

THE KLINGER LAKE ASSOCIATION



KLA July Board Meeting Minutes Klinger Lake Country Club August 7, 2017

Attended in person: Debbie Doe, Julie Lavidge, Mike Needham, Barb Nelson, Don Riach, Sharon Snyder, Julie Stutesman, Doug Van Meter,

Attended via phone: Warren English, Edgar Reihl

Absent: Andy Rieth

President Barb Nelson called the meeting to order at 6:02 p.m. There were no visitors present.

President-Welcome and President's Remarks

Barb Nelson welcomed members and thanked them for their time and dedication to KLA.

Treasurer's Report—Don Riach

Don presented the August Treasurer's Report to the Board for acceptance.

After reviewing and discussing the Treasurer's Report, Edgar Reihl made a motion to accept the report; Sharon Snyder seconded it; all members approved, and the treasurer's report was accepted

Fireworks Follow UP and Next Steps for 2018—All

The Board discussed the following regarding the Fireworks:

- the need to help inform KLA members that the fireworks are dependent upon yearly donations and that fewer members have been donating
- the possibilities of soliciting contributors other than KLA members—using donation buckets or a gofundme page
- to increase the suggested donation costs from \$35 to \$50
- to create levels for firework contributions—red, white, and blue levels
- whether or not we should continue the lighting of the flares prior to the fireworks
- to draft and send out a letter to KLA members, in the springtime, that gets the message out that the fireworks are a donation based endeavor (Julie Lavidge offered to draft the letter)

KLA LOGO—Julie Lavidge

Julie provided 6 logos for the Board to choose from. The Board narrowed it down to two choices. Julie will continue to develop the two that were chosen, so the Board can adopt a KLA LOGO in the spring.

Update on Weed Treatment—Mike Needham

Mike reported that the weed treatment for Starry Stonewort appears to be working. He also reported that additional treatment for Starry Stonewort for 2017 is recommended to keep it in control. He requested approval for a payment to Aquatic Weed Control in the amount of \$6,034.60. **Julie Stutesman made a motion to approve payment; Doug Van seconded the motion; all members approved, and the motion carried.** This payment will be noted in September Treasurer Report.

Update on Goosebusters—Julie Stutesman

Julie reported that the costs for Goosebusters is very high, and she will continue gathering information on methods to control the goose population.

Doug Van Meter motioned to adjourn the meeting; Don Riach seconded the motion; all members approved, and the motion carried. The meeting was adjourned at 7:30 PM

The next Board meeting will be held September 18, 6 PM at Debbie Doe's cottage

Respectfully Submitted,

Debbie Doe, Secretary KLA

