

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday July 13, 2020 7:00 P.M. at the KLCC

Attended: Mike Needham, Julie Stutesman, Katie Kitchen, Sharon Snyder, Chris Bowers, Andy Rieth, Barb Pancoast, Kirby Baker, Ashley Vercler, Don Riach

Attended VIA Zoom: Edgar Reihl, Andy Rieth **Absent:** Allison Kirsch **Guests Present:** None

Mike Needham called the meeting to order at 7:03 P.M.

President's Welcome & Opening Remarks:

Mike Needham welcomed all current and new board members to the July meeting.

Treasurer's Report:

Don Riach presented his last Treasurer's Report. Don reported income was received for membership dues, fireworks contributions, and additional history book sales. Don noted that a few invoices were received for weed control, equipment rental, the fireworks show, and an invoice from the St. Joseph County Sheriff's Department. Don requested approval to pay the invoice for the fireworks in the amount of \$14,850. **Barb Pancoast moved for approval to pay the fireworks invoice, Sharon Snyder second the motion, all members approved, and the motion was accepted.** Don requested approval to pay the invoice for the aquatic weed control treatment in the amount of \$1,375. **Julie Stutesman moved for approval to pay the aquatic weed control invoice, Chris Bowers second the motion, all members approved, and the motion was accepted.** Don requested approval to pay the invoice for the equipment rental in the amount of \$643. **Chris Bowers moved for approval to pay the equipment rental invoice, Barb Pancoast second the motion, all members approved, and the motion was accepted.** Don requested approval to pay the invoice to the St. Joseph County Sheriff Department in the amount of \$640. **Chris Bowers moved for approval to pay the St. Joseph County Sheriff Departments invoice, Julie Stutesman second the motion, all members approved, and the motion was accepted. After a brief discussion, Chris Bowers moved we accept the Treasurer's Report as issued, Barb Pancoast second the motion, the motion carried.**

Approval of June Minutes:

Mike Needham confirmed with all board members that they have received and approved the June meeting minutes. All board members confirmed. **Sharon Snyder moved we approve the June Minutes. Kirby Baker second the motion, the motion carried.**

Election of Board Members:

Mike Needham addressed the openings for the slate of officers for the 2021 season. After a brief discussion the board determined the following:

- President – Mike Needham
- Vice President – Julie Stutesman
- Secretary – Ashley Vercler
- Treasurer – Kirby Baker

Sharon Snyder moved we approve the board's suggestion for the slate of officers. Chris Bowers second the motion, the motion carried.

White Pigeon Township Meetings:

Kirby Baker reported that he attended the last township planning commission meeting where they had discussed two ordinances that the township put into draft form and are still under review by the planning commission. The board members discussed the drafts submitted by the White Pigeon Township.

Old Business:

- Several compliments were received for the spectacular fireworks show.
- Sharon Snyder noted that she distributed 17 of the 30 LED flares there were ordered.
- Dam operations video is on hold.
- Lots of positive reviews were received for the annual meeting being held via zoom.

New Business:

- Mike Needham will update the "Where to find it" document to post on the KLA website for lake residents.
- The board will need to recruit new individuals to take over for the current fireworks crew after the 2021 show.
- The Klinger Lake Association is out of history books. The board will need to determine if more books will be ordered.
- The potential date for the 2021 fireworks show is July 3rd, 2021 with a rain date of July 4th, 2021. A final decision will be made at the August meeting.
- Mike Needham will post a "Thank You" to all the volunteers that helped with the 2020 Fireworks celebration.

8:26 Kirby Baker moved we adjourn, Katie Kitchen seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA