



MARBLE CHAIN OF LAKES IMPROVEMENT ASSOC., INC.

First, Marble, Archer, Bartholomew, Mud Lakes and Long

Board of Trustee Meeting Minutes

July 23, 2016

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

Board Members Absent: Anne Gary, Lou Stuckey

- I. **Call to Order:** Meeting was brought to order by Brad at 10:01 a.m.
- II. **Minutes:** The May 21st minutes were presented to the Board. Max motioned to approve the minutes as written; Jeff seconded. **Minutes approved.**
- III. **Treasurer's Report:** Anne was not present for to give a report.
- IV. **Old Business**
 - A. Financial Audit Committee results: Jen will prepare a written report and send to Brad.
 - B. Record Retention Policy: Per January 16th meeting, it was suggested to keep records for 7 years either paper or digital. Jen will write a policy.
 - C. Business Membership Letter: Discussion on mailing a letter to local business along with updated pamphlet. Jeff will update the pamphlet; Gary will update the letter.
 - D. Boat Inspection Results: There were 5 boats inspected. Low turn-out was probably due to the weather.
 - E. Coordination of Lake Associations: Jim Strock said the North Chain & Coldwater Lake Associations are agreeable to meet and work on a joint annual newsletter. Each lake association could insert a flyer with information relative to their respective association. This is tabled until after the general meeting due to change in officers.
 - F. Milfoil Treatment/Sediment Ponds: Invasive weeds: All lakes were treated in July. Progressive will take water samples in August. Sediment Ponds: Fisher Creek sediment pond has not been cleaned yet, however the equipment is on site.
 - G. Mute Swans: Another round-up will be done in August.
 - H. Local Organizations Update: Lou was not present for an update.
 - I. 2016 Association Projects:
 - Marine Patrol Wish List: There was discussion on the Marine Patrol motor for one of their boats at a cost is \$7800. A motion was passed at the May 23rd meeting to donate \$2500 and supplement the difference from the General Fund. Currently the balance in the Marine Patrol fund is approx. \$1,916; approx., \$250 from the General Fund will supplement the difference.
 - Stocking Lakes: There was discussion regarding the presentation at the June General Meeting on stocking the lakes. This will be an action item at the August 13th General Meeting.
- V. **New Business**
 - General Meeting Agenda: There was discussion regarding logistics and agenda for General Meeting on 8/13.
 - Election of Officers: There was discussion regarding the offices up for election: President, Secretary & 5 trustees.
 - July 2017 Fireworks: There was discussion if our Association would like to take the lead for fireworks next year. Jim Strock said Coldwater Lake Assoc. pays for their fireworks; their cost

is ~\$12,000 which includes the Pyro Tech's insurance. It was suggested that if we move forward, the Association's name should be listed on the insurance waiver. Quincy Chamber of Commerce, Rotary and our Association are discussing to split the cost. There was discussion as to who would handle the logistics (raising funds, permits, Marine Patrol, etc.). Three barges have been donated to shoot the fireworks off. Jim Strock will meet with the Pyro Tech and Coldwater Lake Association President to obtain more information. If we move forward, this will need approval from the General Membership at the August meeting.

- VI. Next Meeting:** A Special Board of Trustees meeting will be held **August 13 at 8:30am** at Sunset Cove prior to General Membership Meeting. The purpose of the meeting is to discuss/approve expenditure of funds for fireworks and then present to the General Membership for approval.
- VII. Adjournment:** There being no further business to discuss, Brad motioned to adjourn; Max seconded. Meeting adjourned at 12:08 p.m.

Respectfully submitted,
Teresa Wasielewski
Secretary