

THE KLINGER LAKE ASSOCIATION



KLA March Board Meeting - Monday March 18, 2019 7:00 P.M. at the KLCC

Attended in Person: Barbara Montgomery Nelson, Mike Needham, Don Riach,
Doug VanMeter, Julie Stutesman, Sharon Snyder, Andy Rieth, Ashley Vercler

Attended via phone: Chris Bowers **Absent:** Warren English, Debbie Doe, Allison Kirsch **Guests Present:** None

Barbara Montgomery Nelson called the meeting to order at 7:03 P.M.

President's Welcome and Opening Remarks:

Barbara Montgomery Nelson welcomed all board members to the first meeting of the 2019 Season.

Treasurer's Report:

Don Riach informed the committee that Quicken is now being used to generate the treasurer's report. There was not a treasurer's report as of 3/18/2019, the new system generates a month end report. This report will be prepared for the next meeting on April 8, 2019. Don Riach has opened an additional account to help separate the fireworks costs from other fees. There will be two accounts but with one set of checks still allowing the single general ledger. Don Riach and Ashley Vercler have started the initial process for the account set up.

2019 Directory & Newsletter:

The 2019 Photo contest for the cover of the Annual Directory has started. The deadline for photo submission is March 31, 2019. Some photos have been received. After the deadline has been reached the committee will select the top two photos then send the winning photo in no later than April 12, 2019 for the Directory cover. The 2019 Directory and Newsletters order will be increased to 450 Newsletters and 500 Directory's. Chris Bowers will notify the appropriate departments of the updated quantities.

2019 Membership Dues:

Barbara Montgomery Nelson reported that the annual dues notices were sent out. Approximately 220 have been returned. Chris Bowers and Barbara Montgomery Nelson suggested adding member's emails to the directory. This addition would be added to the 2020 directory. **Chris Bowers moved for approval of adding emails to the directory listing – Julie Stutesman seconded it, all member's approved, and the motion was accepted.** Don Riach will add the emails to the directory. Barbara Montgomery Nelson will get the email line added to the mailed dues notice.

2019 Fireworks Dates & Plan:

Fireworks are scheduled for Thursday, July 4th with a rain date of Friday, July 5th. Barbara Montgomery Nelson stated that she will make sure that the contracts are finalized for the 2019 season. Barbara Montgomery Nelson reported that the current firework company stated that the 2019 prices will have a 10% increase in the cost of the fireworks due to the China tariffs. This would increase the overall cost about \$1,350. **Barbara Montgomery Nelson moved for approval of increased expense – Julie Stutesman seconded it, all member's approved, and the motion was accepted.** Barbara Montgomery Nelson will call a subcommittee meeting to further discuss the fireworks for the 2019 and 2020 season.

Committee Updates:

- * Sharon Snyder reported that she will send out letters to all Beach Representatives in early May with details of information they would need for the 2019 season, the road repair memo and the invite for the Beach Representative party which will be June 10, 2019 at Terry and Sara Lee's home.
- * Doug VanMeter stated that there are approximately 40 books left, but no other changes or updates on History.
- * Mike Needham mentioned that Edgar Reihl will still maintain the website and communications. Mike Needham will pass all information from the board to Edgar Reihl. Barbara Montgomery Nelson will submit a Letter from the President for the 2019 season.
- * Andy Rieth has confirmed the Blitz is June 28th thru July 7th. All members agree that the KLA will sponsor the boater safety course and the mobile boat wash again in 2019. Andy Rieth will coordinate the dates for each event and pass the information along to Mike Needham so the dates and information can be posted on the website and Facebook.
- * Mike Needham reported that it is time to do another water test. The tests need to be done within the first two weeks of ice being off the lake.
- * No other Committee updates were mentioned

Old/New Business:

- * The Annual Meeting will be June 29th at 10 a.m. at the Klinger Lake Country Club.
- * There were 5 Board Members up for Renewal:
 - Sharon Snyder – Chose to renew her term
 - Andy Rieth – Chose to renew his term
 - Julie Stutesman – Chose to renew her term
 - Mike Needham – Chose to renew his term
 - Warren English – Not present

Barbara Montgomery Nelson moved for approval for the acceptance of the board members approvals – Don Riach seconded it, all member's approved, and the motion was accepted.

At 8:08 Doug VanMeter moved we adjourn, Andy Reith seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA