

# NORTH CHAIN LAKE ASSOCIATION

Minutes

Saturday, May 13, 2023

Promedica Conference Center, Coldwater

The meeting of the North Chain Lake Association was called to order by President Terry Reen at 9:58 am at the Promedica Conference Center, Coldwater, MI.

**NCLA Board Members** included:

<b>President:</b>	Terry Reen	present
<b>Vice-President:</b>	Dennis Dirschell	present
<b>Secretary:</b>	Carolyn Morrison	present
<b>Treasurer:</b>	Colleen Humphrey	present
<b>Director:</b>	Tom Duff, Jr.	present
<b>Director:</b>	Mike Reen	absent
<b>Director:</b>	Carl Murdock	present

**Quorum:** According to the Treasurer, Colleen Humphrey a quorum WAS present for conducting business.

**Acceptance of Previous Meeting Minutes (September 17, 2022):** Jill Dirschell made a motion, seconded by Tom Duff to accept the minutes. The motion passed. Minutes on file.

## **Acceptance of Treasurer's Report:**

The Treasurer's report was presented by Treasurer, Colleen Humphrey.

Beginning Balance:	\$8,440.29
Income Collected :	\$2,350.00
Expenses:	\$3,377.01
Ending Balance:	\$7,413.28

Tom Duff made a motion, seconded by Carl Murdock to accept the Treasurer's report. The motion passed. Complete report on file.

**OLD BUSINESS:** none

## **NEW BUSINESS:**

### **SPECIAL REPORTS:**

**Weed Control:** Paul Hausler, absent (daughter in State finals). Terry Reen reported that spraying was done before May 1st with a survey done on May 6<sup>th</sup>. In addition, an application was made on May 12<sup>th</sup>. Harvesting will begin on June 19<sup>th</sup> with an inspection a week later.

### **Marine Patrol, Josh Vickers:**

- Thank you for all the past donations.
- Six boats are finally in the water.
- Boater Safety classes: June 6<sup>th</sup>, see website for details. Register online. You can also take the class online for a fee. The website is [www.boat-ed.com/Michigan](http://www.boat-ed.com/Michigan).
- Marine Fire Extinguishers must be less than twelve years old. Check the bottom for the date.
- The Marine Patrol clocked 583 hours on the lake last year. They stopped 301 boaters giving 279 warnings. Citations for Branch County lakes were issued to 22 boaters including one OWI. There were 5 accidents in 2022. Boaters are stopped if children under the age of six have a non-compliant life jacket on. They are offered the correct one on loan. Most stops are for incorrect navigating on a lake; it must be counterclockwise and to check registration. The intent is education.
- Olivia Muller, Conservation Officer was in attendance.

**Boat Wash, Tom Humphrey.** Boats spread aquatic invasive species from lake to lake. Signs and equipment have been put up at three public boat launches.

**Rotary Park Project,** Keith Baker, Coldwater City Manager has been working on the first phase to move the boat launch from the East side of the river to the West side and also put in boat slip rentals.

**Elections:** Odd years for Vice President and Treasurer and two Directors.

- Vice President: Tom Duff, Jill Dirschell nominated, Bernie Hastings seconded and being no other nominations from the floor, Tom was unanimously elected Vice President.
- Treasurer: Colleen Humphrey, Frank Russo nominated, Tom Tedrick seconded and being no other nominations from the floor, Colleen was elected Treasurer.
- Directors: It was unanimously approved to have Mike Reen and Carl Murdock remain as Directors.

**Nominating Committee:** President Terry purposed that a nominating committee be instituted. Carolyn made the motion, seconded by Colleen and unanimously approved. Tom Tedrick, Eric Goodwin and Terry Reen were appointed to this committee.

**Adjournment** 11:11

**Next Meeting Dates:** Saturday, September 16, 2023. Promedica Conference Center

Respectfully submitted,

Carolyn Morrison, Secretary  
Facebook Group: North Chain Lake Association  
Email address: [Northchainlake@gmail.com](mailto:Northchainlake@gmail.com)  
Website: [www. North Chain.com](http://www.NorthChain.com)