

Gravel Lake Association
Board of Trustees Meeting - Minutes
July 23, 2016

- I. Meeting called to order at 10:00am
- II. Opening Remarks - Welcome to Kevin from Bankson Lake.
- III. Attendance: Cr. DeSimone, Reed, M. DeSimone, Pinkos, Brown, Dorsey, Hochsprung, Kitzmiller, McDevitt, McGreal, Rockwell, Roeder, Zwartz
Not in Attendance: DeRosa, Ca. DeSimone, LaLone, Paramski, Stogis, Toso
- IV. Approval of Minutes
 - A. Minutes from 5/28/16 and 6/11/16- motion to accept by Dan McDevitt, seconded by Ken Hochsprung, approved
- V. Treasurer's Report - report presented by Janice Pinkos
- VI. Officer's Reports
 - A. Secretary - no report
 - B. Editor - Jim McGreal reported for editor - Newsletter to go out late September, 4th of July pictures are needed for the newsletter and website.
 - C. Internet Ops. - Jim McGreal reports that the website is updated regularly.
 1. The full lake study is posted online.
 2. GL business page needs to be updated some businesses are no longer in existence.
 3. At the picnic there was a question about WIFI on the lake, Jim plans to investigate with Comcast and Midwest Energy.
 4. Jim will link Jake Lowe's videos to the website.
 5. There is a request for the full GL calendar to be on the home page or on a separate page so people can find it.
 - D. Fundraising - no report
 - E. Water Quality - discussed in new business
 - F. Weed treatment - discussed in new business
 - G. Buoys/Signage - looks good
- VII. Old Business
 - A. Public Access - no report
 - B. Water Quality Consultants - Suzanne Reed reminds us to make sure a copy of the report ends up in the archive binder.
 1. Craig DeSimone wants more information on aeration concerns and a recommendation for the channel.
 2. We would like to post the handout from the presentation in the newsletter.
 - C. Picnic 2016 - Feedback
 1. No slide next year, only one outhouse next year
 2. Bean bag tournaments recommended for next year, pre registration online, entry fee of \$5?, divisions for over and under 18.
 3. Need more help with cleanup.
 4. Dunk tank recommended for next year.

D. 4th of July 2016

1. Boat Parade - move away from lights? - let organizer decide
 - a) Texting to vote was great.
2. Paddle Boat Regatta - people liked it starting at the mouth
 - a) There are concerns about water balloon pollution, the association will discourage it and plan for a clean up crew for afterwards. The Zwartz and Lowe families cleaned up this year.

E. Poker Run 2016 - August 6

1. Ticket sales will be at the car show.
2. Browns and Gillands are hosting the after party, they have a pig roast and DJ for the event.

F. Car Show - signage looks good

1. Parking might be an issue.
2. Refreshments and merchandise will be sold as fundraiser.

VIII. New Business

A. Budget - handout provided

1. Expenses are increasing faster than income.
2. Apparel is not profitable, we need to revisit our process.
 - a) The expenses on this have been higher than income for the past few years.
 - b) We want to continue providing apparel.
3. The Riparian will only go out to people who actively check the box to get it next year, are people reading it?
4. Suzanne Reed volunteers to be on the fundraising committee with Carlie Stogis so we can work on more ways to bring in income.

B. Fish Stocking

1. DNR will allow up to 1000
2. Tom Zwartz makes a motion to stock 1000 walleye this year as approved by the DEQ, motion is seconded by Dave Brown.
 - a) 1 nay - Arlene Rockwell, 1 abstention - Suzanne Reed
 - b) Dave Brown says we should revisit this next year.

C. Starry Stonewort - found in the channel, PLM wants to continue a copper sulphate treatment, the lake study recommended harvesting, we decided to stick with PLM's method for the time being.

D. Shoreline Restoration - the board wants to promote information and have a speaker at the membership meeting but does not support financial help for members.

E. Survey - on Facebook and paper, for member (and nonmember) feedback on money, activities, why people do not join association, etc.

1. Tom Zwartz will compile any data that comes back on paper.

F. Other New Business - none

G. Next Meeting - Membership Meeting: Saturday, August 20, 10am, Raab's Pole Barn

1. Dues - Janice Pinkos
 2. 50-50 Raffle - Carole Roeder
 3. Refreshments - Janice Pinkos, Debbie Dorsey
 4. Set up/Clean up - Dan McDevitt
 5. Paraphernalia - Suzanne Reed
- IX. Announcements - Check out the eagles on the lake. Thank you for sticking with the long meeting.
- X. Adjourned at 11:40am