

Van Vliet Lake Association Annual Meeting
June 16, 2018

The meeting was called to order by President Ronie Jacobsen at 10:00 a.m. . Those in attendance were Ken Alix, Richard Bernard, Ed Brodsky, Jorja Burke, Mike Czarny, Ronie Jacobsen, Barbara Olson, Tom Olson, Mark Osberg, Bob Potthast, Nyle Potthast, Spencer Potthast, Bill Schroeder, Diane Schroeder, and Paul Specht. The following were not present however sent absentee ballots for voting purpose Jim Sprester, Kathy Sprester and Jeff Burke.

Diane Schroeder gave a synopsis of last years minutes, Ed Brodsky made a motion to accept the minutes and Tom Olson seconded , the minutes were approved unanimously.

Ronie Jacobsen gave the treasurers report for the absent Jeff Burke,

Beginning balance as of 06-16-17	\$5,988.43
Income to date 6-15-18	1,806.25

Disbursements as of 6-15-18	1,709.96
Discovery Center CBCW cost share	755.00
DNR harvesting permit fee 2018	210.00
WAL Annual membership	137.50
Mailings	101.35
Carlin Lake Association	250.00
Website hosting renewal (3 yr)	230.11
Miscellaneous	26.00

VVLA checking account to date	\$6,084.72
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Separate savings account property owners contributions to aquatic harvesting fund w/ interest	\$6,547.75
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Tom Olson made a motion to accept the treasurers report and Diane Schroeder seconded, the minutes were approved unanimously.

Election of officers was given by Ed Brodsky:

President – Ronie Jacobsen
Secretary – Diane Schroeder
At large two year terms – Jim Sprester

No other nominations received for the membership.
Vacant position becomes a Board appointment.

Ronie Jacobsen gave an excellent power point presentation covering the following, our lake life in general, keeping our lake healthy, maintaining natural shore line, the Van Vliet Hemlocks, mechanical harvesting plan, and a Carlin Lake update. Our efforts at volunteering for Clean Boats Clean Water has been suspended, at our landing, as there were not enough volunteers. We will continue to have 50 hours of CBCW from the Discovery Center interns by participating in the Big Lake Grant. The web site was discussed with the information that our program is out of date and difficult to operate. It was suggested to transition to Word Press a system used successfully by other lake associations and our library. A motion was made by Tom Olson to proceed with the transition not to exceed \$600.00, the motion was seconded by Diane Schroeder and approved. A new web master would be greatly appreciated.

Ronie introduced our summer interns, Johnny Behrendt, Colby Durre and Braden Westerhoff.

The meeting adjourned at 11:30.

Unapproved minutes respectfully submitted,
Diane Schroeder