

THE KLINGER LAKE ASSOCIATION



KLA July Board Meeting Minutes Klinger Lake Country Club July 17, 2017

Attended in person: Debbie Doe, Allison Kirsch, 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.

Annual Meeting Recap-Notes

46 people in attendance of the Annual Meeting, down from 52 in attendance from last year's meeting. The Board discussed holding the Annual Meeting on a Saturday morning at 10 a.m., hoping to improve attendance. KLA members passed a request by the Board to put together an Audit Committee which will review the KLA Books each year. New Audit Committee Members: Doug Van Meter, Sharon Snyder, and Andy Rieth.

Fireworks Recap/Lessons Learned and Next Steps

Board members shared residents' comments that the fireworks display was shorter than previous years' displays. Warren English noted that RKM used some barrage fireworks (clusters of fireworks shot off together, instead of individual shots, creating a more exciting visual display). The display lasted 17 minutes instead of the usual 26 because of this change in firework types. The Board discussed options to lengthen the time of fireworks:

1. Return to the individual shots, instead of barrages
2. Work to raise an additional \$3,000, so the display can include individual shots and barrages. Also, Warren is looking for 1 or 2 people to shadow him next year, so he is not the only one who knows how the fireworks run.

Don Riach noted that fewer KLA members are contributing to fireworks. The Board brainstormed ways to encourage all KLA members to donate and also ways to increase donations in order to keep the KLA Fireworks Display going. **\$13,015.00 was the total paid out for the 2017 fireworks. The Board has set the 2018 KLA contribution goal at \$16,015.00.** All Board members agreed to reach out to KLA members to remind them of the importance of supporting this fund; in addition, Julie Lavidge will put together a letter to explain the fireworks and how it is funded to share with KLA members.

2018 Slate of Officers

The nominating committee for the 2018 Slate of Officers will be Julie Stutesman, Allison Kirsch, Barb Nelson, and Sharon Snyder. They will be responsible for generating a list of officers to vote on for next year at the annual meeting.

Treasurer's Report—Don Riach

Don presented the June Treasurer's Report to the Board for acceptance. Payment requests included: \$10,000 invoice to RKM Fireworks Company and \$1,807.61 to Warren English for support items for the fireworks.

After Don reviewed and explained the open invoices and receipts, a motion was made by Doug Van Meter to approve the payment of these expenses; Julie Stutesman seconded it, all members approved, and the motion carried.

After reviewing and discussing the Treasurer's Report, Barb Nelson made a motion to accept the report; Doug Van Meter seconded it, all members approved, and the treasurer's report was accepted.

Weed Control Discussion-Mike Needham

Mike reported that he stays in contact with the both the aquatic weed control officer and the DNR to monitor and discuss the ongoing weed treatment the lake. He will update the Board at the August meeting if there are any changes.

Marketing and Logo—Julie Lavidge

Julie has some new concepts for the KLA look-she will share with the Board at the next couple of meetings.

Role Assignments and Committees

Annual meeting—Julie Stutesman

Audit Committee —Sharon Snyder, Andy Rieth, Doug VanMeter

Beach Reps—Sharon Snyder

Beach Rep Picnic—Sharon Snyder, Barb Nelson

Bylaws—Don Riach

Communications/Website—Edgar Reihl

Dam/Drain Commission Liason—Warren English

Database—Don Riach, Debbie Doe

Dues Mailers - Barb Nelson, Don Riach, Julie Lavidge

Fireworks - Warren English, Debbie Doe, Barb Nelson, Julie Stutesman

History - Doug VanMeter

Michigan Lakes and Streams —Mike Needham, Julie Stutesman

Newsletter—All members

Real Estate —Allison Kirsch, Debbie Doe

Safety Rules —Andy Rieth

Slate of Officers—Allison Kirsch, Barb Nelson, Sharon Snyder, Julie Stutesman,

Water quality—Mike Needham

Miscellaneous

Mike Needham presented and recommended to read a book that is available through the MLSA website <http://www.mymlsa.org/> under the Resources Tab, Books and Publications titles *Michigan Lake Association, the Nuts and Bolts* by Clifford H. Bloom. Also Mike recommended that we familiarize ourselves with the Michigan Waterfront Alliance Group

Julie Stutesman shared concerns that residents have been sharing with her about over the Canadian Geese over-population and the problems it creates. She volunteered to find information about Goose Busters, an organization that helps relocate the geese humanely and will share her findings with the Board at the August meeting.

Mike Needham motioned to adjourn the meeting; Julie Lavidge seconded the motion; all members approved, and the meeting was adjourned at 7:30 PM.

The meeting was adjourned at 8:23 PM.

The next Board meeting will be held August 14th at 6PM at KLCC.

Respectfully Submitted,

Debbie Doe, Secretary KLA

