

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday June 12th, 2023

Attended: Mike Needham, Andy Rieth, Barbara Pancoast,

Debbie Doe, Edgar Reihl, Mary Vogt, Katie Kitchen, Chris Bowers, Allison Kirsch, Kirby Baker, Rick Knoedler, John Dresser

Absent:

Guests Present:

Mike Needham called the meeting to order at 7:50 P.M.

Mike Needham thanked the beach reps. for attending the picnic and the work they do representing their beach.

Approval of May Minutes:

The minutes for the May meeting were emailed out for review. **A motion was made by Edgar Reihl to approve the minutes and 2nd by Chris Bowers. All members approved and motion was passed.**

Treasurer's Report:

Kirby Baker informed us that dues are down this year. We needed to pay the insurance bill in month. Fireworks donations are at \$10,905 but we normally get donations in June as the date gets closer. The operating budget is \$18,500. We need to talk about the foundation at the general meeting. People need to understand that payments going through the foundation receive a tax deduction for their payment because we are now a not-for-profit organization. We also need to inform them that the bulk of our expense is for weed control. **A motion was made by Chris Bowers to approve the report and 2nd by Debbie Doe. All members approved and motion was passed.**

Real Estate:

Allison Kirsch did not have a report.

Beach Reps:

This meeting is being held at the beach rep. picnic. We thank the KLCC for letting us hold it here. Debbie asked the beach reps to pick up the directory packs for their beach and pass them out to paid members. Beach reps were asked to encourage non paid members to please consider to join. **A motion was made by Debbie Doe to approve the payment for the catered food and 2nd by Andy Rieth. All members approved and motion was passed.**

History:

We have 4 copies of Dick MaGee's book left. We discussed purchasing more and looking into the cost of changing the next order to hard copies. **A motion was made by Edgar Reihl to purchase 25 copies now and look into the cost of changing it to hard copies for the next purchase and 2nd by Allison Kirsch. All members approved and motion was passed.**

Boat Wash review:

Andy Rieth scheduled the boat wash for July 9th at 10:00 -2:00. Anyone interested is welcome to stop by. The MSU mobile heated boat wash will be there. This event is to help educate and promote clean boat, clean water on Klinger Lake and surrounding lakes. With receiving the Clean Boats/Clean Waters Grant we need 3 volunteers for the following dates:

Tuesday July 11th 6pm-9pm

Thursday July 20th 5:30pm-9:30pm

Thursday August 17th 6pm-9pm

These are Bass Fishing Tournament dates and we are looking for volunteers to help.

Fireworks:

Mary Vogt said the date is July 3rd with a rain date of July 4th.

New Business:

We tabled the potential "Lake Guide" chart Debbie Doe is working for a later meeting.

The annual meeting will be June 17th 10:00 am at the KLCC. An invite will be extended to Law enforcement to update us on any changes and answer any questions. Signs will be posted to remind people.

The road commission is working on the boat launch.

We discussed what items should be presented at the General Meeting.

Kirby Baker moved we adjourn, Debbie Doe seconded the motion, all members approved and the meeting was adjourned at 8:29.

Respectfully submitted,

Barbara Pancoast, Secretary KLA