

Van Vliet Lake Association Board Meeting

June 12, 2012, 9:00am

Meeting called to order at 9:00am by VVLA President Ronie Jacobsen. Other board members in attendance: Jeff Burke, Jorja Burke, Mike Czarny, Tom Olson and Paul Specht. Absent: George Kupfer and Jill Wilm.

Approval of Aug 23 board meeting minutes: Motion by Tom, 2nd Paul. Motion passed

Approval of donation amounts:

Friends of VV Hemlocks membership: A motion for a \$100 donation by Jorja, 2nd by Jeff. Tom abstained from voting, all others voted Aye. Motion passed.

Loon research for Mike Meyer talk: Contribute to Loon Research program: \$100 suggested with a motion by Paul, 2nd by Tom. Motion passed.

Regarding the talk about the current Creel Census on Van Vliet, PI and Averill Lakes by Marty Kiepke, an honorarium of \$100, recipient group to be determined, was suggested with a motion by Tom, 2nd by Mike. Motion passed.

Membership update from spring mailing: Paul informed us that to date for 2012, 20 households and 32 members, have contributed \$540. At year-end 2011: 33 households, 53 members, \$815. Only 1 membership information envelope was returned from this spring's mailing.

Do we want to propose any bylaws changes at the annual meeting? Discussion ensued re the following.

30 day rule: Does not apply to owners. Tom has offered to clarify the intent at the annual meeting and for use of future membership forms.

Absentee ballots: No one has ever voted by absentee ballot. Provisions require soliciting candidates 90 days prior to the annual meeting and to advise members of candidates 60-30 days before meeting. Is this by-law item useful to the Lake Association? The intent was not use for elections for board of director's candidates only but also for voting on issues. Set aside for future discussion.

Distance rule: Looking into, same issues.

Votes per household: Tom will attempt clarification. Board is examining options.

Annual meeting:

Shall we continue to distribute flyers door to door? It was agreed that in the interest of saving board members' time and saving paper, Ronie would distribute annual meeting follow-up information via e-mail instead. Additionally, Jorja will request the editor of FYI to publish an article announcing the VVLA annual meeting on July 5th article sent in by Jorja (public invited for lecture by Mike Meyers/Loon Research, let us know if you are planning to stay for the pot luck lunch, etc.).

Proposed Annual Meeting Agenda presented by Ronie:

Business meeting 10-11am

Approval of minutes

Treasurer's report

Brief review of last year –

APMP including Nov boat tour with DNR: The VVLA Plan is in effect. If there are any new issues, residents should bring to the board or go to PITLC.

CBCW and tournaments: Banner on steel pipes reminding people to remove weeds from boats/trailers was suggested. Dates chosen to have a presence at the VV boat landing: June 30, July 4th, July 7, Sept. 1(Labor Day), Sept. 7, 8, 9 (Musky Tournament).

Map: Update to members re completion and posting.

Hemlocks: DNR officially owns property. Paul will speak.

Social events: End of summer picnic - @ Czarny/Jacobsen home – date to be announced.

Bylaws Discussion will be continued in the board meeting prior to presentation to members.

Election of officers:

Future plans: Inquire if people want another hike in hemlocks (one is scheduled in October)?

Marty Kiepke will speak about the Creel Census, at 11am - PILA members were invited by Ronie but declined to attend as a group. Some individuals from PI Lake may attend, however.

Pot luck details: Burgers & Brats by VVLA, dishes to pass by attendees.

Loon Talk: Mike Meyer, July 17, 6:00pm, dessert/coffee; publicize by email, article to FYI, post notices?

As there was no further business to discuss, the meeting was adjourned by Ronie @ 10:30am.

Respectfully submitted, Jorja Burke, Secretary

Unapproved Minutes