad motioned to adjourn; Teresa seconded. Meeting adjourned at 12:15p.m.

Respectfully submitted,
Teresa Wasielewski
Secretary