THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday August 8th, 2022

Attended: Mike Needham, Chris Bowers, John Dresser, Katie Kitchen, Andy Rieth, Barbara Pancoast, Kirby Baker, Debbie Doe, Edgar Reihl, Mary Vogt, Rick Knoedler

Absent: Allison Kirsch Guests Present:

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

Approval of July Minutes:

The minutes for the July meeting were emailed out for review. The amount of money paid to the marina needed to be corrected from \$500 to \$700. With that change a motion was made by Andy Rieth made to approve the minutes and seconded by Chris Bowers.

Treasurer's Report:

Kirby Baker reported that the amount of people that paid dues was down from last year and that was also the case for fireworks. We are waiting on the bills for the Marine Patrol (during the fireworks), drinks for the annual meeting and the zoom license. Kirby is working with the foundation on the reports he needs and when. **A motion was made to approve the report by Chris Bowers and seconded by Debbie Doe.**

Real Estate:

It was reported there is only 1 place on the lake for sale.

Beach Reps:

No report at this time.

Weed Treatment

Chris Bowers reported the water quality is better than last year. A treatment will be done on August 9th. A committee of Mike Needham, Chris Bowers and Andy Rieth will be looking at costs for weed surveys and treatments for next year before entering into a contract.

History:

Katie reported that Dick Magee's book has been printed. It is 317 pages of articles he has written about Klinger Lake and includes 60 pictures. His history stories go back to 1902. We will be selling it for \$20 per copy. We need to add a link on the website so that people can order the book. She still has more Klinger Lake Map at \$15 and books at \$30.

Fireworks:

We are going to need to have some work done on the barges for next year. Next year we are looking at having the fireworks on July 3^{rd} with a rain date of July 4^{th} .

New Business:

John Dresser will be reviewing our by-laws this winter.

Mary Vogt, Edger Reihl, and Kirby Baker will work on the website to improve the payment process.

We will be able to start collecting 2023 dues at the end of this year.

The road to the boat launch is still on the schedule to be paved this year.

We need to look into The Klinger Lake Association taken off the ownership of the dam.

Chris Bowers moved we adjourn, Andy Rieth seconded the motion, all members approved and the meeting was adjourned at 7:55.

Respectfully submitted,

Barbara Pancoast, Secretary KLA