

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday July 8th, 2024

Kirby Baker, Allison Kirsch, Katie Kitchen, Mike Needham, Edgar Reihl, John Dresser, Barb Pancoast, Andy Rieth,
Rick Knoedler, Mary Vogt, Karol Andree, Joe Davis

Absent:

Guests Present: n/a

Mike Needham called the meeting to order at 6:59 P.M.

Approval of May/June Minutes:

The minutes for the May meeting were emailed out for review. **A motion was made by Kirby Baker to approve the minutes and 2nd by John Dresser. All members approved and the motion was passed.**

The minutes for the June meeting were emailed out for review. **A motion was made by Andy Rieth to approve the minutes and 2nd by Kirby Baker. All members approved and the motion was passed.**

Presentation of slate of officers for 2024/2025:

President	John Dresser
Vice President	Mary Vogt
Treasurer	Kirby Baker
Secretary	Barbara Pancoast

A motion was made by Katie Kitchen and 2nd by Joe Davis to approve the slate. All members approved and the motion was passed.

Treasurer's Report:

Kirby Baker emailed reports out for the month of June. We received enough money to cover the cost of the fireworks. **A motion was made Andy Rieth to approve the Treasurer's report as issued, seconded by Rick Knoedler. Motion passed. A motion was made by Andy Rieth to pay the White Pigeon Fire Department \$300 for the use of their flood light during the fireworks and 2nd by Joe Davis. All members approved and the motion was passed. A motion was made by John Dresser to pay Mary Vogt \$414.40 and \$138.01 to Edgar Reihl for fireworks related expense and 2nd by Katie Kitchen. All members approved and the motion was passed.**

History:

Katie Kitchen reported we sold a few books and maps. **A motion was made by Joe Davis to pay Dick MaGee \$600 for the rights to his book so that we can print more copies when needed, seconded by Rick Knoedler. All members approved and the motion was passed.**

Water Quality:

Mike Needham will take over the water quality position. Next week they will be treating the lake for weed control. **A motion was made to pay \$1042.50 for water quality testing by John dresser and 2nd by Katie Kitchen. All members approved and the motion was passed.** After some discussion, **A motion was made to budget \$2000 for E Coli testing by Andy Rieth and 2nd by Rick Knoedler. All members approved and the motion was passed.**

Fireworks:

Mary Vogt reported that we received many complements on the fireworks show. We had 276 people that donated compared to 283 the year before. We hope that some will still donate late like they did last year. Going forward we should put a due date on the emails. Next year mowing the setup field needs to be added to the list of things to do. The markers for fallout zone helped marine patrol and it would be nice to purchase 20 for next year so we have our own. Next year the planned date will be on the 4th. A big thanks to everyone involved for all the hard work that goes into this big job.

Real Estate:

Allison Kirsch provided a real estate report for the most recent time period. The one place on the lake has a sale pending.

Invasive Species Blitz/Mobile Boat Wash:

Andy Rieth reported that they washed 5 boats and had 33 encounters. We will be looking into maybe do it again this year and when we can do it next year.

Old/New Business:

- We working on a plan with Jeff Wenzel to train people on dam operation.
- Thanked Andy Rieth and Mary Vogt for their work on the nominating committee.
- Thanked Mike Needham for all his hard work as our president.

Andy Rieth moved we adjourn, Katie Kitchen seconded the motion, all members approved and the meeting was adjourned at 8:25pm

Respectfully submitted,

Barbara Pancoast, Secretary KLA