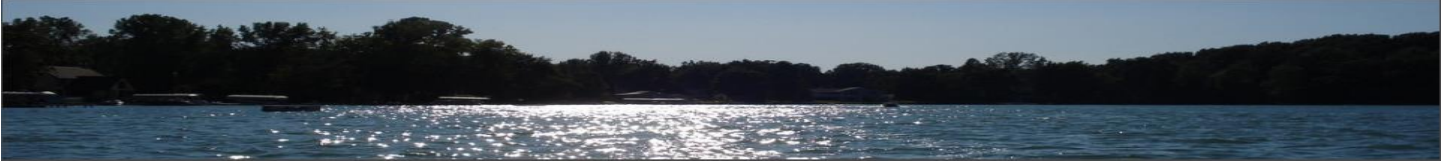


# THE KLINGER LAKE ASSOCIATION



## KLA Board Meeting – Monday Aug 12th, 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

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**John Dresser called the meeting to order at 7:01 P.M.**

### **Approval of July Minutes:**

The minutes for the July meeting were emailed out for review. **A motion was made by Joe Davis to approve the minutes and 2<sup>nd</sup> by Kirby Baker. All members approved and the motion was passed.**

### **Treasurer's Report:**

Kirby Baker emailed reports out for the month of July. We are down to 309 members. We are losing about 30 members per year. **A motion was made Mike Needham to approve the Treasurer's report as issued, 2nd by Edgar Reihl. All members approved and the motion was passed.**

### **History:**

Katie Kitchen reported we sold a few books. Katie asked if we could raise the price of the maps from \$22 to \$25 to cover the increased cost of maps. There were no objections.

### **Water Quality:**

Mike Needham reported that the water quality was good and the e-coil levels were below normal.

### **Fireworks:**

Mary Vogt reported that we are looking at July 4<sup>th</sup> next year. Permits need to be in 30 days in advance. We also need to advise the police and fire department.

### **Real Estate:**

Nothing to report.

### **Law Enforcement:**

We have not received any bills yet.

### **Membership:**

This going to be a new committee. Joe Davis and Mary Vogt will be looking into how we can improve our membership numbers.

**Communication:**

Edgar Reihl will continue with any update we want. We will be looking at the best ways to keep people informed.

**Nominating Committee**

Mary Vogt, Andy Rieth and John Dresser will be the nominating committee

**Old/New Business:**

- We working on a plan with Jeff Wenzel to train people on dam operation.
- We need to start looking at what we will do with money if donated.
- Dick MaGee would like \$1000 for his book rights. **A motion was made by Mike Needham to increase money from \$600 to \$1000 for the book rights and was 2<sup>nd</sup> by Andy Reith. All members approved and the motion was passed. John Dresser will write up a bill of sale.**

**Andy Rieth moved we adjourn, Mike Needham seconded the motion, all members approved and the meeting was adjourned at 8:20pm**

Respectfully submitted,

Barbara Pancoast, Secretary KLA