

Lake Lucerne Advancement Association
Board Meeting
April 25, 2015 – 9:30 a.m.

Attendance: Larry Sommer, President, LexAnn Hitchcock, Vice-President, Rick Hermus, Treasurer, Jack Kloss, Wayne Daul, Directors.

Absent: Cheryl Hermus, Secretary, Judy Nelson and Sara Austin, Directors. In Cheryl's absent, LexAnn will take Minutes.

Meeting called to order by President, Larry Somme at 9:30 a.m. Agenda was presented by President Larry Sommer. Motion made by Jack Kloss and seconded by Rick Hermus to accept Agenda. Motion carried

Spring 2015 Newsletter articles and deadline.

A general discussion was held and due to Judy being unavailable it was decided that all articles for the newsletter are to be submitted directly to Larry Sommer by May 9, 2015. Articles to be submitted by Board Members as follows:

Calendar of 2015 Events

Larry – President's letter, Spearing Report, Snowfall

Rick – Grant status/Clean Boats Clean Waters

LexAnn – Spring Meeting, Meet Your Neighbor and Fun Days – Auction items!

Cheryl – Minutes of 2014 Fall Membership meeting, Mailing Labels

Wayne – Article for Volunteers for Fun Day Kid Games.

Jack – Building and Maintenance update

John Preuss – Phragmites update (Larry calling)

Mike Preul – Fish Shocking Report

Dick Rippey – General Article

LLAA's Webcam Manager.

Tim Lippert has resigned as Webcam Manager and recommends Andy Wienser to take over. Larry has discussed this with Andy and he said he would. Larry will contact Andy about taking the position.

Status of down spout/gutters and snow defenders. Down spout and snow defenders are completed. Total cost was \$465.

Future of the Clean Boat Clean Water Program (CBCW) was discussed. We did not receive a DNR CBCW Grant for 2015. Grant Coordinator Hermus noted that the competition is increasing and dollars are limited. There was no specific reason given beyond that. It was noted that we did receive a \$3,000 grant from the Mole Lake Tribe to be used for AIS Projects. Rick and Larry provided several options for the Board to consider which would continue with a CBCW program at a reduced level. After much discussion, it was agreed to offer Todd Veaser the position at a reduced hourly rate of \$12/hour, with reduced weekly hours at 25, and less weeks (from 21 to 15), only operating from Labor Day to Memorial Day. The 25 hours will require that the landing be manned for 8 hours on Friday, Saturday and Sunday. If no volunteers are available, Todd must be present on those days. The Board will also seek other funding opportunities which would allow the program to expand to include additional weeks. It would be hoped that we could start when fishing opening in early May. If the program continues, the port-a-potty is necessary, but with no funding, it was suggested that we consider buying one, then we would only have to pay to service it occasionally. Jack will check on options. There will be no placemats, can coolers, phone or mileage reimbursement to reduce costs. Wayne Daul moved,

Rick Hermus seconded the motion to continue with the CBCW Program with the new parameters as discussed. The motion carried.

Clean-up Day, May 9th, 2015

A general discussion was held. The newsletter will not be out by May 9th, so it was decided to put the Clean-up day notice on the marquis by the building only.

Label update (dues paid date)

Dues date will now appear on our labels. Cheryl will prepare an article for the Spring Newsletter explaining the new labels. Again, a huge “thank you” to Patty Orlovsky for her help!!

Lake Signs Status

A general discussion was held regarding an example of new lake signs. It was decided to go with possibly 3 signs, aluminum and 4x4 each. A motion was made by Jack Kloss and seconded by LexAnn Hitchcock to go with sign example with website on bottom of 4x4 sign. Motion carried by majority vote, with Rick dissenting. The old signs will be taken down possibly before the Spring Membership Meeting and made available for members to remove their sign. No specific date was set to take them down.

Ski Club Donation

A letter was sent to Angie Schaefer regarding concerns of Association and Rick met with her. A general discussion was held and it was decided to put on the Agenda for the June 6th Membership Meeting.

Raffle License

Rick Hermus noted that the Raffle License was applied for and received for 2015.

Building Rental (August 8th, 2015 firm, May 30, 2015 requested)

The club house is rented August 8th for a wedding and a request was made by Bill Perry for May 30th. Larry will let Bill know club house is available and get him the rental form.

FCAL requests use of building-September, 2015

A general discussion was held and it was decided to let FCAL to use the building in September. Larry will be talking to them.

With no further business to come before the board a motion was made by Rick Hermus and seconded by Jack Kloss that the meeting be adjourned. Meeting adjourned at 11:10 a.m.

Submitted by LexAnn Hitchcock, Vice President