

Waupaca Chain O'Lakes Association
Board Meeting Minutes, May 21, 2016
Clear Water Harbor

The meeting was called to order at 9:35 am by President Mary Ann Wells.

Present were: Dick Conover, Jed DeYoung, Kay Ellis, Jack Fulcher; Margie Metzger, Phil Peterson, Sharon Peterson, Gary Prell, Bob Underberg and Mary Ann Wells.

Absent were: Marilynn Dixon, Susan Gaastra, John Hebring, Jeff Treu and Joe Udoni.

Guest was Pat Meighan.

Agenda: P Peterson asked that the Lake Leadership Institute be added to the agenda. The agenda was approved as modified.

Minutes: The April 19 Board meeting minutes were approved as presented.

Treasurer's Report: DeYoung stated that he had renewed the CD. There was a discussion about the hourly rates for the Executive Secretary and the Sign Committee members. Underberg moved that these positions be given a 12% raise, which was seconded and approved. DeYoung will send out the budget to the Board before the Annual meeting. Also discussed was the inventory of cottage history books and CDs and offering quantities at a reduced rate to realtors, the Welcome Wagon and the Chamber. Underberg moved that the Board contact anyone interested in buying books and CDs in bulk quantities at a discounted price. The motion was seconded and approved.

Member Input: Boater Safety – Pat Meighan explained the issues about small boats encountering the Lady, especially in the channel by the Casino, and The Chief. P Peterson moved that Meighan put proposed ordinance wording in writing for presentation and a vote of support at the Annual meeting. The proposed wording will then be presented to the Dayton and Farmington Town Boards for consideration.

New Business: Lake Leaders Institute – P Peterson reported on the first of three Lake Leaders Institute weekends. The main topics presented were the history of Wisconsin lakes, changes that have occurred, increasing threats that are developing, and working with other Associations, Lake Districts and the State. He also brought team building information and asked Ellis and Wells to complete a study and report back to the Board.

Unfinished Business: By-Laws – P Peterson moved to change the quorum requirement for the Annual meeting and any Special meetings of Members to five percent of the Members, which was seconded and approved. Underberg then moved to have all the proposed bylaw changes presented at the Annual meeting, which was seconded and approved.

Executive Secretary's Report/Annual Meeting: Ellis asked about any updates for the annual meeting. The Annual meeting agenda was revised to include Boater Safety and was approved along with the 2015-16 Achievement and Announcements. Speakers will be contacted re positioning on the agenda.

The meeting was adjourned at 11:03 am by Wells.

Kay Ellis
Acting Secretary