

Lake Lucerne Advancement Association
Annual Meeting
Saturday, August 31, 2019, 9:00 a.m.

Rick Hermus called the meeting to order at 9:05 a.m. Board members present were Rick Hermus, LexAnn Hitchcock, Diane Braunreiter, Sally Hickman, Jack Kloss, and Jim Wienser. Joe Heilmann was absent due to a family emergency.

Approval of June 22, 2019 minutes. Sara Austin moved to accept minutes; Terry Coughlin seconded the motion. All approved. Treasurer's Report. Sally presented report. Jim Hammond moved to accept report, and Patty Orlovsky seconded the motion. All in favor said aye.

2020 Budget. Sally explained the budget. Tom Austin moved to accept the report, and it was seconded by Mark Blazich. All in favor said aye.

2nd Vote on Bylaws. The second vote of the bylaws passed – 68 yes, 21 no.

Healthy Lakes Program. It's about improving our shorelines to make them healthier for our lake. There were about 8 people interested in moving forward with the grant program and getting the process started. Rick will let the Healthy Lakes people know that we are interested.

Committee Reports

Fun Days – Jack Kloss reported that everything was down from the previous year except for food and drinks. The increase in drinks was partially due to Mark Orlovsky getting a lot of the beer donated. Also, the weather was not great so the crowd was less than usual. The raffle and auction were also down. LexAnn asked people to consider the quality of the items they donate to the auction. We had to spend almost \$500 to get rid of junk that didn't sell. There was a discussion about how we distributed the raffle tickets. Someone asked if we can make a donation to LLAA through our website. At this time, we can't, but it is possible. Rick said he would look into that.

Golf Outing. Mark Orlovsky reported that we have 16 people registered to golf and 28 people for dinner. He said if anyone is still interested, to see him. Someone asked why it is on that Tuesday, when people have to work or have gone home for the weekend. It was suggested that we do it earlier in the summer to get more people. Mark said he will look into it.

Fish Habitat Committee. Jim Zach recapped the minutes of the Habitat Committee. His committee has come up with a proposal for adding fish sticks to the lake. This could take place over the next 5 years. By a show of hands, the membership approved going forward with the proposal.

Grant Updates.

1. We need to have matching hours at the boat landing. We need 86 volunteer hours to put in for the next month. Sally passed around a sign-up sheet for volunteers. Mark Orlovsky said he would set up a calendar on our website for volunteering.
2. Mole Lake and White Tails Unlimited donation for forage fish, but the trouble is finding lakes to donate cisco, whitefish, or golden shiners.

No Old Business.

New Business. Jody Landgraf wants to plan a Wine and Food Pairing Event in the Spring. She was not here, so Rick explained it. There was an interest in this kind of event. Rick will let Jody know this.

Scott VanEgeren's shoreline project is continuing and will finish by this Fall.

Jack Kloss pointed out that according to the new bylaws, there are 7 new committees. At the next board meeting we will start to fill these positions.

Elections.

Board Position #2. Jenny Weber nominated and seconded. Jim Zach nominated and seconded. Jim Zach won 39-47

Board Position #1 Joe Heilmann nominated. No other nominations. Joe automatically re-elected.

Secretary. Diane Braunreiter nominated. Patty Voigt nominated. Patty Voigt won 45-43.

President. Rick nominated. No other nominations. Rick is automatically re-elected.

Tom Braunreiter moved that we adjourn. Cheryl Hermus seconded the motion. The meeting adjourned at 10:45 a.m.

Respectfully submitted,
Diane Braunreiter