



MEETING MINUTES

Theme:	Board Meeting	Date, Time	10/30/2019, 6:00 PM
Participants:	Steve Ridders Brian VanVliet Barb Orlikowski Mary Milligan Sue Smigiel John Newville John Rinal	Distributors:	Board Members Only

1. Chili cook-off and corn hole competitions are on schedule
2. Fundraising events:
 - a. Prime Rib Dinner: January 31st 2020 (Steve to confirm with Shayne and Geoff)
 - b. Winterfest: First or third week of February 2020, date will depend on the ice conditions, should the ice be bad the board will have an alternate location decided
 - c. 5K Race: Needs to be confirmed
 - d. 4th of July Fireworks: Will be funded by CLA, quote needed from Shots in the Dark needs to be received and approved by the board before any checks are written
 - e. Boat Parade: Need to decide if it will be Friday July 3rd or July 5th with the holiday being on a Saturday
 - f. Golf Scramble: August 1st 2020, Details need to be confirmed but date is scheduled with the Moose.
 - g. Corn Hole Tournament: More discussions needed
 - h. Chili Cook-Off: More discussions needed
 - i. Dumpster supply for Spring Clean Up?: More discussions needed
3. Steve to work on sign up options for events participation
 - a. Corn Hole would have filled up with a sign up sheet on the bar at the Moose
4. Steve to put together flyer for annual sponsorship
5. Fish were stocked on October 14th 2019
 - a. 1,080 Black Crappie, 4" to 6" long
 - b. 732 Walleye, 5" to 8" long



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6. Committees:
 - a. Water Quality
 - i. Brian VanVliet to chair the fish stocking
 - ii. Amendment to the by-laws to include fish studies under water quality, Steve to work on this wording with Brian to be approved by the board as an amendment
 - b. Social Committee will be Steve Ridders, John Newville and Alison Flegal
 - c. Neighborhood Watch: Sue Smigiel
 - d. Section Captains need to be confirmed, Barb to confirm???
 - e. Adopt a Road: Need to have someone follow up and schedule this two times a year, has not been done effectively
7. Volunteer Appreciation gathering will be an annual event as long as it can be funded