

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday March 9, 2020 7:00 P.M. at the KLCC

Attended in Person: Mike Needham, Julie Stutesman, Don Riach, Debbie Doe, Doug VanMeter, Andy Rieth, Kirby Baker, Ashley Vercler

Attended via phone: None **Absent:** Sharon Snyder, Chris Bowers, Barb Pancoast, Allison Kirsch **Guests Present:** None

Mike Needham called the meeting to order at 7:01 P.M.

President's Welcome & Opening Remarks:

Mike Needham welcomed all board members back for the first meeting of the 2020 season and thanked them for their continued support and dedication.

Treasurer's Report:

Don Riach presented the Treasurer's Report. Don reported that activity has been low thus far. One bill was paid in the amount of \$534.62 with electronic approval for printing of the dues flyers. As of 3/7/2020 some fireworks contributions and membership's contributions have been received. After a brief discussion, **Doug VanMeter moved we accept the Treasurer's Report as submitted. Andy Rieth seconded the motion. The motion carried.**

Directory/Membership Database:

Don Riach reported that the due date to deliver the updated membership list is March 20th and noted that we are on time for this deadline. *Mike Needham will follow up with the Sturgis Journal regarding the sales of the ads and will also create a post regarding the photo contest for the directory.* Don Riach also noted that we are getting a lot of email addresses returned to us to be used for future use for the directory. Mike Needham stated that we will consider using email for our KLA newsletter in 2021. This would help cut costs and delivery expenses. This would also allow for a faster update processing time.

Water Quality:

Mike Needham reported that CLMP has lost funding for 2020. KLA will not perform CLMP testing in 2020 but plan to restart in 2021 when funding for the program starts again. We will still do the upstream testing we started in 2018.

Minutes Process:

Mike Needham would like to start publishing meeting minutes as **unapproved** minutes on the KLA website. **Kirby Baker moved we accept the motion to post the unapproved minutes monthly. Andy Rieth seconded the motion. The motion carried.**

Confirmation of Dates:

- *- Annual Meeting will be at the KLCC on Saturday June 27th from 10am to 12 noon.
- *- Beach Representative Picnic will be hosted by Chris and Dinah Bowers on Monday June 1st at 6 p.m.
- *- St. Joseph County Conversation District – located at the ISD on Wednesday March 25th for \$7 from 6 to 8pm. – MSU aquatic geologist will be a guest speaker. Mike Needham and Julie Stutesman will be attending the meeting, it will be open to the public.

*- MLSA – state meeting - May 1-2nd at Crystal Mountain. KLA didn't have any members for 2019, Julie Stutesman and Debbie Doe will see if they can attend this year

*- Region 3 meeting in Lawton MI – May 16th – at the Lawton Township Hall

DNR/Marine Patrol:

Andy Rieth reported that he has spoken to the MI Department of Environment Quality and they will be offering the AIS Blitz again this year. Dates and times for this event will need to be determined. Andy also noted that he is still waiting to find out if we will be able to participate in the annual mobile boat wash again this year. He will follow up with updates and setting a final date if possible.

Camp Fort Hill:

Julie Stutesman noted that Ryan and Mary Franks from Camp Fort Hill would like to inform all Klinger Lake residents, friend and family that the camp is open to the public. Camp Fort Hill would like to offer a pancake breakfast to all area residents. Ryan and Mary Franks have suggested the weekend of July 4th, but board members are concerned about that date. Julie suggested to see if the weekend after Labor Day would possibly work.

At 7:58 Doug VanMeter moved we adjourn, Andy Rieth seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA